



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, JANUARY 8, 2019
7:00 P.M. IN THE COUNCIL CHAMBERS

1. CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

A. Minutes of the Regular City Council Meeting on December 11, 2018

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

A. Swearing in the Fire Department

5. PUBLIC HEARINGS

6. LAND USE

Nothing scheduled

7. UNFINISHED BUSINESS

A. Resolution approving and ratifying the legal services agreement for representation of stormwater sediments related to chemicals from coal tar sealants

8. ORDINANCES

Nothing scheduled

9. NEW BUSINESS

A. Resolution appointing City representatives to Ramsey County League of Local Governments, Ramsey County Dispatch Policy Committee, Vadnais Lake Area Water Management Organization and Rush Line Task Force

B. Resolution designating City Attorney – Prosecutor and Counselor for 2019

C. Resolution setting 2019 fees associated with the Right of Way Ordinance

D. Resolution naming the official newspaper to perform official publications

E. Resolution authorizing 2019 travel reimbursement amounts

- F. Resolution amending the Union contract with Law Enforcement Labor Services for White Bear Lake Police Department Sergeants (LELS)
- G. Resolution amending the Union contract with Minnesota Public Employers Association of Police Officers (MNPEA)
- H. Resolution authorizing legal services agreement for representation in litigation related to damages incurred from contamination of stormwater sediments related to chemicals from coal tar sealants

10. HOUSING AND REDEVELOPMENT AUTHORITY

- A. Call to Order / Roll Call
- B. Approval of the December 11, 2018 meeting minutes
- C. Approval of the Agenda
- D. Election of a Chair and Vice Chair of HRA
- E. Adjournment

11. CONSENT

- A. Resolution establishing regular meeting nights of the City Council of the City of White Bear Lake
- B. Resolution authorizing City Manager to invest and transfer funds for the City, designation of band depository, and depositing for investments
- C. Resolution fixing surety bonds for various City Officials and providing for approval of the same
- D. Resolution authorizing the City Manager to pay claims made against the City
- E. Resolution authorizing a service agreement with Northeast Youth and Family Services
- F. Resolution authorizing temporary liquor license for Bear Boating of White Bear Lake
- G. Resolution authorizing temporary liquor license for Church of St. Pius X
- H. Resolution authorizing massage therapy establishment and therapist license

12. DISCUSSION

- A. Administrative Hearing Officer appointment 2019
- B. Ramsey County Suburban Cable Commission

13. COMMUNICATIONS FROM THE CITY MANAGER

14. ADJOURNMENT