



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, NOVEMBER 13, 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 23, 2018

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

A. Chief Julie Swanson – A Year in Review

5. PUBLIC HEARINGS

6. LAND USE

A. Consent

1. Consideration of a Planning Commission recommendation regarding a request by Brian Bonin for a Conditional Use Permit and two Variances (Case No. 18-7-CUP & 18-17-V)
2. Consideration of a Planning Commission recommendation regarding a request by Kim Koeppen for a Lot Recombination (Case No. 18-3-LS)

B. Non-Consent

Nothing scheduled

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

A. First reading of an ordinance establishing 2019 annual fee and utility rate schedule

9. NEW BUSINESS

A. Resolution approving a lease agreement with Tally's Dockside for use of the Whitaker Street End

- B. Resolution approving professional service agreement with HGKi for work on the 2040 Comprehensive Plan

10. CONSENT

- A. Acceptance of minutes from; September Environmental Commission; September White Bear Lake Conservation; October Planning Commission
- B. Resolution authorizing Score Grant funding allocation and application
- C. Resolution authorizing municipal consent of State issued Consumption and Display permit for Create Space, LLC
- D. Resolution acknowledging the Old White Bear Avenue Public Right-of-Way is under general obligation to function as a public multi-use trail
- E. Resolution approving a cooperative agreement with Ramsey County for county funding allocation towards the Centerville Road Improvement Project (City Project No. 18-16)

11. DISCUSSION

12. COMMUNICATIONS FROM THE CITY MANAGER

13. ADJOURNMENT