



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, DECEMBER 10, 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 November 26, 2019

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

A. Mary Alice Divine – retiring Planning Commission member

B. Climate Smart Exchange – WBL Delegation members

5. PUBLIC HEARINGS

Nothing scheduled

6. LAND USE

A. Consent

Nothing scheduled

B. Non-Consent

1. Consideration of a Planning Commission recommendation regarding a request by Richard Farrell for a variance (19-11-V)

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

A. Second reading of a City-initiated request to amend the Sign Code to allow Drive-Thru signs to utilize dynamic display style sign faces (19-7-Z)

B. Second reading of an amendment to the Winter Parking Ordinance

C. Second reading of an Ordinance adoption of the 2020 annual fee and utility rate schedule

- D. Second reading of an Ordinance amending Ordinance 96-3-931 which established a community reinvestment fund
- E. First reading of a Charter Commission recommendation to amend the City Charter pertaining to assessment of code enforcement penalties and fines
- F. First reading of a City-initiated request to amend the Zoning Code to clarify that only one stairway to a waterbody is permitted per property (19-9-Z)

9. NEW BUSINESS

- A. Resolutions adopting 2019 Tax Levy Collectible in 2020 and adopting Revised 2019 and Proposed 2020 Budget
- B. Resolution approving Classification and Compensation Plan
- C. Resolution ordering preparation of a feasibility report for the 2020 Street Reconstruction Project and the 2020 Mill & Overlay Project (City Project Nos. 20-01, 20-06 & 20-13)

10. HOUSING AND REDEVELOPMENT AUTHORITY

- A. Roll Call
- B. Approval of the June 25, 2019 HRA Meeting Minutes
- C. Resolution not waiving the monetary limits on Municipal Tort Liability established by Minnesota Statutes 466.04 for Housing and Redevelopment Authority
- D. Resolution authorizing the purchase of the property located at 2174 8th Street
- E. Adjournment

11. CONSENT

- A. Acceptance of minutes: October Park Advisory Commission, October Environmental Advisory Commission, October White Bear Lake Conservation District, November Planning Commission.
- B. Resolution authorizing food trucks to service the Hockey Association Hockey Jamboree in Podvin Park
- C. Resolution authorizing use of a portion of the City's parking lot by Big Wood to host a chili cook off
- D. Resolution approving a massage therapist establishment license
- E. Resolution not waiving the monetary limits on Municipal Tort Liability established by Minnesota Statutes 466.04
- F. Resolution rescinding internal loan repayment to the Non-Bonded Fund

- G. Resolution authorizing the City Manager to execute a Water Efficiency Grant agreement with Metropolitan Council

12. DISCUSSION

- A. City Manager Review

13. COMMUNICATIONS FROM THE CITY MANAGER

14. ADJOURNMENT