



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, DECEMBER 11, 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 November 27, 2018

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

5. PUBLIC HEARINGS

6. LAND USE

A. Consent

1. Consideration of a Planning Commission recommendation granting a variance for 2103 East County Road F

B. Non-Consent

1. Consideration of a Planning Commission recommendation authorizing amendments to the land use section and classification map of the 2030 Comprehensive Plan

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

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

9. NEW BUSINESS

- A. Resolutions adopting 2018 Tax Levy Collectible in 2018 and adoption of the revised 2018 and proposed 2019 Budget

- B. Resolution approving Classification and Compensation Plan

- C. Resolution revoking massage therapy establishment license at Red Dragonfly Massage

- D. Resolution receiving feasibility report and ordering a public hearing for 2019 Street Reconstruction Project / 2019 2019 Mill and Overlay Project, City Project Nos.: 19-01, 19-06, 19-13
- E. Resolution authorizing YMCA Revenue Conduit Debt
- F. Resolution authorizing Century Hills Housing Revenue Conduit Debt
- G. Resolution approving 2019 International Union of Operating Engineers Local 49 – Public Works Contract
- H. Resolution in support of White Bear Lake participation in ClimateSmat exchange

10. HOUSING AND REDEVELOPMENT AUTHORITY

- A. Roll Call
- B. Approval of the February 13, 2018 HRA Meeting Minutes
- C. Resolution not waiving the monetary limits on Municipal Tort Liability established by Minnesota Statutes 466.04 for Housing and Redevelopment Authority
- D. Adjournment

11. CONSENT

- A. Acceptance September Park Advisory Commission Minutes; October White Bear Lake Conservation District Minutes, November Planning Commission Minutes
- B. Resolution not waiving the monetary limits on Municipal Tort Liability established by Minnesota Statutes 466.04

12. DISCUSSION

13. COMMUNICATIONS FROM THE CITY MANAGER

14. ADJOURNMENT