



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, JANUARY 22, 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 January 22, 2019

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

Nothing scheduled

5. PUBLIC HEARINGS

Nothing scheduled

6. LAND USE

Nothing scheduled

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

Nothing scheduled

9. NEW BUSINESS

A. Resolution authorizing the Mayor and City Manager to execute a joint powers agreement between the City of White Bear Lake and White Bear Township to enter into an engineering services contract with Short Elliot Hendrickson for trail design work.

B. Resolution establishing the City Manager's Salary effective January 1, 2019

10. CONSENT

- A. Acceptance of minutes of the October, November, December Environmental Advisory Commission, November Parks Advisory Commission.
- B. Resolution correcting the insurance contribution amounts of the 2019-2020 LELS – Police Sergeants labor agreement
- C. Resolution authorizing temporary liquor licenses for Church of St. Pius X

11. DISCUSSION

- A. Refuse and recycling contract, expiring August 30, 2019

12. COMMUNICATIONS FROM THE CITY MANAGER

- A. Update on Rush Line Station Area Planning Process
- B. Update on 2019 ClimateSmart Exchange

13. ADJOURNMENT

- 14. CLOSED SESSION** - Pursuant to Minnesota Statutes, Section 13D.05, Subdivision 3(c)(3), it is proposed for the City Council to move into a closed session to develop or consider offers or counteroffers for the purchase or sale of real or personal property.