



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, MAY 14, 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 23, 2019

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

A. Brad Falteysek – 2018 Audit Report

5. PUBLIC HEARINGS

6. LAND USE

A. Consent

1. Consideration of a Planning Commission recommendation for approval of a request by Keith Hisdahl for a Planned Unit Development located at 1966 & 1978 Highway 96. (Case No. 19-3-PUD)
2. Consideration of a Planning Commission recommendation for approval of a request by Grant Raykowski variances to demolish the existing detached garage and reconstruct with a larger structure at 2503 Manitou Island. (Case No. 19-2-V)
3. Consideration of a Planning Commission recommendation for approval of a request by Joe Braman for setback variances to install an above ground pool at 1860 Clarence Street. (Case No. 19-3-V)

B. Non-Consent

1. Consideration of a Planning Commission recommendation for approval of a request by Mark and Nancy Moe for a Conditional Use Permit for a home accessory apartment at 2524 Crestline Drive. (Case No. 19-2-CUP)

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

A. First Reading of an Ordinance Amendment for Shafer Richardson Project Rezoning

9. NEW BUSINESS

- A. Resolution authorizing 4th and Otter Lake Road property acquisition
- B. Resolution authorizing 2018 budgeted expenditures to be carried over to 2019
- C. Resolution Authorizing Re-Conveyance of Property to the State of Minnesota
- D. Resolution appointing Jim Rathburn as Administrative Hearing Officer

10. HOUSING AND REDEVELOPMENT AUTHORITY

- A. Call to Order/Roll Call
- B. Approval of the Agenda
- C. Resolution authorizing a Request for Proposals to solicit proposals for a Comprehensive Housing Needs Assessment
- D. Adjournment

11. CONSENT

- A. Approval of Planning Commission meeting minutes from April 29, 2019
- B. Approval of Park Commission meeting minutes from March 21, 2019
- C. Resolution denying massage therapy establishment license

12. DISCUSSION

- A. Emerald Ash Borer Management program

13. COMMUNICATIONS FROM THE CITY MANAGER

14. ADJOURNMENT