



**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL OF**  
**THE CITY OF WHITE BEAR LAKE, MINNESOTA**  
**TUESDAY, OCTOBER 23, 2018**  
**7:00 P.M. IN THE COUNCIL CHAMBERS**

**1. CALL TO ORDER AND ROLL CALL**

PLEDGE OF ALLEGIANCE

**2. APPROVAL OF MINUTES**

Minutes of the Regular City Council Meeting on October 9, 2018

**3. APPROVAL OF THE AGENDA**

**4. VISITORS AND PRESENTATIONS**

A. Swearing in Samuel Shafer

B. Sheriff Jack Serier

**5. PUBLIC HEARINGS**

A. Resolution establishing and imposing special assessment for the year 2018 with no interest on taxable property within the Birch Lake Improvement District

B. Resolution certifying delinquent 2018 miscellaneous private property assessment for recovery of City expenses

C. Resolution certifying delinquent charges related to the municipal utility system assessment

**6. LAND USE**

Nothing scheduled

**7. UNFINISHED BUSINESS**

Nothing scheduled

**8. ORDINANCES**

Nothing scheduled

**9. NEW BUSINESS**

A. Resolution authorizing White Bear Lake Fire Relief Pension Adjustment

- B. Resolution authorizing a change to the By-Laws of the White Bear Lake Fire Relief Association
- C. Resolution authorizing the White Bear Lake Fire Relief Association to join the Statewide Volunteer Firefighter Retirement Plan
- D. Resolution accepting bids and awarding contract for the HVAC improvements to the White Bear Lake Armory, City Project No. 19-12
- E. Resolution providing benefits for employees of the City of White Bear Lake who are not covered by employment agreements

## **10. CONSENT**

- A. Resolution approving massage therapist license
- B. Acceptance of an extension to the White Bear Lake Mitsubishi lease

## **11. DISCUSSION**

- A. Rush Line Station Area Planning
- B. DNR groundwater study

## **12. COMMUNICATIONS FROM THE CITY MANAGER**

## **13. ADJOURNMENT**

**14. Closed Session:** Pursuant to Minnesota Statutes, Section 13D.05, Subdivision 3(c)(3), the City Council may move into closed session to develop or consider offers for the purchase of real property.