



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, JULY 23, 2019
7:00 P.M. IN THE COUNCIL CHAMBERS

1. CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

Minutes of the Regular City Council Meeting on July 9, 2019

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

A. White Bear Lake Lions Club – All Abilities Park Donation

B. Manitou Days 2019 Report – Dale Grambush

5. PUBLIC HEARINGS

Nothing scheduled

6. LAND USE

Nothing scheduled

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

A. First reading of an ordinance revision to the gambling regulatory tax of 2% charged to licensed gambling premises organizations

9. NEW BUSINESS

A. Resolution authorizing the Mayor and City Manager to execute refuse and recycling contracts

10. CONSENT

A. Resolution authorizing a temporary liquor license for Saint Mary of the Lake's Annual Concert

- B. Resolution authorizing a single event liquor license extension for Carbone's 3rd Annual Tent Party
- C. Resolution accepting White Bear Lions Club donation for an All Abilities Park
- D. Resolution authorizing Ladies of the Lake use of Rail Road Park Pavilion for Commerce
- E. Resolution authorizing repayment of gambling tax contributions
- F. Resolution authorizing on-sale and Sunday liquor licenses for The Brickhouse LLC
- G. Resolution authorizing on-sale 3.2 and Sunday liquor licenses for The Meet Market
- H. Resolution authorizing the Mayor and City Manager to execute a professional service agreement with Northwest Youth and Family Services for a mental health case worker

11. DISCUSSION

- A. Auditor Services

12. COMMUNICATIONS FROM THE CITY MANAGER

- Night to Unite – first Tuesday in August (August 6, 2019)

- 13. CLOSED SESSION** - Under Minnesota Statutes, Section 13D.05, Subdivision 3(c)(3), to develop an offer for the possible purchase of real estate identified with PID #143022140072

14. ADJOURNMENT