



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, FEBRUARY 12, 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

B. Minutes of the Closed City Council Meeting on January 22, 2019

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

A. Emergency response recognition of four members of the Fire Department

B. Don Rambow's retirement recognition

5. PUBLIC HEARINGS

Nothing scheduled

6. LAND USE

A. Consent

Nothing scheduled

B. Non-Consent

1. Consideration of a Planning Commission recommendation regarding a request by Schafer Richardson for a concept plan Planned Unit Development (Case No. 19-1-PUD)

2. Consideration of a Planning Commission recommendation regarding a request by Lisa Stonehouse for a Planned Unit Development (Case No. 19-2-PUD)

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

A. First Reading of a revision to the Massage Ordinance

9. NEW BUSINESS

- A. Resolution authorizing the purchase of a new ambulance
- B. Approval of a special event for Tally's Dockside to have music on Thursday night, July 4, 2019
- C. Resolution receiving feasibility report and ordering a public hearing for 2019 Street Reconstruction Project / 2019 Mill and Overlay Project, City Project Nos. 19-01, 19-04, 19-06, 19-13
- D. Resolution approving change orders for the Sports Center Renovation Project, City Project No. 18-09
- E. Resolution accepting work and authorizing final payment for the White Bear Lake Sports Center Renovation, City Project No. 18-09
- F. Resolution accepting work and authorizing final payment to Kraus-Anderson Construction Company for the Sports Center Renovation Project, City Project No.: 18-09

10. CONSENT

- A. Acceptance of minutes of the January Planning Commission Meeting
- B. Approval of temporary liquor license for Frassati Catholic Academy
- C. Resolution amending the Boatworks Commons Declaration of Cross Easements and Restrictive Covenants
- D. Resolution amending the Loan Agreement with Lakeside East, LLC (d/b/a MIZU Japanese Restaurant)

11. DISCUSSION

- A. Rush Line Station Area Planning Update – Summary of On-line survey

12. COMMUNICATIONS FROM THE CITY MANAGER

- General Fund – Year End Report
- Water Gremlin/MPCA update
- 2019 Legislative Session Activity
- Autonomous Vehicles Pilot Project
- Refuse/Recycling contract extension update

13. ADJOURNMENT