

#### AGENDA REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WHITE BEAR LAKE, MINNESOTA TUESDAY, AUGUST 27, 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 August 13, 2019

## 3. APPROVAL OF THE AGENDA

## 4. VISITORS AND PRESENTATIONS

A. Commissioner Reinhardt

## 5. PUBLIC HEARINGS

Nothing scheduled

## 6. LAND USE

- A. Consent
  - 1. Consideration of a request for approval of a Final Plat for The White Bear Lake Apartments, 192 unit market-rate multi-family housing (Case No. 19-1-FP).

#### 7. UNFINISHED BUSINESS

Nothing scheduled

#### 8. ORDINANCES

Nothing scheduled

#### 9. NEW BUSINESS

- A. Resolution declaring costs to be assessed and ordering preparation of proposed assessment roll and setting hearing on a proposed assessment roll for the 2019 Street Reconstruction Project, City Project Nos 19-01, 19-06
- B. Resolution declaring costs to be assessed and order preparation of proposed assessment roll and setting hearing on a proposed assessment roll for the 2019 Mill and Overlay Project, City Project Nos 19-04, 19-13

#### **10. CONSENT**

- A. Acceptance of Minutes: June White Bear Lake Conservation District, July Park Advisory Commission, June Environmental Advisory Commission
- B. Resolution authorizing a temporary liquor license for Church of St. Mary of the Lake
- C. Resolution authorizing second amendment to the joint powers agreement with Vadnais Lake Area Water Management Organization
- D. Resolution authorizing distribution of budgeted funds to the White Bear Lake Area Historical Society

#### **11. DISCUSSION**

Nothing scheduled

#### 12. COMMUNICATIONS FROM THE CITY MANAGER

#### **13. ADJOURNMENT**