



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, APRIL 23, 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 April 9, 2019

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

A. Special Olympics recognition of the White Bear Lake Police Department

B. Jason Brown – White Bear Boat Works

5. PUBLIC HEARINGS

A. Annual public meeting and 2018 Annual Report on the City's Storm Water Pollution Prevention Program

6. LAND USE

A. Consideration of a Planning Commission recommendation of approval of the DRAFT 2040 Comprehensive Plan and authorize distribution to affected jurisdictions for review. (Case No. 17-1-CP)

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

Nothing scheduled

9. NEW BUSINESS

A. Resolution extending the Cable Commission Franchise

B. Resolution accepting bids and awarding contract for the 2019 Bituminous Seal Coating Project, City Project No. 19-02

C. Resolution accepting bids and awarding contract for the 2019 crack sealing program, City Project No. 18-03

10. CONSENT

- A. Acceptance of Minutes of the White Bear Lake Conservation District; Environmental Advisory Committee
- B. Resolution authorizing wine, 3.2 and Sunday liquor licenses for Waters Senior Living Management
- C. Resolution authorizing extension of a rental agreement with Comcast
- D. Resolution denying massage business establishment license

11. DISCUSSION

- A. Bruce Vento Trail update

12. COMMUNICATIONS FROM THE CITY MANAGER

13. ADJOURNMENT