1. CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

Minutes of the Regular City Council Meeting on August 27, 2019

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

   A. White Bear Lake Conservation District
   
   B. Constitution Week Proclamation

5. PUBLIC HEARINGS

   Nothing scheduled

6. LAND USE

   A. Consent
      
      1. Consideration of a Planning Commission recommendation for approval of the Preliminary Plat for Saputo Rearrangement (3996, 3998, 4000 Hoffman Road and 4001 Highway 61
      
      2. Consideration of a request by the White Bear Center for the Arts for a one year time extension of an approved conditional use permit for a community center in a residential district to allow additional time to construct the proposed parking lot expansion on the property located at 4962 Division Avenue. (Case No. 18-2-CUP)

7. UNFINISHED BUSINESS

   Nothing scheduled

8. ORDINANCES

   A. First reading of a request to rezone property from B-3: Auto Oriented Business to I-1 – Limited Industry and P-Public (PIDs 273022110038, 273022110036, 273022110039 and 273022110010)
9. NEW BUSINESS

   A. Resolution accepting staff’s recommendation for denial of a massage license
   
   B. Resolution authorizing Lakewood Village Outlot C – Determination of Buildable Area
   
   C. Resolution approving the proposed preliminary 2019 tax levy collectible in 2020 and establishing November 26, 2019 as the date for the City’s Truth-in-Taxation Hearing.

10. CONSENT

   A. Acceptance of Minutes: July White Bear Lake Conservation District; July Park Advisory Commission Minutes; August Planning Commission
   
   B. Resolution authorizing issuance of off-sale liquor license to Obtainworld, LLC
   
   C. Resolution accepting work and authorizing final payment to Forest Lake Contracting for the Centerville Road Improvement Project, City Project No.: 18-16

11. DISCUSSION

   Nothing scheduled

12. COMMUNICATIONS FROM THE CITY MANAGER

   ➢ Vadnais Lake Area Watershed Management Organization (VLAWMO) recommendation for East Goose Lake
   
   ➢ Cummins Project
   
   ➢ Automated Vehicle Pilot Project update
   
   ➢ University of Minnesota – Capstone project

13. ADJOURNMENT