



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, NOVEMBER 27, 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 Closed City Council Meeting on October 23, 2018

Minutes of the Regular City Council Meeting on November 6, 2018

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

A. JoAnn Toth – Park Advisory Commission Member

5. PUBLIC HEARINGS

A. Truth in Taxation Hearing

6. LAND USE

Nothing scheduled

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

Nothing scheduled

9. NEW BUSINESS

A. Resolution authorizing charitable gambling premises license to New Train LLC, dba Manitou Grill for Merrick Inc. to conduct gambling

B. Resolution authorizing YMCA debt consolidation

C. Resolution authorizing a change order for the Armory HVAC project contract with New Century Systems, Inc.

D. Resolution authorizing an extension to the Cable Franchise agreement with Comcast

10. CONSENT

Nothing scheduled

11. DISCUSSION

A. ClimateSmart exchange

12. COMMUNICATIONS FROM THE CITY MANAGER

13. ADJOURNMENT