



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, MARCH 10, 2020
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 February 26, 2020](#)

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

Nothing scheduled

5. PUBLIC HEARINGS

Nothing scheduled

6. LAND USE

A. Consent

1. [Consideration of a request by Hisdahls Trophies for a one year time extension of an approved PUD for 1978 Highway 96](#)

B. Non-Consent

Nothing scheduled

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

A. [First reading of an amended ordinance setting Mayor and Councilmember compensation](#)

B. [First reading of an amended ordinance adopting the MN State Fire Code by reference](#)

9. NEW BUSINESS

A. [Resolution denying massage therapist license for Rumei Li](#)

B. [Resolution approving annual business license renewals](#)

C. Resolution approving annual liquor license renewals

CONSENT

- A. [Acceptance of Minutes: January Environmental Advisory Commission, January Park Advisory Commission, January White Bear Lake Conservation District, February Planning Commission](#)
- B. [Resolution approving a temporary liquor license for Church of St. Pius X's annual Xtravaganza](#)
- C. [Resolution approving a food truck at Podvin Park for the Touch a Truck event](#)
- D. [Resolution approving a special event for Tally's Dockside to have music on Saturday night, July 4, 2020](#)
- E. [Resolution amending the Pioneer Manor window replacement agreement](#)
- F. [Resolution authorizing the Mayor and City Manager to execute an extension of the due diligence period within an approved purchase agreement](#)
- G. [Resolution approving a single event extension to an on-sale liquor license for El Pariente Mexican Grill](#)

10. DISCUSSION

11. COMMUNICATIONS FROM THE CITY MANAGER

- A. [Annual Deer Survey](#)

12. ADJOURNMENT



**MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF WHITE BEAR LAKE, MINNESOTA
WEDNESDAY, FEBRUARY 26, 2020
7:00 P.M. IN THE COUNCIL CHAMBERS**

1. CALL TO ORDER AND ROLL CALL

Mayor Jo Emerson called the meeting to order at 7:00 p.m. Councilmembers Doug Biehn, Kevin Edberg, Steven Engstran, Dan Jones and Bill Walsh were present. Staff members present were City Manager Ellen Hiniker, Assistant City Manager Rick Juba, City Engineer Paul Kauppi, City Clerk Kara Coustry and City Attorney Troy Gilchrist

PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

A. Minutes of the Regular City Council Meeting on February 11, 2020

It was moved by Councilmember **Jones**, seconded by Councilmember **Engstran**, to approve the Minutes of the Regular City Council Meeting on February 11, 2020.

Motion carried unanimously.

3. APPROVAL OF THE AGENDA

It was moved by Councilmember **Walsh** seconded by Councilmember **Edberg**, to approve the agenda as presented.

Motion carried unanimously.

4. VISITORS AND PRESENTATIONS

A. Swearing in Officers Jordan Blevins, Melissa Schmidt and Sergeant Isaac Tuma

Chief Swanson introduced new Officers Jordan Blevins, Melissa Schmidt and noted Isaac Tuma's promotion to Sergeant. Sergeant Isaac Tuma, a police officer of the past eight years. Officer Melissa Schmidt earned her degree in Law Enforcement and has worked security for Children's Hospital and as a Dispatcher for Ramsey County. Officer Jordan Blevins earned his degree in Law Enforcement and is a member in the Army National Guard, and has worked as a Minneapolis Park Patrol Agent.

The City Clerk administered the oath of office.

B. The Gathering and 2nd Half with Lyngblomsten

Helen Gehrenbeck, one of more than 60 volunteers from ten community churches representing The Gathering, expressed sincere gratitude to Cub Foods, Cup and Cone, Donatelli's, Festival Foods, Grandma's Bakery, Keys, Kowalski's Manitou Grill, Panera Bread, Subway and VFW Post 1782 for stepping up to cover lunches in 2020 to dementia program volunteers. She said, the overwhelming generosity of these businesses is a testimony to the overarching goal of encouraging White Bear Lake in becoming a dementia-friendly city.

Lynn Amon on behalf of 2nd Half with Lyngblomsten provided a brochure explaining the organization connects adults over 50 to resources and opportunities to enhance their quality of life and help them remain as independent as possible for as long as possible. She noted, The Gathering consists of members from area churches and has been serving the community for 11 years. They are one of the resources under the umbrella of 2nd Half with Lyngblomsten.

5. PUBLIC HEARINGS

A. Resolution ordering improvements, approving plans and specifications and authorizing advertisement for bids for the 2020 Street Reconstruction Project, City Project Nos. 20-01 & 20-06

City Engineer Kauppi recapped the scope of 2020 Street Reconstruction Projects. He stated, notices were sent to project homes and the public hearing was noticed in the newspaper. Mr. Kauppi explained the assessment period is 15 years with an interest rate of 2% over the City's bond rate, payable on 2021 taxes. He reviewed the project schedule, which if the project moves forward, bids would be opened in March with contract award in April and construction beginning in May.

Mayor opened a public hearing at 7:38 p.m. As no one came forward to speak, the public hearing was closed.

It was moved by Councilmember **Jones** seconded by Councilmember **Biehn**, to approve **Resolution No. 12540** ordering improvements, approving plans and specifications and authorizing advertisement for bids for the 2020 Street Reconstruction Project, City Project Nos. 20-01 & 20-06.

Motion carried unanimously.

B. Resolution ordering improvements, approving plans and specifications and authorizing advertisement for bids for the 2020 Mill and Overlay Project, City Project No. 20-13

City Engineer Kauppi recapped the scope of 2020 Mill and Overlay Projects. Mr. Kauppi reported that sidewalks are proposed along Elm (Willow to White Bear Ave.) and along Highland (Elm to County Rd E), consistent with the Comprehensive Plan. He said, Elm has two schools, feeds parks and is a major thoroughfare. Mr. Kauppi noted that an enhanced crosswalk and signalized pedestrian crossing are being considered by Ramsey County on White Bear Avenue, but has not yet been approved as part of this plan. He said the sidewalk on Highland

would connect the Elm sidewalk to Council Rd E and should only be done if the Elm sidewalk is approved. Mr. Kauppi reiterated that the City maintains sidewalks and the cost is not assessed as part of this project.

He stated, notices were mailed to project homes and the public hearing was noticed in the newspaper. Mr. Kauppi explained the assessment period is ten (10) years with an interest rate of 2% over the City's bond rate, payable on 2021 taxes. He covered the project schedule, which if the project moves forward, bids would be opened in March with contract award in April and work beginning in May.

Mayor Emerson opened the public hearing at 8:01 p.m.

Jeff Papas of 3526 Highland Ave. stated that mill and overlay is good public policy, but he does not believe a sidewalk on the east side of Highland Avenue is needed because people do not walk along this road. He stated this is a time to consider wants versus needs. He noted fire hydrants and electrical along the east side of Highland as well, and mentioned that maintaining additional sidewalk will increase fixed costs of the City.

Anne Danielson of 3442 Willow Ct. stated the sidewalk does not affect her property, but as a paper delivery person, she said she walks the streets because the sidewalks are not safe. She said no sidewalk committees were put together for this project like in Cottage Park. She asked about the sewer wye, to which Mr. Kauppi explained is only undertaken with street reconstruction and not with less intrusive mill and overlay projects.

Fred Thompson of 1852 Elm Street believed the sidewalk being proposed is as a result of the apartment building and did not understand why a sidewalk is needed now after 50 years of not having one. He said nobody will walk on the icy sidewalk, they will walk and ride bikes in the street like they do now. He also expressed concern over paying for the project to which Mr. Kauppi directed folks to contact the Engineering Department regarding the senior and hardship deferment program.

Scott Bill of 4882 Woodcrest asked if assessment rates will change and will a better cost estimate be provided as the project begins. Mayor Emerson stated that the assessment estimates that were mailed to residents will not go any higher, but they may be adjusted down lower.

Kerry Troske of 3535 Rooney Place wondered when properties would know if they are getting more extensive work or just the basic mill and overlay. Mr. Kauppi asked folks wishing to know specifics about the work being completed to call the Engineering Department. City Manager Hiniker reiterated that assessments will not be any higher than were mailed out to residents already.

Jim Fisher 3510 Highland Avenue stated he is getting hit hard as a corner lot. He said that no one will even use the sidewalk. He did agree that the mill and overlay portion of the project needs to be done, but he wonders if it is worth it for the cost of it.

John Smith of 3536 Highland Avenue does not understand the need for a sidewalk, stating that with the stop signs every block traffic does not fly down the road. He said occasionally you see

a kid on a bike or dog walkers and noted there are more families on County Road E that would benefit from a sidewalk and the City must have better things to do with money.

Bob Hager of 3506 Auger Avenue did not agree with the City spending \$225,000 on sidewalks that are not going to be used. He received clarification that anyone can utilize the ten (10) year repayment and the interest is rate is 5.25%.

Lona Peterson of 3390 Oak Terrace stated that sidewalk or no sidewalk, they are never cleared to the pavement so people do not walk on them, but rather walk in the street.

Diane and Scott Frankenberg of 3455 Willow Court are in a townhome association and questioned who gets assessed for the corners of the association lot. Mr. Kauppi stated that generally speaking all the common areas of the association are added together and proportioned out to all townhome owners. She is disturbed by the kids walking on Elm Street all the time and supported the sidewalk on that street.

Jeff Papas of 3626 Highland Ave added that no one expressed concerns about kids walking in yards. He views the spending of \$225,000 in public money to build sidewalks that will not be used as a poor use of public dollars.

Dan Piilola of 3562 Highland Avenue does not see the need for a sidewalk and said the money could be used elsewhere. He also did not wish to lose his front yardage and expressed concern over the loss of landscaping and a tree as well as to his slanted driveway. He noted kids and dog walkers in the street, but because of the stop signs, has never been concerned about the traffic.

Sue Hager of 3506 Auger Avenue mentioned the sidewalk would create an issue with water runoff into the sewer system rather than into the groundwater system.

Bob Ohman of 1801 Elm Street inquired as the criteria for deciding to place a sidewalk. Mayor Emerson stated the Comprehensive Plan has called for these sidewalks since 2009 and there were no objections at that time when public hearings were held. City Manager Hiniker added that when the Comprehensive Plan is drafted, connectivity to schools, parks and major areas are considered and this area was identified as having gaps. Mr. Kauppi added that during the 2010 Comprehensive Plan update the Metropolitan Council required cities to look at improving non-motorized means of transportation.

Mr. Ohman, as a school bus driver, stated there are 326 students that are set up for bus transportation out of 350, which is 93% of students who are delivered directly to the school. He said of the students that do walk, most head north to the new development west of Willow, with very few walking on Elm Street. He said \$225,000 is a lot to spend on something that will get little to no use. He added the sidewalk will mess up his yard and require trees to be removed.

City Manager Hiniker asked Mr. Kauppi to explain, the City only clears sidewalks to an inch or two of snow to avoid the risk of equipment damage. He stated that since being with the City, he has tasked Public Works to improve the snow removal process through better mapping and control of plow routes.

John Smith of 3536 Highland Avenue added, he and others will lose 15 feet off the end of their driveways, which will make parking trucks with trailers and boats challenging.

Sara Johnson of 3568 Highland Avenue does not want to lose front yard and the driveway is steep already, losing more driveway will make it that much more treacherous in the winter.

Anne Danielson of 3442 Willow Ct. stated the sidewalks are scary and she wanted to know if the City holds the liability if someone slips and falls. She added she and others walk in the streets because it is safer.

Larry Bradbury 3514 Highland Avenue does not believe the sidewalks are needed. He said going down Elm, it is suicide to attempt to cross four lanes on White Bear Avenue.

Teresa Strobel of 1956 Elm Street mentioned emailing Councilmember Engstran, the City Engineer and Ramsey County regarding a button activated pedestrian crossing on Elm Street to facilitate children going to school. She stated that in the winter, she would rather walk on the street because of the icy sidewalks, but noted the difficulty of navigating around parked cars and worries the children and parents with strollers will get hit in the streets.

Brenda Stabenow at 3506 Midland Court is for the sidewalk on Elm Street noting that cars go fast on Elm, but sympathies with the landowners who are losing their front yards and trees.

Scott Hill of 3487 Midland Court does not think a sidewalk is needed. He uses the street because he cannot walk on the sidewalks in winter.

Councilmember Engstran believes the sidewalk on Elm Street is necessary for kids attending school, but he does not believe the sidewalk on Highland Avenue is necessary and should be removed from the scope of the project.

In response to Councilmember Biehn, City Engineer Kauppi stated there may be a lost opportunity cost if it is decided later to construct the sidewalk and the larger the project, generally the better the bids. Mr. Kauppi also mentioned that deciding in the future to construct sidewalk would mean another disruption to homeowners. Councilmember Biehn agreed with Councilmember Engstran that the sidewalk on Elm is needed, but he was not convinced that Highland needs a sidewalk, noting the number of people speaking against them.

Councilmember Edberg stated he generally supports sidewalks noting the need for non-motorized connections around the city. He said the City's capacity to fund public works projects has become challenging, although White Bear Lake does a much better job covering the assessments compared to others. He stated he is not in favor of the Highland sidewalk and is becoming more sensitive to the cost of built infrastructure. He suggested deeper conversation regarding non-core essentials in future reviews of the Comprehensive Plan.

Councilmember Jones did not disagree, but noted that as more sidewalks and trails make up the system, the City needs to do a better job maintaining its sidewalks. Councilmember Jones added that his 87 year old father shovels his sidewalks after the City clears them, and he a glad the City does something. He believed residents could scrape the remaining two inches of snow after the City clears them.

Councilmember Jones mentioned traffic on Elm Street in addition to the elementary school and the future middle-school adding to the foot-traffic. He expressed concern over no enhanced pedestrian signal on the sidewalk at Highland Avenue and County Road E. He said he would not support the Highland sidewalk right now, but would in the future as it connects to other neighborhoods. Although not a fan of Metropolitan Council, he relayed positive comments from others in past contentious projects and noted the housing stock is turning over quickly and families buying these homes want sidewalks, which add value to homes. Lastly, Councilmember Jones stated the City's assessment policy is among the most generous.

Councilmember Walsh agreed with the other Councilmembers, but added that sidewalks are for the benefit of the entire City, the connections throughout and the asset to the City as a whole. He is generally in support of sidewalks and their connectivity, but supports the direction not to proceed with the Highland sidewalk at this time.

It was moved by Councilmember **Walsh** seconded by Councilmember **Engstran**, to approve **Resolution No. 12541** ordering improvements, approving plans and specifications and authorizing advertisement for bids for the 2020 Mill and Overlay Project, City Project No. 20-13 without the Highland Avenue sidewalk, but with the Elm Street sidewalk.

Motion carried unanimously.

6. LAND USE

Nothing scheduled

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

Nothing scheduled

9. NEW BUSINESS

- A. Resolution authorizing the Mayor and City Manager to execute two memorandums of understanding with the Local 49 Public Works Union

City Manager Hiniker reported on the recent restructuring of Public Works in which funding as a result of not filling one of the superintendent's position was divvied up among existing talent, thereby converting lead positions into foreman positions with increased supervisory capacity. She explained this cost-neutral restructuring provides others the future ability to work toward leadership positions. She stated the other memorandum provides a central public employment pension fund investment option for the Local 49 Public Works Union employees.

It was moved by Councilmember **Biehn**, seconded by Councilmember **Engstran** to adopt **Resolution No. 12542** authorizing the Mayor and City Manager to execute two memorandums

of understanding with the Local 49 Public Works Union, which would be administered by the City.

Motion carried unanimously.

B. Resolution supporting the TH 244 jurisdictional transfer from MnDOT to Washington County

City Engineer Kauppi stated this is a formality to allow Washington County to change the designation of Trunk Highway 244 to County State Aid Highway 12 for increased maintenance funding opportunities. He stated the actual road name would not change from Wildwood Road, but the City has two abutting properties, which is why the City has been asked to provide a resolution of support for this jurisdictional transfer.

It was moved by Councilmember **Engstran**, seconded by Councilmember **Jones** to adopt **Resolution No. 12543** supporting the TH 244 jurisdictional transfer from MnDOT to Washington County.

Motion carried unanimously.

10. CONSENT

A. Resolution approving gas station and tobacco licenses at 4648 Highway 61 to Mahmood Enterprises, LLC. **Resolution No. 12544**

It was moved by Councilmember **Walsh**, seconded by Councilmember **Biehn** to approve the Consent agenda as presented.

Motion carried unanimously.

11. DISCUSSION

A. Compensation for Mayor and City Council positions

City Manager Hiniker reported that since 1977 the City Council increased compensation four times and recommends the Council consider amending the municipal code to include a provision for periodic review of Mayor and Council compensation. She suggested that Council review compensation at minimum every four years in advance of an election year, which would take effect the following year to avoid the appearance of self-promotion.

Councilmember Jones mentioned a review every two years would be fairer to the full Council.

Councilmember Edberg suggested reviewing compensation every four years, stating that once there is a regular process for review, this task loses its edge and becomes a way of doing business.

Councilmember Biehn supported a review every two years so that compensation increases are more in line with employee salary increases, without the need to catch up for lost time.

Councilmember Jones added it would be beneficial to have a policy in place for some set formula.

Councilmember Edberg added there are at least three factors to considering compensation: general economy, employee compensation and comparison to other cities. He suggested not choosing a set criteria but to rely on staff to pick a number based on a full analysis. In review of current compensation levels, he did not see the Council's compensation needed an adjustment, but felt the Mayor's compensation was a bit lower in comparison to others.

12. COMMUNICATIONS FROM THE CITY MANAGER

- One of several 'Coffee with the Cops' occurred today
- Touch a Truck at Podvin Park on May 21st
- Fire Banquet on Saturday, May 16th
- Bike Rodeo on Saturday, June 20th
- Safety Camp on Monday, August 10th
- Chief Peterson, as a certified emergency manager, helped coordinate firefighting operations in Becker, MN
- St. Paul is stepping out of the Closest Unit Dispatch agreement but will continue to provide mutual aid when asked.
- March 16, April 21 and June 2 are Work Sessions set aside for long range planning and capital improvements.

13. ADJOURNMENT

There being no further business before the Council, it was moved by Councilmember **Walsh** seconded by Councilmember **Biehn** to adjourn the regular meeting at **9:25** p.m.

Motion carried unanimously.

Jo Emerson, Mayor

ATTEST:

Kara Coustry, City Clerk



City of White Bear Lake
Community Development Department

MEMORANDUM

To: Ellen Hiniker, City Manager

From: Samantha Crosby, Planning & Zoning Coordinator

Date: March 4, 2020 for the March 10, 2020

Subject: **Hisdahl's Trophies, 1978 Highway 96 - Time Extension, Case No. 19-3-PUDe1**

REQUEST

A 12 month time extension of previously approved Planned Unit Development for a mixed-use building. A building permit has not yet been issued, but is in review and is expected to go out the door within the next week or two. See attached request letter.

SUMMARY

At the time of original approval there were no public objections. The project was recommended by the Planning Commission (5-0) and approved by the City Council on the consent agenda (5-0). Staff has reviewed the surrounding area property owners and no properties have changed hands since the original approval, so no mail notices were sent regarding this extension. In short, no significant changes have transpired since the original approval that would provide cause to re-analyze the request.

RECOMMENDED COUNCIL ACTION

Approval of the attached resolution granting a 12 month time extension.

ATTACHMENTS

Resolution of Approval
Request letter received January 29, 2020

RESOLUTION NO.

**RESOLUTION GRANTING
A TIME EXTENSION FOR A PUD
FOR 1966 AND 1978 COUNTY HIGHWAY 96
WITHIN THE CITY OF WHITE BEAR LAKE, MINNESOTA**

WHEREAS, a proposal (19-3-PUDe1) has been submitted by Keith Hisdahl to the City Council requesting approval of a Planned Unit Development for the following location:

LOCATION: 1966 and 1978 Highway 96

LEGAL DESCRIPTION: Lot 24 and Lot 25, Block 21, Ramaley's Park, Ramsey County (PID #: 233022210028 & 233022210027)

WHEREAS, THE APPLICANT SEEKS THE FOLLOWING PERMITS: A 12-month extension of an approved Planned Unit Development (until May 14, 2021)

Reso #12391, passed May 14, 2019: Both General Concept Phase and Development Stage approval of a Planned Unit Development to reconstruct and expand a mixed use building with 2,156 square feet of commercial (retail, office and manufacturing) on the ground floor and two dwelling units on the second floor, per Code Section 1301.070.

~~RESO # 11262, September 10, 2013: Development Stage approval of a Planned Unit Development amendment and expansion to construct a two story mixed use building with 3,146 square feet of office/retail on the ground floor and one residential unit above, per Code Section 1301.070; (Expired – never built)~~

~~RESO # 10975, February 14, 2012: General Concept Plan approval of a Planned Unit Development amendment and expansion to construct a two story mixed use building with 2,360 square feet of retail on the ground floor and two residential units above, per Code Section 1301.070 (Expired – never built)~~

SUP #77-4-S, February 15, 1977: A Special Use Permit for a Planned Unit Development to allow two (2) principal uses on one parcel of property – trophy shop on the first floor and apartment upstairs.

WHEREAS, the Planning Commission has held a public hearing as required by the city Zoning Code on April 29, 2019;

WHEREAS, the City Council has considered the advice and recommendations of the Planning Commission regarding the effect of the proposed Planned Unit Development upon the health, safety, and welfare of the community and its Comprehensive Plan, as well as any concerns related to compatibility of uses, traffic, property values, light, air, danger of fire, and risk to public safety in the surrounding areas;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of White Bear Lake after reviewing the proposal, that the City Council accepts and adopts the following findings of the Planning Commission:

1. The proposal is consistent with the city's Comprehensive Plan.
2. The proposal is consistent with existing and future land uses in the area.
3. The proposal conforms to the Zoning Code requirements.
4. The proposal will not depreciate values in the area.
5. The proposal will not overburden the existing public services nor the capacity of the City to service the area.
6. The traffic generation will be within the capabilities of the streets serving the site.
7. The special conditions attached in the form of planned unit developments are hereby approved.

FURTHER, BE IT RESOLVED, that the City Council of the City of White Bear Lake hereby approves the Planned Unit Development, subject to the following conditions:

1. All application materials, maps, drawings, and descriptive information submitted with this application shall become part of the permit – including items which are not attached to the Planning Commission and City Council packet.
2. Per Section 1301.050, Subd.4, if within ~~one~~ **two** (~~±2~~) years after approving the Planned Unit Development, the use as allowed by the permit shall not have been completed or utilized, the PUD shall become null and void unless a petition for an extension of time in which to complete or utilize the use has been granted by the City Council.
3. This Planned Unit Development shall become effective upon the applicant tendering proof (ie: a receipt) to the City of having filed a certified copy of this permit with the County Recorder pursuant to Minnesota State Statute 462.3595 to ensure the compliance of the herein-stated conditions.
4. The applicant shall unify the two parcels into one PID (property identification) number.
5. The applicant shall obtain a building permit prior to beginning any work. Erosion control, and tree protection to be installed prior to construction.
6. All permanent landscaped areas will have automatic irrigation with an automatic rain gauge shut-off.
7. It shall be the responsibility of the property owner to clean out the sump in the parking lot catch basin seasonally or more frequently as needed to maintain functionality. Failure to do

so may result in corrective action.

8. The future monument sign shall be either internally lit with light-colored text and a dark, opaque background color for the face, or shall be externally lit by down-cast lighting where the light source is not visible by passing pedestrian or vehicular traffic. The base of the monument sign shall be block to match the material used on the foundation of the building.
9. The applicant shall apply for grant funds from VLAWMO. If the request is denied, nothing additional is required. If the funds are granted, the applicant shall utilize it.

Prior to the issuance of a building permit, the applicant shall:

10. Revise the plans to:

- a) Comply with the Fire Department comments dated February 1, 2019.
- b) Comply with Engineering comments dated March 29, 2019.
- c) A complete Tree Survey and Preservation Plan with replacement calculations.
- d) A full landscape plan, including perimeter shrubs to comply with code.
- e) The parking lot light pole shall not exceed 22 feet in height including the base not to exceed 2 feet. All light fixtures shall be down cast with the light source shielded from view from both the right-of-way and adjacent properties. A photometric plan is not required so long as the light pole is equipped with an external 360 full visor and the kelvins do not exceed 4000. Soffit lighting shall be recessed.
- f) The amount of metal panels shall not exceed 50% of the aggregate wall area (excluding windows and doors) of any wall, as limited by code.
- g) Revised details for the dumpster enclosure, including: the matching wooden gate shall be X-braced on the inside; the enclosure shall be all one neutral color (preferably the cool sahara tan); it shall be trimmed (on all sides) on both the top and bottom with horizontal cap and toe pieces; the trim shall be a complementary color; and the hardware (hinges and handles) shall be decorative.
- h) Label the door on the east side of the building as a residential door and paint the asphalt in that area with a yellow stripe (no parking) to discourage customers from their existing habits. This area should be reserved as a loading zone.
- i) Identify the location of mechanical equipment, which shall be screened with either landscaping or matching building materials.
- j) Trash enclosure shall be sized to accommodate both recycling and trash containers.
- k) Include a signed survey.

Revised plans to be approved by staff.

11. Extend a letter of credit consisting of 125% of the outside improvements, which renews automatically every six months. The amount of the letter shall be based on a cost estimate of

the outside improvements, to be approved by the City prior to the issuance of the letter.

12. Provide a SAC determination letter from the Metropolitan Council.

13. Provide evidence of a permit from Ramsey County for the relocated curb cut on Highway 96.

Prior to the release of the letter of credit:

14. The applicant shall provide an as-built plan consistent with the City’s 2019 record drawing requirements.

15. All exterior improvements must be installed.

16. All landscaping must have survived at least one full year.

17. The applicant shall tender proof (ie: a receipt) of having filed a certified copy of this permit with the County Recorder’s Office per Condition #3.

18. The applicant shall provide proof that the two lots have been combined into one PID, per Condition #4.

The foregoing resolution, offered by Councilmember _____ and supported by Councilmember _____, was declared carried on the following vote:

- Ayes:
- Nays:
- Passed:

Jo Emerson, Mayor

ATTEST:

Kara Coustry, City Clerk

Approval is contingent upon execution and return of this document to the City Planning Office.

I have read and agree to the conditions of this resolution as outlined above.

Keith Hisdahl Date

Susan Hebert Welles
Husnik Homes, Inc
2370 County Road J
Suite #105
White Bear Lake, MN 55110
January 28, 2020

White Bear Lake City Council,
City of White Bear Lake
4701 Highway 61
White Bear Lake, MN 55110

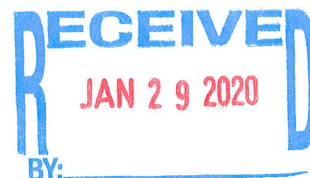
Dear White Bear Lake City Council,

We would like to request a time extension to PUD Case # 19-3 for approval #12391 granted by the City on May 14, 2019 that required work on Hisdahl Trophy to be completed by May 14, 2020. We are currently submitted for building permit with the City but will not be completed by the current expiration date. We are requesting an extension of 1 year from the current expiration date to accommodate the construction schedule and any unforeseen delays once construction begins.

Sincerely,



Susan Hebert Welles
Project Designer





City of White Bear Lake
City Manager's Office

MEMORANDUM

To: Mayor and Council

From: Ellen Hiniker, City Manager

Date: March 4, 2020

Subject: **First reading of an ordinance amending the City's Municipal Code, Section 204 Compensation for Mayor and Council**

BACKGROUND / SUMMARY

As discussed at the last regular City Council meeting, compensation for the positions of Mayor and Council is set forth in the City's Municipal Code:

§204.010 COMPENSATION; MAYOR AND COUNCIL. The salary of the Mayor is hereby fixed at eight-hundred dollars (\$800.00) per month and the salary of each member of the City Council is hereby fixed at six-hundred twenty-five (\$625.00) dollars per month. Such salaries shall be in effect from and after January 1, 2016. (Ref. Ord. No. 597, 2/28/77; Ord. No. 686, 2/12/85, 755, 12/8/87; 939, 1/14/97; Ord. No. 1098, 4/28/15)

This provision was first adopted in 1977 with subsequent amendments in 1985, 1987, 1997 and 2015. In the absence of an articulated review process, the length of time that passes between adjustments is very irregular and has the potential to be controversial.

During its discussion at the last meeting, the Council agreed that a mechanism for regular review of compensation either biannually or every four years would be appropriate. During any given review period the Council may choose to not adjust compensation; as such, staff recommends biannual review of compensation during the first quarter of odd-numbered years, with any adjustments to take effect January 1st the following year.

RECOMMENDED COUNCIL ACTION

Conduct first reading of an amendment to ordinance 204 Compensation for Mayor and Council.

ATTACHMENTS

Draft Ordinance Revision

ORDINANCE NO.

**AN ORDINANCE AMENDING THE CITY OF WHITE BEAR LAKE
ORDINANCE CODE ESTABLISHING
MAYOR AND COUNCIL COMPENSATION**

THE CITY COUNCIL ON THE CITY OF WHITE BEAR LAKE, MINNESOTA DOES
ORDAIN THE FOLLOWING:

SECTION I: The Section 204.010 of the Ordinance Code of the City of White Bear Lake
regulating Municipal Administration is hereby amended as follows:

204. Compensation

The salary of the Mayor is ~~hereby fixed at eight hundred dollars (\$800.00) per month~~
and the salary of each member of the City Council is ~~hereby fixed at six hundred~~
~~twenty five (\$625.00) dollars per month. Such salaries shall be in effect from and after~~
~~January 1, 2016. shall be reviewed by the City Council during the first quarter of every~~
~~odd-numbered year. Any adjustments to compensation shall become effective January~~
1st the following year.

SECTION II This ordinance becomes effective upon publication.

Passed by the City Council of the City of White Bear Lake, Minnesota.

First Reading: _____

Initial Publication: _____

Second Reading: _____

Final Publication: _____

Codified: _____

Posted on web: _____

Jo Emerson, Mayor

ATTEST:

Kara Coustry, City Clerk



City of White Bear Lake
City Manager's Office

MEMORANDUM

To: Ellen Hiniker, City Manager

From: Rick Juba, Assistant City Manager

Date: March 4, 2020

Subject: **First Reading – MN State Fire Code – Adoption by Reference**

BACKGROUND

Due to the City of White Bear Lake's population, the City is required to adopt the Minnesota State Building Code (Building, Plumbing, Electrical, HVAC, Energy) and the Minnesota State Fire Code. These codes are enforced through permitting and inspection in both the Building and Fire Departments. Rather than including these codes within a City's Municipal Code, they are typically adopted by reference by each participating City. The City of White Bear Lake has adopted both the State Building Code and the State Fire Code by reference. However, the language adopting the building code allows future amendments to be included without further City ordinance amendments while the language adopting the fire code references a specific version of the fire code.

The practice of adopting the codes by reference, including amendments, ensures that the City always has the most current version of the code adopted. As previously stated, due to the City's population, we must enforce the codes and contractors would expect that they are working under the most recent code amendments.

With amendments pending to both the building and fire codes, staff is recommending that the language in the City Code, which references the adoption of the fire code, be updated to include all amendments. The City has always operated under the most current version of the code, but this will clear up any confusion over which version has been formally adopted. The amendment will also mirror the process already used by the City to adopt the building code.

RECOMMENDED COUNCIL ACTION

Review proposed ordinance and direct staff to publish for the second reading.

ATTACHMENTS

Draft Ordinance

ORDINANCE NO.

**AN ORDINANCE AMENDING THE CITY OF WHITE BEAR LAKE
ORDINANCE CODE ESTABLISHING
MAYOR AND COUNCIL COMPENSATION**

THE CITY COUNCIL ON THE CITY OF WHITE BEAR LAKE, MINNESOTA DOES
ORDAIN THE FOLLOWING:

SECTION I: The Section 801.010 of the Ordinance Code of the City of White Bear Lake
adopting the Minnesota Uniform Fire Code is hereby amended as follows:

~~§801.010 FIRE PREVENTION; MINNESOTA UNIFORM FIRE CODE,
ADOPTED BY REFERENCE. "The Minnesota Uniform Fire Code," which is
comprised of the "Uniform Fire Code and Standards, 1988 Edition," promulgated
by the International Conference of Building Officials and the Western Fire Chiefs
Association, and amendments made thereto by the Commissioner of Public Safety
through the State Fire Marshal Division, such amendments having been filed
September 25, 1989, and set out in Minnesota Rules Chapters 7510.3100-
7510.3280 are hereby adopted into this Code by reference as though printed in full
herein. (Ref.Ord. Nos. 518, 10/13/71; 566, 9/17/74; 829, 1/08/91)~~
CODES ADOPTED BY REFERENCE. The Minnesota State Fire Code, as
adopted by the Commissioner of Public Safety pursuant to Minnesota Statue
Section 299F.011, including all of the amendments, rules and regulations
established, adopted and published from time to time by the Minnesota
Commissioner of Public Safety, through the Minnesota Department of Public
Safety State Fire Marshal Division, is hereby adopted by reference and incorporated
in this ordinance as if fully set out herein.

SECTION II This ordinance becomes effective upon publication.

Passed by the City Council of the City of White Bear Lake, Minnesota.

First Reading: _____

Initial Publication: _____

Second Reading: _____

Final Publication: _____

Codified: _____

Posted on web: _____

Jo Emerson, Mayor

ATTEST:

Kara Coustry, City Clerk



City of White Bear Lake
City Manager's Office

MEMORANDUM

To: Ellen Hiniker, City Manager
From: Kara Coustry, City Clerk
Date: March 4, 2020
Subject: **Massage License Appeal and Public Hearing**

BACKGROUND/SUMMARY

On January 30, 2020, Rumei Li provided an application for a massage therapist license to work at Panda Massage located at 1350 Highway 96 E, Suite 16, in White Bear Lake. Although Ms. Li meets the minimum requirements for a massage therapist, through the course of the background investigation, it was determined the applicant worked as a massage therapist in Texas and Washington State without being licensed to practice as required by those states, both of which require state-wide licensure.

Staff provided its written license determination on February 12, 2020 citing reasons for denying pursuant to the ordinance as follows:

Subd. 1. The applicant is not complying with, or has a history of violations of, the laws and ordinances that apply to public health, safety and morals.

Subd. 3 The applicant or licensee has evidenced in the past willful disregard for health codes and regulations.

Based on the applicant's subsequent claim that she relied on the employers in Texas and Washington who told her she did not need a license to practice massage, staff removed the above mentioned Subd. 3 as one of the reasons for denying the massage license in the notice of this hearing.

Ms. Li, the applicant, filed a written notice on February 20, 2020 to appeal staff's denial of her massage therapist license. The request to appeal was received within 10 days of the license determination letter. Staff mailed to the applicant a timely notice of appeal hearing with the City Council on February 20, 2020, providing the required 10 day advance notice of this hearing. The City's ordinance requires that the City Council consider an appeal within 30 days of its receipt of notice of an intent to appeal. At the public hearing, the City Council shall provide the licensee an opportunity to be heard and shall determine whether to uphold, modify, or overturn the adverse license action. Should the Council uphold staff's license determination, the applicant is not eligible to reapply for the license for one year from the date of the City Council's decision.

RECOMMENDED COUNCIL ACTION

Staff recommends Council adopt the attached resolution denying a massage therapist license in White Bear Lake for Rumei Li.

ATTACHMENTS

Resolution

Supporting documents

RESOLUTION NO.

**RESOLUTION DENYING A
MASSAGE THERAPIST LICENSE**

WHEREAS, Chapter 1127 of the Municipal Code of the City of White Bear Lake (“City Code”) requires anyone desiring to practice as a massage therapist to obtain a massage therapist license (“Therapist License”);

WHEREAS, Rumei Li (“Applicant”) applied for a Therapist License to practice massage at a licensed massage therapy business, Panda Massage, located at 1350 Highway 96 E within the City of White Bear Lake (“City”);

WHEREAS, City Code, Section 1127.050, Subd. 7 indicates that applications for therapist licenses are acted on administratively by City staff, with an opportunity to appeal the denial of an application to the City Council;

WHEREAS, City staff reviewed the Applicant’s application and issued a denial because the applicant was found to have practice massage without a license in two states that require statewide licensure to practice massage;

WHEREAS, City Code, Section 1127.110 provides a list of the grounds on which a license application may be denied, which includes the following:

Subd. 1. The applicant is not complying with, or has a history of violations of, the laws and ordinances that apply to public health, safety and morals.

WHEREAS, upon receipt of the denial letter from the City, the Applicant submitted a timely written notice of appeal dated February 20, 2020, to bring an appeal of the denial before the City Council as provided in City Code, Sections 1127.050, Subd. 7 and 1127.115, Subd. 4;

WHEREAS, the City Council considered the application at its March 10, 2020 meeting and hereby finds and determines as follows:

- a. The staff memos, letters, and related reports regarding the license request are incorporated in and made part of this Resolution by reference (collectively, the “Staff Reports”);
- b. The City, in accordance with City Code, Chapter 1127 and the consent signed by the Applicant, conducted a background check on the Applicant;
- c. The Applicant explained she provided her full work history willfully and honestly and said both employers indicated no massage license was needed to be employed at their establishments;
- d. Massage therapy is a legitimate business and the City has licensed several such businesses and therapists within the City. However, the nature of the business, the

RESOLUTION NO.

potential for such businesses to be used as a front for illegal activities, and the difficulties related to identifying and enforcing violations occurring at massage therapy establishments compels the City Council to carefully scrutinize applications for massage business licenses and massage therapist licenses;

- e. The City has previously been required to act to close massage therapist businesses with therapists not operating in accordance with law and is aware of the costs associated with having to take such enforcement actions;
- f. The City Council is charged with protecting public health, safety, and welfare, including from the activities of businesses licensed by the City;
- g. Cities necessarily have broad authority to consider the circumstances surrounding a license application as part of deciding whether to approve a license;
- h. The City Council appreciates the Applicant's explanation of her circumstances, but the City must be consistent in its consideration of Therapist License applications and it has consistently denied applicants who have been found to practice massage without a license where a license is required;
- i. The City Council agrees that the Applicant's history of working in the field of massage without a valid license in two different states that require statewide licensure constitutes a violation of City Code, Section 1127.110, Subd. 1. This violation constitutes sufficient grounds on which to deny the application and the City Council determines that denying the application is appropriate in order to protect public health, safety, and welfare;
- j. Under City Code, Section 1127.050, Subd. 8, a City Council decision to deny an application constitutes a final decision that is not subject to further appeal within the City.

NOW, THEREFORE, the City Council of the City of White Bear Lake, based on the application materials, the Staff Reports, the findings and determinations contained herein, and the record of this matter, hereby resolves as follows:

1. The Therapist License application submitted by Rumei Li for a massage therapist license in the City is hereby denied.
2. Pursuant to City Code, Section 1127.115, Subd. 5, the Applicant is not eligible to reapply for a Therapist License for one year from the date of this Resolution.
3. The City Clerk is hereby authorized and directed to provide the Applicant a copy of this Resolution to serve as notice of the denial.

The foregoing resolution offered by Councilmember **X** and supported by

RESOLUTION NO.

Councilmember **X** carried on the following vote:

Ayes:

Nays:

Absent: Biehn

Passed:

Jo Emerson, Mayor

ATTEST:

Kara Coustry, City Clerk

White Bear Lake Police Department

Memo



To: Chief Julie Swanson
From: Angie Stewart
Date: 02/11/2020
Subject: Massage Therapist Licensing for Rumei Li
WBLPD CN: 20002152

On February 11, 2020 I completed a background investigation on Ms. Rumei Li dob/[REDACTED] for the purpose of massage therapist licensing. Ms. Li lists Panda Massage 1350 Highway 96 #16, White Bear Lake as the massage business she intends to work at.

Ms. Li has listed a home address of [REDACTED], MN [REDACTED]. She has a current, valid Washington driver's license, which she applied for on 12/31/2019.

Ms. Li received certificates from Therapeutic Body Concepts, 5704 Evers, San Antonio, TX.. I ran the name of the school through the MN Higher Education Board, they do not list this school at all. The National Certification Board for Therapeutic Massage and Body Work also does not recognize this school.

Ms. Li provides the appropriate insurance through Hiscox Insurance Company with a \$2,000,000 per occurrence. Ms. Li is a paid member of AMTA.

On Ms. Li's she lists the following establishments as prior employers: Oriental Acupressure, 3001 Hennepin Ave., Mpls., Elite Therapeutic Massage, 8857 Jefferson Hwy, Osseo, MN, Sound Foot Massage 3929 Bridgeport Way W, Suite 10B, University Place, WA., Massage Inn 8425 Bandera Rd. #156B, San Antonio, TX, and Holiday Spa Massage, 1028 Andrews Hwy B, Midland, TX. I ran a CLEAR report on Ms. Li and found no indication that Ms. Li ever lived, worked or went to school in Texas, CLEAR does not list any address where she resided in Texas. She also provides a certificate of completion for the exam needed for state licensing which is required in Texas. According to the State of Texas Licensing and Regulations Dept. Ms. Li has never been licensed in the State of Texas, which is a requirement for massage therapists. Ms. Li also lists Sound Foot Massage in University Place in the State of Washington as a previous employer. The State of Washington also requires licensing of all massage therapists, according to the Washington Dept. Health Ms. Li has never held a license in that

state. It also should be noted that each and every massage establishment listed on Ms. Li's application advertise on RUBMAPS.Com.

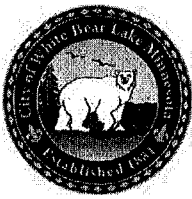
Ms. Li's Kaltved's credit report is attached for your review.

It also should be noted that Ms. Li's CLEAR report states that she lived in St. Cloud from 12/2016 – 8/2019 at an address of 30 Lincoln Ave. SE which is the address of an auto repair business. Per CLEAR she also used an address in Merced, California from 7/2016 – 1/2017, this is also the address she listed for herself on the school documents she provided. Clear then lists 5317 13th St. NE in Sauk Rapids, MN, this is also the address she lists as her current address, CLEAR shows the use of this address as of 12/13/2019. Ms. Li applied for her Driver's License in the State of Washington on 12/31/2019, although CLEAR does not list any address for Ms. Li in the State of Washington. It is obvious that Ms. Li has not only been deceptive on her application for massage therapist licensing, but has also broken the law in both Texas and Washington for practicing massage therapy without a license. It is apparent by Ms. Li's application that she will not follow the City of White Bear Lake's Massage License regulations set forth in Ordinance 1127.

A handwritten signature in cursive script, appearing to read "A. Stewart". The signature is written in black ink and is positioned above a horizontal line. To the right of the signature, there is a large, dark, irregular smudge or redaction mark.

A. Stewart

Attachments: Application, Education, Insurance



20002152

City of White Bear Lake
4701 Highway 61
White Bear Lake, MN 55110

1/30/20
Pd \$100.00

City Clerk
clerk@whitebearlake.org
(651) 429-8508

Massage Therapist License Application

It is unlawful for any person to perform as a massage therapist in the City of White Bear Lake without having first secured a license as provided in Chapter 1127 of the Municipal Code. Licenses are valid through March 31.

Instructions: Return completed application with requested copies of supporting documentation and payment.

- Attach verification of one of the following:
 - A. Current certification from National Certification Board for Therapeutic Massage and Bodywork;
 - or B. Membership with one of the following accredited professional associations:
 - a. American Massage Therapy Association (AMTA), or;
 - b. Associated Bodywork and Massage Professionals (ABMP)
 - C. Certification of graduation from an accredited institution which is either registered with the MN Higher Education Office, or recognized by AMTA or ABMP.
- Attach proof of professional liability insurance with coverage of up to \$1,000,000 per occurrence.
- Attach \$100 cash or check payable to "City of White Bear Lake" (\$75 for the background check plus \$25 for the massage therapist license). Credit cards are not accepted.

1. Full Legal Name (Please print) Ru mei Li

2. Have you ever used or been known by any name other than your full legal name?
 No
 Yes, list each name along with dates and places where used: _____

3. Home Address 5317 13th St NE, Sauk Rapids, MN ~~56379~~ 56379
(Street) (City) (State) (Zip)

4. Daytime Phone 626-988-3486 5. E-mail lucyli0404@gmail.com

6. Have you ever worked at a massage therapy establishment, been licensed as a massage therapist or practiced massage professionally?
 No
 Yes, list the past five years below. If you were licensed, include your license status (active, suspended, revoked, not renewed). Attach additional form(s) if needed.

Name of business	Address of business	Status of License
<u>DBA Oriental Acupuncture</u>	<u>3001 Hennepin Ave STE 240</u>	<u>Winnepolis MN 5622 55408-4622</u>
<u>Elite Therapeutic Massage</u>	<u>8857 Jefferson Hwy DSEV</u>	<u>MN 55369 None</u>
<u>Sound Foot Massage</u>	<u>3929 BRIDGEPORT WAY W STE 106</u>	<u>UNIVERSITY PLACE WA 98466</u>
<u>Massage Inn</u>	<u>6425 Bandera Rd 1566</u>	<u>San Antonio TX 78260 NO</u>
<u>Hotsi Holiday spa massage</u>	<u>1078 Andrews Hwy B B</u>	<u>Midland TX 79701 NO</u>

7. If suspended/revoked license listed above, provide the reason: _____

8. Licensed Massage Therapy Establishment at which you expect to practice:

Panda Massage

Name of business

1350 HWY 96 E #16 White Bear Lake, MN 55110

Address of business

Background Check Authorization and Consent for Release of Consumer Credit Information

Unless otherwise indicated, the data in this application will be used to approve your license or permit. Upon approval of the license or permit, the information contained in this application shall be deemed public unless classified as private by state law. Private data is available to you and the City or State who need this information to perform their duties, but is not available to the public. You are not legally required to provide this data, but the City may not be able to approve your license or permit if you do not provide it.

By signing below, you are acknowledging having received a copy of White Bear Lake Municipal Code 1127: Massage Therapist/Massage Therapist Businesses” and have familiarized yourself with the provisions. You may sign up for “Notify Me” on the City’s website at www.whitebearlake.org to receive email notifications anytime the City posts a Public Notice. Public Notices may contain information relating to Ordinance revisions or updates, which could potentially modify business license fees and requirements.

Minnesota Statute section 270C, subd. 4 requires all licensing authorities to require applicants to provide their social security number or individual taxpayer identification number and Minnesota business identification number as applicable and to provide that information to the Minnesota Department of Revenue upon request. Under the Minnesota Government Data Practices Act and the Federal Privacy Act of 1974, the City is required to advise you of the following regarding the use of the information requested herein.

1. This information may be used to deny the issuance or renewal of your license in the event you owe Minnesota sales tax, employer’s withholding or motor vehicle excise taxes;
2. Upon receiving this information, the licensing authority will supply it only to the Minnesota Department of Revenue. However, under the Federal Exchange of Information Agreement, the Minnesota Department of Revenue may supply this information to the Internal Revenue Service; and
3. Failure to supply this information may jeopardize or delay processing of your license or renewal.

I declare that the information I have provided on this application is truthful and I understand that falsification of answers or failure to provide the required data may result in denial of the application. I authorize the City of White Bear Lake to investigate and make whatever inquiries necessary to verify accuracy of the information provided. Please note that background checks may take up to 30 days to complete.

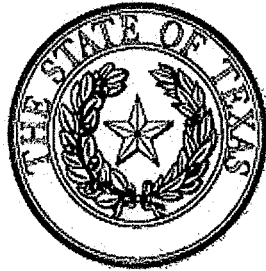
By signing below, applicant agrees to this background check authorization above and authorizes the White Bear Lake Police Department to request a copy of your consumer credit report for purpose of conducting a license background investigation.

Applicant’s Signature: Ru mei Li Date 01/30/2020

Social Security # [REDACTED] Date of Birth [REDACTED]

Attach copy of driver’s license # [REDACTED] State WA

If applicant has no driver’s license, attach copy of government issued identification.



Certificate of Completion

In recognition of having successfully completed the
Jurisprudence Exam for Massage Therapy License
Holder (2018)

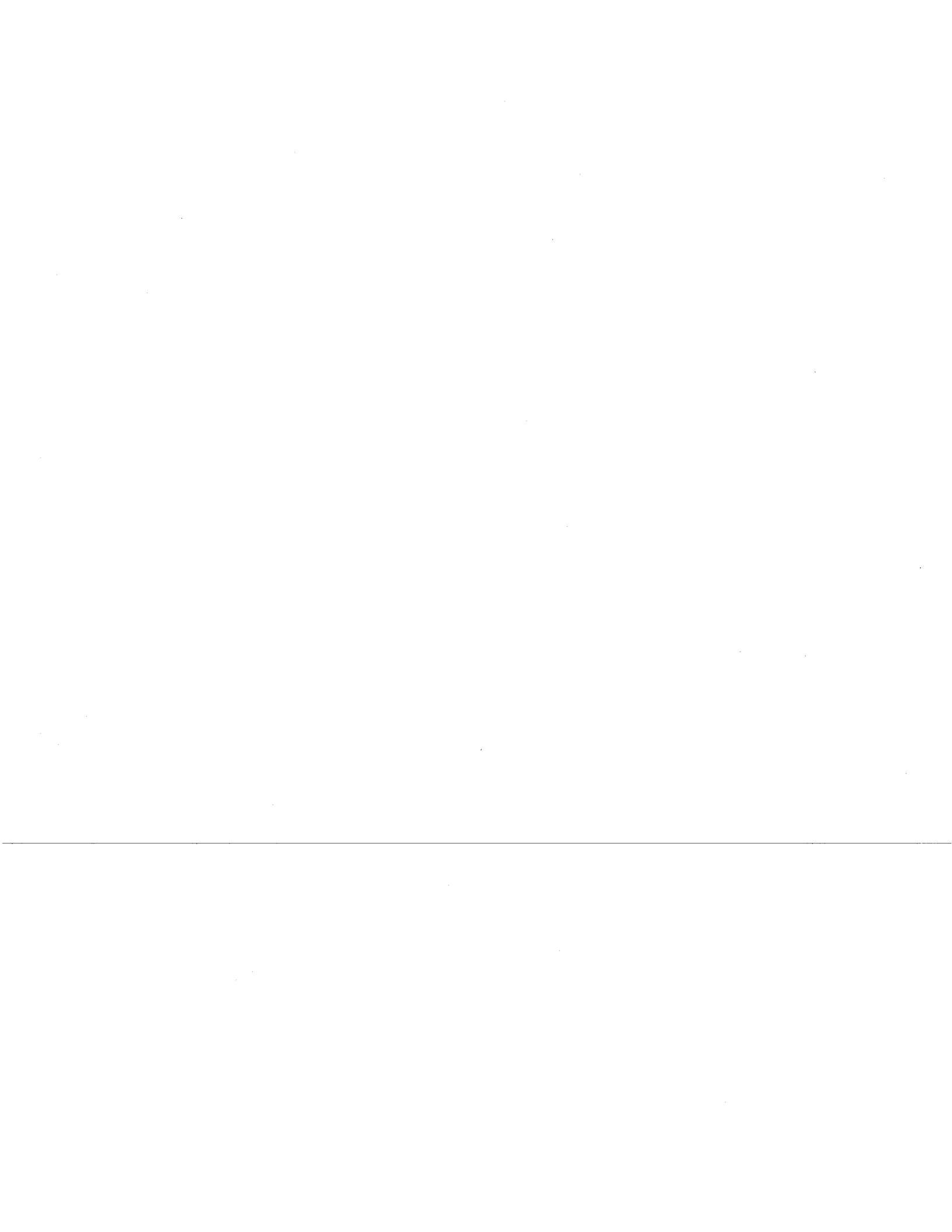
Awarded To:
RUMEI LI

Completion Date:
February 12, 2018

Texas Department of Licensing and Regulation
P.O. Box 12157 Austin, TX 78711 * 920 Colorado, Austin, TX 78701
(800) 803-9202 * (512)463-6599 * FAX (512) 463 9468
www.tdlr.texas.gov * customer.service@tdlr.texas.gov

www.texaslearning.com

*This is notification
of exam completion
not a Texas license*



Therapeutic Body Concepts

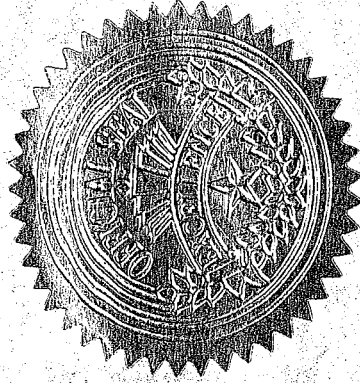
Certifies that

RUMEI LI

*Has attended and successfully completed
Basic Level I Massage Therapy Training
and is awarded 500 clock hours*

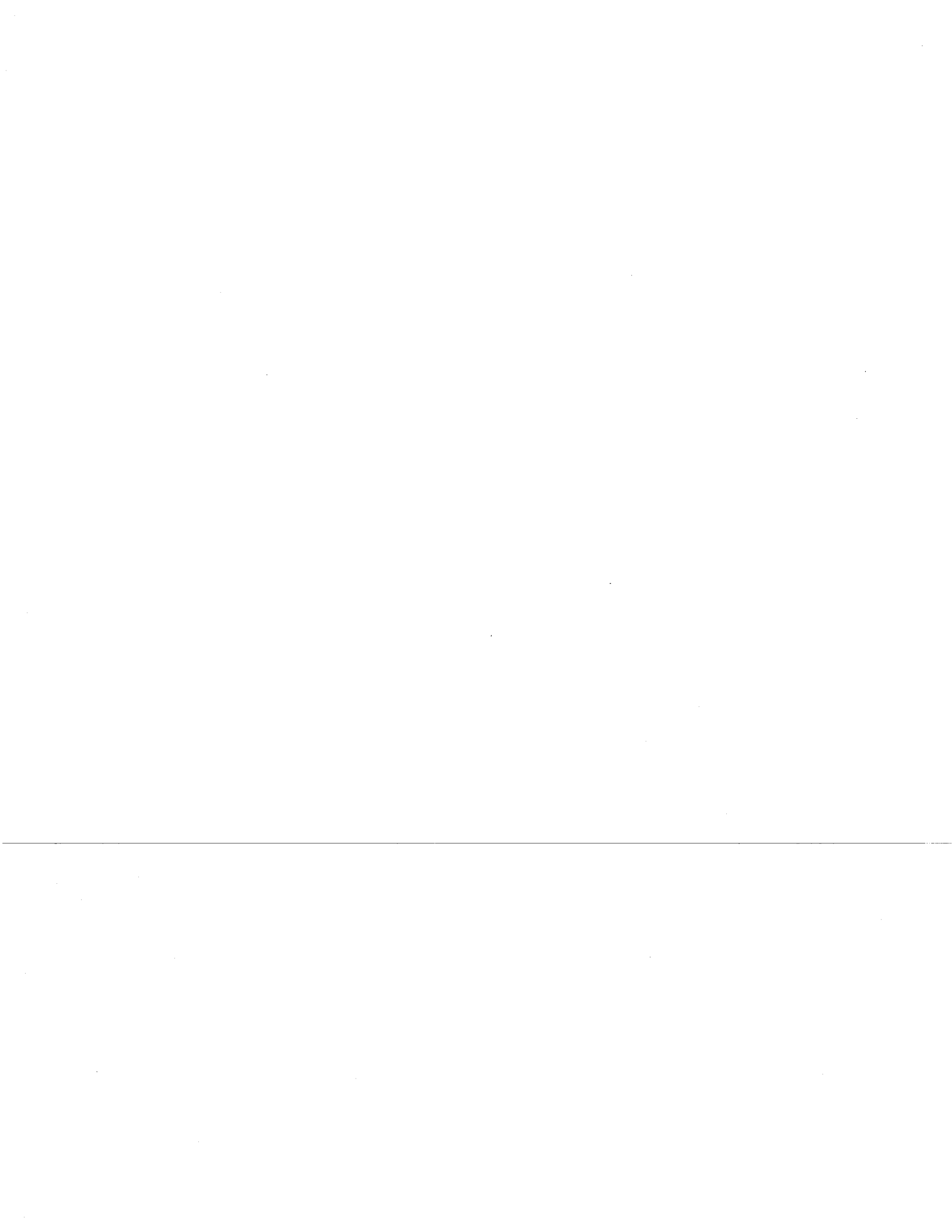
*In witness thereof, this certificate
has been issued and signed*

2/9/2018



Jeanie Eskilsen

Leon Gosset



THERAPEUTIC BODY CONCEPTS

5704 Evers San Antonio, Texas 78238

OFFICIAL TRANSCRIPT #MS0059

LI

RUMEI

Last Name

First Name

1772 WILLOWBROOK DR.

Address

MERCED

CA

95348

City

State

Zip Code

SSN#

Date of Birth

11/6/2017

4/6/2018

Program Start Date

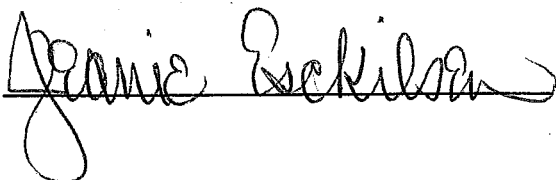
Program End Date

Massage Therapy 500 Hour Program	Grade	Completed Hours	Start Date	End Date
Swedish Massage Technique	Pass	200.00	11/6/2017	1/18/2018
Anatomy / Physiology	Pass	75.00	11/6/2017	12/4/2017
Kinesiology	Pass	50.00	12/4/2017	12/21/2017
Pathology	Pass	40.00	12/21/2017	1/8/2018
Health / Hygiene	Pass	20.00	1/8/2018	1/15/2018
Hydrotherapy	Pass	20.00	1/15/2018	1/22/2018
Business Practices / Ethics	Pass	45.00	1/22/2018	2/6/2018
Internship	Pass	50.00	1/18/2018	2/9/2018
Total	Pass	500.00	11/6/2017	2/9/2018

Final Grade = Final Exam + Theory Average + Internship divided by three.

For questions concerning transcript call (210) 885-5417.

Co-Director:





1999

1999

1999



amta
american massage therapy association

certificate of insurance

AMTA Member ID#: 1777479
Rumei Li
1350 Highway 96 E Ste 16
White Bear Lake, MN 55110-3608

AMTA Member Classification: PROF
Enrolled Member Effective Date:
2/1/2020 to 1/31/2021

Coverage for enrolled member's business is limited to claims arising from enrolled member's professional services.
Business Name: Panda Massage

Administered By:
Healthcare Providers Service Organization
Affinity Insurance Services, Inc.
159 East County Line Road
Hatboro, PA 19040-1218

Insurance Company:
Columbia Casualty Company
A CNA Company

TYPE OF INSURANCE	MASTER POLICY NUMBER	LIMITS (per enrolled member)
Professional Liability Occurrence Coverage	0289955556	\$2,000,000 each claim/\$6,000,000 aggregate Subject to the Master Policy Aggregate

Coverage is afforded to AMTA Members for a period of 12 months concurrent with the Enrolled Member Effective Date or until membership is terminated or expires. Student Enrolled membership expires on the last day of the month in which the Student Enrolled Member graduates. No coverage is afforded to Student Enrolled Members for providing massage therapy services outside of school sanctioned and directed activities. If the AMTA Master Policy is non-renewed or cancelled, the AMTA Member's coverage under this policy will terminate upon the expiration of the Enrolled Member Effective Date and will not be renewed. The Master Policy Aggregate may be reduced by claims paid on behalf of other insureds.

ADDITIONAL COVERAGES (included in Professional Liability Limits specified above)

- | | |
|---|---|
| <ul style="list-style-type: none"> • General Liability • Products Liability • Host Liquor Liability • Personal Injury Liability | <ul style="list-style-type: none"> • Good Samaritan Liability • Malplacement Liability • Fire & Water Legal Liability (subject to \$100,000 sub limit) |
|---|---|

COVERAGE EXTENSIONS	COVERAGE EXTENSION LIMITS
<ul style="list-style-type: none"> • License Protection • Defendant Expense Benefit • Deposition Representation • Assault (excluding Texas) • Medical Payments • First Aid • Damage to Property of Others 	<ul style="list-style-type: none"> \$10,000 per proceeding / \$25,000 aggregate \$10,000 aggregate \$2,500 per deposition / \$5,000 aggregate \$10,000 per incident / \$25,000 aggregate \$2,000 per person / \$100,000 aggregate \$2,500 aggregate \$10,000 aggregate

This material is intended to provide a general overview of the products and services offered. Coverage for enrolled member's business is limited to claims arising from enrolled member's professional services. Only the policy can provide the actual terms, coverage's, amounts, conditions and exclusions. Please contact HPSO at 1-888-253-1474 directly for a free copy of the complete policy.

AMTA Coverage

AMTA Members are covered for professional services for which the enrolled member is licensed, certified, accredited or professionally trained to perform as a massage therapist. Student Enrolled Members are covered only for those services for which the Student Enrolled Member is professionally trained to perform while engaged in school sanctioned and directed activities. If an enrolled member practices in any jurisdiction which governs massage therapy services, then massage therapy services means those services for which the enrolled member is licensed, certified, accredited, trained or qualified to perform within the scope of practice recognized by the governmental regulatory agency responsible for maintaining the standards of the profession of massage therapy. Professional services also means the enrolled member's massage therapy services while acting as a member of a formal accreditation, standards review, or similar professional board or committee, including the directives of such board or committee.

As an AMTA enrolled member covered by the AMTA insurance program, enrolled members are responsible for and expected at all times to be familiar and current with all laws, regulations, etc. in their state of practice that govern their profession as a massage therapist.

Modality Exclusions

Any acts, errors or omissions involving the activities designated below are excluded. This list is subject to review and change by AMTA.

Colon hydrotherapy, nutritional or dietary counseling, personal training, pilates, religious healing, procedures that use fire, cupping therapy with use of heat, ear candling, saunas, sun tanning treatments other than topical tanning lotions or sprays, procedures which penetrate the skin or body cavities either manually or with other methods of intrusion other than manual soft tissue manipulation of the oral or nasal cavities.

Diagnosis, prescription, or service in the capacity of any other profession or branch of healthcare or medicine for which a license to practice is required by law including chiropractic, dentistry, dermatology, naprapathy, naturopathy, nursing, orthopedics, osteopathy, physical therapy, podiatric, psychiatry, psychology or psychotherapy.

Additional Information

An AMTA membership card in conjunction with this notice should serve as acceptable evidence of insurance to anyone requesting proof of your professional liability coverage. If you have any additional questions concerning the AMTA Professional Liability Insurance Plan, please call our insurance administrator, HPSO, toll free at 1-888-253-1474. We are dedicated to giving you the best service possible and thank you for the opportunity to provide this insurance and membership to you. Please also feel free to call AMTA with questions or comments.

Reporting Claims

Please call HPSO toll free at 1-888-253-1474 for claim reporting procedures or refer to the AMTA Professional Liability Benefits Guide.

Additional Insured Requests

Please call HPSO toll free at 1-888-253-1474 for additional insured requests.

This program is underwritten by Columbia Casualty Company, a CNA company and is offered through the Healthcare Providers Service Organization Risk Purchasing Group. This material is intended to provide a general overview of the products and services offered. Only the policy can provide the actual terms, coverage's, amounts, conditions and exclusions.



Healthcare Providers Service Organization (HPSO) is a division of Affinity Insurance Services, Inc., in CA (License #0795465), MN and OK, AIS Affinity Insurance Agency and NY, AIS Affinity Insurance Agency.

Angie Stewart

From: Adam Kander <akander@amtamassage.org>
Sent: Monday, February 10, 2020 11:05 AM
To: Angie Stewart
Subject: Rumei Li

Angela Stewart:

Thank you for reaching out to AMTA. I can confirm that the individual you inquired about, Rumei Li, is currently a member of AMTA in good standing.

Kind regards,

Adam Kander | Retention Manager
American Massage Therapy Association
500 Davis Street, Suite 900 | Evanston, IL 60201
1-877-905-2700 | amtamassage.org
akander@amtamassage.org



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DISCLAIMER: The absence or presence of information in this system does not imply any recommendation, endorsement, or guarantee of competence of any health care professional, the mere presence of such information does not imply a practitioner is not competent or qualified.

Access to high volumes of Provider Credential Search data is available at our [open data portal](#). It gives users a variety of searching, filtering, and data exporting options. We implemented this system to better serve our high-volume customers.

Search Criteria

Select the credential criteria, then click on the Search button.

No records were found. Please verify search criteria and try again.

Credential Type:

Message Therapist License - MA

Credential Number:

(8 digit numbers only, ie: 00000001)

Last Name:

Li

First Name:

Rumei

(When searching for a home care aide credential by name, you must use the "Exact button" - [RCW 42.56.640](#))

Start with Exact



In the box below, enter the security code you see above (not case sensitive):

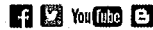
RESET

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For people with disabilities, Web documents in other formats are available on request. To submit a request, please contact [Consumer Assistance and Support](#).

v3.4.0



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DISCLAIMER: The absence or presence of information in this system does not imply any recommendation, endorsement, or guarantee of competence of any health care professional, the mere presence of such information does not imply a practitioner is not competent or qualified.

Access to high volumes of Provider Credential Search data is available at our [open data portal](#). It gives users a variety of searching, filtering, and data exporting options. We implemented this system to better serve our high-volume customers.

Search Criteria

Select the credential criteria, then click on the Search button.

No records were found. Please verify search criteria and try again.

Credential Type:

Message Therapist License - MA



Credential Number:

(8 digit numbers only, ie: 00000001)

Last Name:

LI

First Name:

RUMEI

(When searching for a home care aide credential by name, you must use the "Exact button" - RCW 42.56.640)

Start with Exact



In the box below, enter the security code you see above (not case sensitive):

RESET

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v3.4.0



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Access to high volumes of Provider Credential Search data is available at our [open data portal](#). It gives users a variety of searching, filtering, and data exporting options. We implemented this system to better serve our high-volume customers.

Search Criteria

Select the credential criteria, then click on the Search button.

No records were found. Please verify search criteria and try again.

Credential Type:

Message Therapist Temporary Practice Permit - TP

Credential Number:

(8 digit numbers only, ie: 00000001)

Last Name:

First Name:

(When searching for a home care aide credential by name, you must use the "Exact button" - RCW 42.56.640)

Start with Exact



In the box below, enter the security code you see above (not case sensitive):

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Search Results List

A license may have one or two statuses. The first status is normally "Current" which means the license is in good standing. If the first status is "Expired" or "Null and Void", or if either status shows "Inactive", the licensee may not practice in the profession and/or operate as a licensed business. For information on additional or disciplinary license statuses, please contact the board or program.

Press "Previous" to return to the previous screen.

Press "New Search" to start new search.

Search Criteria		Search By Name			
Last Name:	LI				
First Name:	RUMEI				
Name	License Number	License Type	Status	Expiry Date	
No results matched your search criteria.					
				Previous	New Search

Department of Licensing and Regulation

The Texas Department of Licensing and Regulation certifies that it maintains the information for the license verification function of this website, performs daily updates to the information, and considers the website to be a secure, primary source for license verification.

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TEXAS DEPARTMENT OF LICENSING & REGULATION

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Search Results List

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Press "Previous" to return to the previous screen.

Press "New Search" to start new search.

Search Criteria		Search By Name			
Last Name:	li				
First Name:	rumei				
Name	License Number	License Type	Status	Expiry Date	
No results matched your search criteria.					
				Previous	New Search

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White Bear Lake Police Department

4701 Highway 61 North • White Bear Lake, Minnesota 55110



TEXAS DEPARTMENT OF LICENSING & REGULATION

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License Details

"License" means a license, certificate, registration, permit, or other form of authorization, including a renewal of the authorization, that a person must obtain to practice or engage in a particular business, occupation, or profession; or a facility must obtain before a particular business, occupation, or profession is practiced or engaged in within the facility. A "License Rank" is the level of license; a "License Modifier" provides additional information on the scope of the license.

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For more information regarding this license, including any disciplinary information displayed below, please contact the appropriate board or program office. A list of TDLR licensing board and programs may be found at: <http://www.tdlr.texas.gov> or click the link at the bottom of this page.

Press "Previous Record" to display the previous license.

Press "Next Record" to display the next license.

Press "Search Results" to return to the Search Results list.

Press "New Search Criteria" to do another search of this type.

Press "New Search" to start a new search.

License Number: ME2525

Current Date: 02/10/2020 01:18 PM

Name: MESSAGE INN
 License Type: Licensed Massage Therapy Establishment
 License Status: Current
 Expiry Date: 01/31/2021
 Effective Rank Date: 01/09/2013

Addresses

Primary Loc	Address	8425 BANDERA RD 156B SAN ANTONIO , TX BEXAR 78250 US
Mailing Address	Address	SAN ANTONIO , TX BEXAR 78250 US
Main Address	Address	8425 BANDERA RD 156B SAN ANTONIO , TX BEXAR 78250 US
	Phone Number:	210-520-7070

MT Owner

Licensee's Role:	Organization	
Related Party Role:	Owner	
Related Party Name	License #	Address
XU CAREY	Status:	
	Expiration Date:	

MT Employer

Licensee's Role:	Organization	
Related Party Role:	Employee	
Related Party Name	License	Address
XU, CAREY J	Licensed Massage Therapist #MT114636	HOUSTON , TX
	Status: Current	HARRIS
	Expiration Date: 02/29/2020	77042-4227
		US

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For more information regarding this license, including any disciplinary information displayed below, please contact the appropriate board or program office. A list of TDLR licensing board and programs may be found at: <http://www.tdlr.texas.gov> or click the link at the bottom of this page.

Press "Previous Record" to display the previous license.

Press "Next Record" to display the next license.

Press "Search Results" to return to the Search Results list.

Press "New Search Criteria" to do another search of this type.

Press "New Search" to start a new search.

License Number: ME3729

Current Date: 02/10/2020 01:20 PM

Name: HOLIDAY SPA
 License Type: Licensed Massage Therapy Establishment
 License Status: Current
 Expiry Date: 01/31/2021
 Effective Rank Date: 01/06/2017

Addresses

Primary Loc	Address	1028 ANDREWS HIGHWAY STE B MIDLAND , TX MIDLAND 79701 US
Mailing Address	Address	MIDLAND , TX MIDLAND 79701 US
Main Address	Address	1028 ANDREWS HIGHWAY STE B MIDLAND , TX MIDLAND 79701 US
	Phone Number:	432-770-7007

MT Owner

Licensee's Role:	Organization	
Related Party Role:	Owner	
Related Party Name	License	Address
	#	MIDLAND , TX
ZHENG, MEIJUAN	Status:	MIDLAND
	Expiration Date:	79701
		US

MT Employer

Licensee's Role:	Organization	
Related Party Role:	Employee	
Related Party Name	License	Address
	Licensed Massage Therapist #MT123395	MIDLAND , TX
ZHENG, MEIJUAN	Status: Current	MIDLAND
	Expiration Date: 02/28/2021	79701
		US

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SEARCH: (suggestion Erotic massage Eden Prairie, Asian massage Eden Prairie)

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Other locations

San Antonio massage parlors:

- [Spa d'sante](#)
- [Z Spa](#)
- [Kim Tan And Spa](#)
- [Relax Spa](#)
- [Asia Spa](#)
- [Relax Massage](#)
- [Kinaree Thai Massage](#)
- [New Asia Health Spa](#)
- [Royal Spa](#)
- [All American massage](#)
- [Samorou Massage](#)
- [Vegas Spa](#)
- [Asian Massage](#)
- [Lola Spa](#)
- [Gold Hand Massage](#)
- [Viva Health Spa](#)
- [True Care Foot Spa](#)
- [A Touch By Stace](#)
- [Jen's Days Of Relax](#)
- [Sunrise Health Center](#)

All San Antonio massage parlors

-Select-

Check out the latest massage parlor reviews in Eden Prairie, Minnesota

Massage Inn in San Antonio, Texas

Distance to this massage parlor center: 1,096.2 mi

23 reviews

[LEAVE A REVIEW](#)

[ADD TO FAVORITES](#)

Masseuse Ethnicity: Asian
Cards Accepted: Cash Only
Sauna: No
Jacuzzi: No
Semi-Truck Parking: No
60 min: \$60

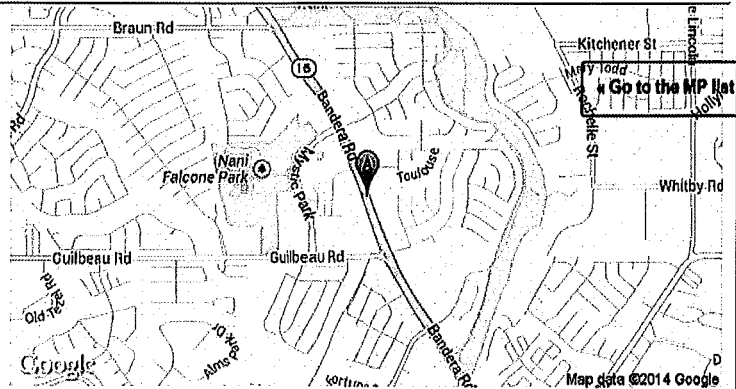


Address:
8425 Bandera Rd. #156B
San Antonio, Texas 78250
[Get Driving Directions](#)

Phone Number:
210-521-5555

[REPORT](#)

Hours: *Open now*
Daily 10:00am - 10:00pm





























Newest Forum Posts

MP reviews (23) Comments (6)

Order: [Review Date](#)

- Hey Mongo can you let us search by height?
- A slight variation, best 'tits' and 'ass' in Reno?
- Impeachment ends today.
- LF From Russia with Love
- Anyone tried Silver Sea Day Spa?
- Sweet pussy is here 860-780-8135
- I'm here for you 860-780-8135
- Ok let me explain
- Does Mayflower in Slidell service women?
- Abusive Jerk

Profile Icon	Username	Post ID	Date	Views
	IEUDIGGOR			
	Amy	#926282	12.15 2019	6
	jefster			
	Amy	#724602	01.09 2019	4
	blueboyo			
	Amy	#683885	12.04 2018	
	whoareu			
	Amy	#560880	05.08 2018	
	keith545			
	Yoko	#524443	03.16 2018	
	Hillside44			
	Yoko	#480896	11.22 2017	4
	ohbabydont			
	Yoko	#443713	08.04 2017	1
	speedking2088			
	Lisa	#424504	06.15 2017	
	baldlook			
	Lisa	#399525	04.07 2017	
	momo			

	Lisa	#375914	02.19 2017	
	hookemhorny			
	Cindy	#353603	01.01 2017	
	mrLauv			
	Coco	#272030	04.30 2016	2
	BuckShot0			
	Lisa	#253569	03.10 2016	2
	bacontost			
	Amy	#237199	01.23 2016	1
	Carue			
	Lisa	#236533	01.20 2016	
	bacontost			
	Coco	#214316	11.10 2015	2
	Kwbullin			
	Lisa	#186913	06.12 2015	
	bigguy13			
	Amy	#179116	04.26 2015	2
	Chucktex			
	Lisa	#122818	03.03 2014	
	driveitfast			
	Amy	#105154	10.23 2013	
	spelunker2			
		#95775	08.21 2013	
	dickamiller			
	Amy	#86469	06.19 2013	
	kflood			
	Amy	#55870	10.24 2012	1

« Go to the MP list »

SEARCH: (suggestion Erotic massage Eden Prairie, Asian massage Eden Prairie)

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Newest Forum Posts

Hey Mongo can you let us search by height?

A slight variation, best 'tits' and 'ass' in Reno?

Impeachment ends today.

LF From Russia with Love

Anyone tried Silver Sea Day Spa?

Sweet pussy is here 860-780-8135

I'm here for you 860-780-8135

Ok let me explain

Does Mayflower in Slidell service women?

Abusive Jerk

Check out the latest massage parlor reviews in Eden Prairie, Minnesota



Elite Massage in Osseo, Minnesota

Distance to this massage parlor center: 18.3 mi

21 reviews

[LEAVE A REVIEW](#)
[ADD TO FAVORITES](#)

Masseuse Ethnicity:

Asian
Website: minneapolis.backpage.com/TherapeuticMassage/elite-therapeutic-massage-in-osseo-on-jefferson-hwy-and-hwy-81-near-169/15535930
Cards Accepted:
Cash Only

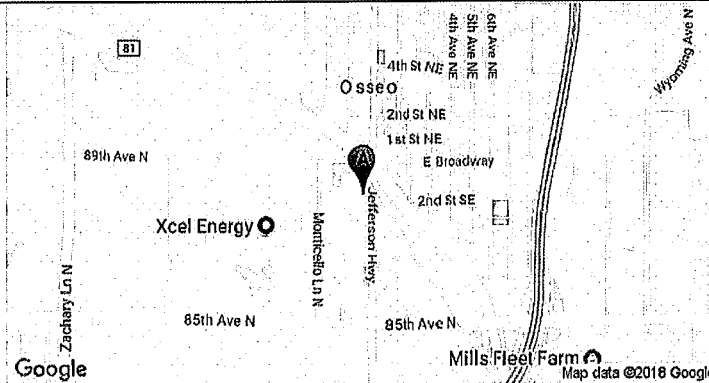
Sauna: No
Jacuzzi: No
Semi-Truck Parking: No
60 min: \$60



Address:
8857 Jefferson Hwy
Osseo, Minnesota 55369
[Get Driving Directions](#)

Phone Number:
763-432-3543 [REPORT](#)



















Hours: *Open now*
Daily 9:30am - 9:30pm



MP reviews (21) [Comments](#)

Order: [Review Date](#)

Profile	Name	Phone	Date	Reviews
H upnorthguy99	Amy	#924754	12.13 2019	3
H marcusantoro29	Cici	#851339	08.19 2019	5
N Fly4Fun201	Cici	#818735	06.13 2019	
H scratch55102	Cici	#782002	04.22 2019	3
N ustaffle	Cici	#706502	01.21 2019	2
H hole_in_122	Cici	#691829	12.23 2018	
N Farva23	Cici	#645681	09.29 2018	
N teajay	Summer?	#612241	07.19 2018	2
H HockeyBob44	Cici	#600813	07.03 2018	
N clearskyguy				

	Cici	#532853	04.08 2018	
	hd6712			
	Cici	#495817	01.07 2018	
	Seaman_Ashore			
	Cici	#477849	11.04 2017	
	polaris38			
	Cici	#458453	09.13 2017	
	mn nizeguy			
	Vicky	#440370	07.26 2017	
	mbush5150			
	Vicky	#435945	07.17 2017	2
	hipster94			
	Vicky	#325053	10.12 2016	5
	lotus18			
	Vicky	#314456	09.07 2016	6
	afathomplus			
	Ginger	#273074	05.03 2016	
	banana122			
	Jenny	#271167	04.26 2016	1
	kx1			
	?	#249667	02.28 2016	2
	mrsparky			
	Faith	#223741	12.09 2015	1

SEARCH: (suggestion Erotic massage Eden Prairie, Asian massage Eden Prairie)

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Other locations

Minneapolis massage parlors:

- [Orchid Massage](#)
- [Downtown Revival](#)
- [Charms Rejuvenation Center](#)
- [Sunny Massage](#)
- [Bliss Massage](#)
- [BP Massage](#)
- [Method Massage](#)
- [Golden Cabin Massage](#)
- [M Studio Massage](#)
- [Ultimate Healing Hands](#)
- [Ancient Realms Bodywork & Massage](#)
- [Holistic Healing Massage](#)
- [Perfect Touch Retreat](#)
- [Ban Thai Massage](#)
- [Avas Salon & Spa](#)
- [Oriental Spa](#)
- [The Massage Room](#)
- [Bodyworks Massage Studio](#)
- [Skyline Mansion Massage](#)
- [BE Health](#)

All Minneapolis massage parlors

-Select-

Newest Forum Posts

- [Hey Mongo can you let us search by height?](#)
- [A slight variation, best 'tilts' and 'ass' in Reno?](#)
- [Impeachment ends today.](#)
- [LF From Russia with Love](#)
- [Anyone tried Silver Sea Day Spa?](#)
- [Sweet pussy is here 860-780-8135](#)
- [I'm here for you 860-780-8135](#)
- [Ok let me explain](#)
- [Does Mayflower in Slidell service women?](#)
- [Abusive Jerk](#)

Check out the latest massage parlor reviews in Eden Prairie, Minnesota

Oriental Acupessure in Minneapolis, Minnesota

Distance to this massage parlor center: 10.7 mi

No message reviews yet

[LEAVE A REVIEW](#)

[ADD TO FAVORITES](#)

Masseuse Ethnicity:
Chinese
Website:
calhounsquare.com/stores/oriental-acupessure/
Cards Accepted:
Visa, Mastercard, Discover

Sauna: No
Jacuzzi: No
Semi-Truck Parking: No
60 min: \$62

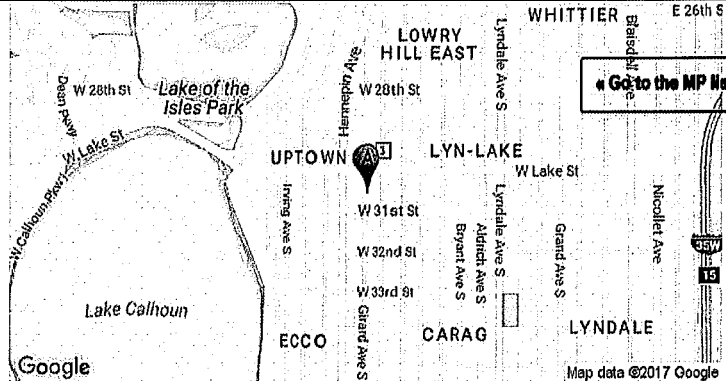


Address:
3001 Hennepin Ave
Minneapolis, Minnesota 55408
Major Streets:
Hennepin and Lake
[Get Driving Directions](#)

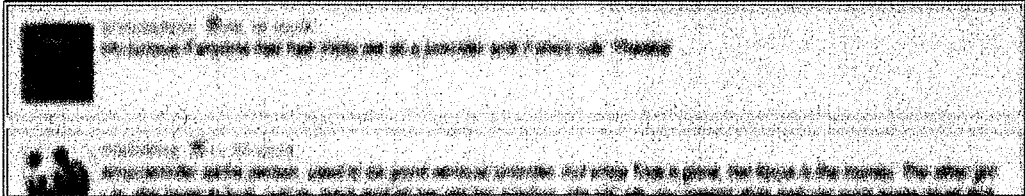
Phone Number:
612-824-4647

[REPORT](#)

Hours: *Open now*
Daily 9:30am - 9:30pm

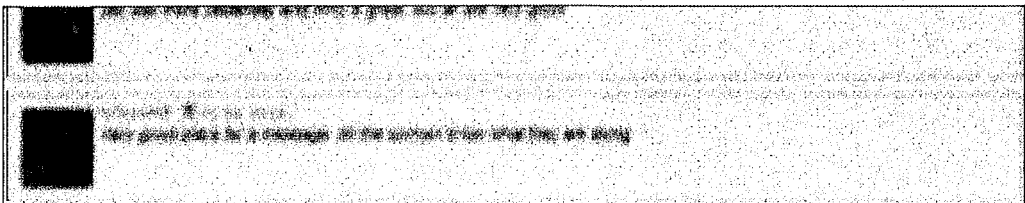


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SEARCH: (suggestion Erotic massage Eden Prairie, Asian massage Eden Prairie)

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» Massage parlors Midland TX » Holiday Day Spa

Other locations

Midland massage parlors:

- Massage Massage
- Oasis 9 Spa
- 777 Relax SPA
- Sunny Spa
- Asian Massage
- Magic Massage
- New Life spa
- New Life SPA
- Peaceful Massage
- New Life SPA Massage
- Massage Charm
- 777 Relax Spa
- Mel Mel Spa
- My Spa Massage
- Massage Energy
- Revive SPA
- Sunny Chinese Massage
- Body Health Center Sakura
- Massage
- Hot Stone Spa
- Massage Again

All Midland massage parlors

-Select-

Newest Forum Posts

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Sweet pussy is here 860-780-8135

I'm here for you 860-780-8135

Ok let me explain

Does Mayflower in Slidell service women?

Abusive Jerk

Check out the latest massage parlor reviews in Eden Prairie, Minnesota 

Holiday Day Spa in Midland, Texas

Distance to this massage parlor center: 1,002.2 mi

No massage reviews yet

LEAVE A REVIEW

ADD TO FAVORITES

Masseuse Ethnicity: Asian
 Cards Accepted: Visa, Mastercard, Discover, American Express
 Sauna: No
 Jacuzzi: No
 Semi-Truck Parking: No
 60 min: \$60

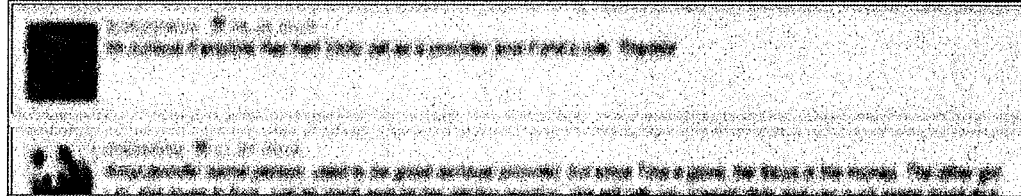
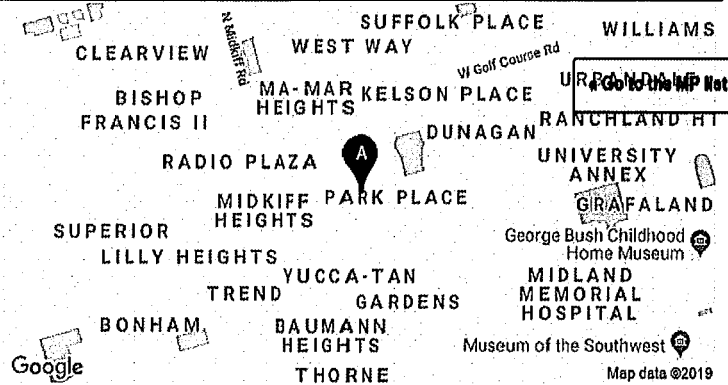


Address:
 1028 Andrews Highway B
 Midland, Texas 79701
[Get Driving Directions](#)

Phone Number:
432-770-7007

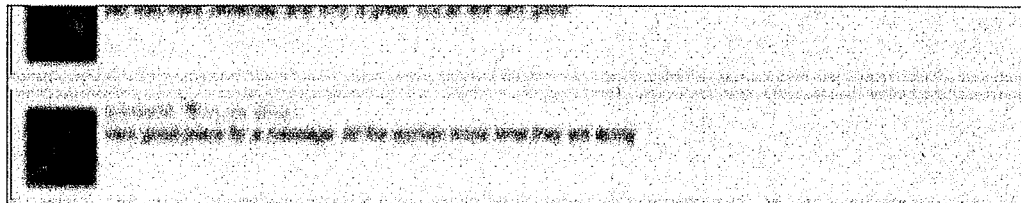
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City of White Bear Lake
City Manager's Office

MEMORANDUM

To: Ellen Hiniker, City Manager
From: Kara Coustry, City Clerk
Date: March 6, 2020
Subject: Annual business license renewals

BACKGROUND

The City's Ordinance Code requires that certain business activities in the city be licensed and comply with the ordinance or terms of the license. All city licenses have a one-year term, which expires on March 31st.

SUMMARY

Each year the Police Department conducts tobacco compliance checks. The Council is notified if a business has two consecutive failures with consideration then given to a temporary suspension of its license. Tobacco compliance checks were conducted at all 24 licensed establishments in the spring and the fall and all establishments passed 2019 compliance checks.

The attached resolution is categorized by license type, under which each business applicant for the 2020-21 business cycle is listed. No licenses will be issued until all required paperwork has been submitted including insurance, fees, taxes paid and inspection corrections implemented.

Miscellaneous Notes

Supervalu, Inc. dba Cub Wine and Spirits has decided not to renew their tobacco license but the Cub Foods did renew their tobacco license.

City Club, Inc. has changed their dba name back to Hollihan's from Tin Top Tavern.

RECOMMENDED COUNCIL ACTION

Staff recommends approval of the 2020-2021 business licenses listed on the attached resolution.

ATTACHMENTS

Resolution

RESOLUTION NO.

RESOLUTION APROVING BUSINESS LICENSES FOR THE LICENSE YEAR BEGINNING APRIL 1, 2020 AND ENDING MARCH 31, 2021

BE IT RESOLVED by the City Council of the City of White Bear Lake that the following business licenses be renewed and approved for the year beginning April 1, 2020 and ending March 31, 2021 subject to receipt of all related documentation, applicable taxes, fines and fees.

Charitable Gambling Endorsements

Company Name	DBA	Charitable Gambling Organization
American Legion #168	White Bear American Legion Club	White Bear American Legion Club
Boleen Enterprises	Carbone's Pizzeria & Pub	White Bear Lions Club
Cabin 61, LLC	Cabin 61	Midwest Ski Otters
City Club, Inc.	Tin Top Tavern	Midwest Ski Otters
Doc's Landing Inc.	Doc's Landing	WBL Hockey and Skating Assn
JJs Bierstube Inc.	JJs Bierstube	White Bear Basketball Assn
Keep Zimmer Post 1782	VFW Post 1782	VFW Post 1782
MKM 617, LLC	617 Lounge	White Bear Lions Club
New Train LLC	Manitou Grill & Event Center	Merrick Inc.
Sanger LLC	Beartown Lounge & Restaurant	White Bear Lions Club
T.R. Inc.	White Bear Bar	WBL Hockey and Skating Assn
The Stadium LLC	Stadium Sports Bar & Grill	WBL Hockey and Skating Assn

Tobacco Licenses

Company Name	DBA	License
A and Y Inc.	Birch Lake Liquor, 1350 Hwy 96 E	Tobacco
Applegreen Midwest, LLC	Freedom Valu Center 4852 Hwy 61	Tobacco
Applegreen Midwest, LLC	Super America 2055 Co Rd E	Tobacco
C&C Wine & Spirits LLC	MGM Liquor Warehouse, 4444 Hwy 61	Tobacco
City Club, Inc	Hollihan's Pub, 2160 3 rd Street	Tobacco
Classic Auto Restoration & Sales	White Bear Amstar, 4061 Hwy 61	Tobacco
ECig Smoke Shop, Inc.	ECig Smoke Shop, 4438 Hwy 61	Tobacco
Haskell's, Inc.	Haskell's, 1219 Gun Club Road	Tobacco
Holiday Stationstores Inc.	Holiday Station Store – 1800 Co Rd F	Tobacco
Mahmood Enterprises, LLC	White Bear Bait,	Tobacco
North Oaks Holiday	North Oaks Holiday - 4540 Centerville	Tobacco
Northern Tier Retail LLC	Speedway 1447 Hwy 96	Tobacco
Northern Tier Retail LLC	Speedway 3155 Century Ave N	Tobacco
Northern Tier Retail LLC	Speedway 3235 White Bear Ave	Tobacco
S&S Liquor Store LLC	Summit Liquors	Tobacco
Sams West Inc.	Sams Club 1850 Buerkle Road	Tobacco
Smoke Shop II	Convenience and Tobacco 2004 Cty Rd EE	Tobacco
Smoke Shop II	Smoke Shop 929 Wildwood Rd	Tobacco
Supervalu, Inc.	Cub Foods 1920 Buerkle Rd	Tobacco
Walgreen Company	Walgreens 1075 Hwy 96 E	Tobacco
Walgreen Company	Walgreens 915 Wildwood Rd	Tobacco
WBL Smoke Shop Inc.	WBL Smoke Shop 4711 Highway 61	Tobacco
White Bear Brewing Company LLC	Elevated Beer Wine and Spirits	Tobacco
White Bear Express Inc	White Bear Express	Tobacco

RESOLUTION NO.

Gas Station Licenses

Company Name	DBA	License
Applegreen Midwest, LLC	SuperAmerica 2055 County Rd EE	Gas Station
Applegreen Midwest, LLC	Freedom Valu Center 4852 Hwy 61	Gas Station
Classic Auto Restoration & Sales Inc.	White Bear Amstar	Gas Station
Dockside Water Ski Company	Tally's Dockside	Gas Station
Holiday Stationstores Inc.	Holiday 1800 County Rd F E	Gas Station
Mahmood Enterprises, LLC	White Bear Bait	Gas Station
North Oaks Holiday	North Oaks Holiday 4540 Centerville Rd	Gas Station
Northern Tier Retail LLC	Speedway 3235 White Bear Ave	Gas Station
Northern Tier Retail LLC	Speedway 1447 Hwy 96	Gas Station
Northern Tier Retail LLC	Speedway 3155 Century Ave N	Gas Station
Sams West Inc.	Sams Club 1850 Buerkle Road	Gas Station
White Bear Express, Inc.	White Bear Express 2490 E. County Rd F	Gas Station

Refuse Hauling Licenses

Company Name	License
Ace Solid Waste, Inc.	Refuse Hauling
Advanced Disposal Services	Refuse Hauling
Aspen Waste Systems, Inc.	Refuse Hauling
Genes Disposal Service	Refuse Hauling
Nitti Sanitation	Refuse Hauling
Ray Anderson & Sons	Refuse Hauling
Republic Services	Refuse Hauling
Walter's Recycling & Refuse	Refuse Hauling
Waste Management of MN	Refuse Hauling

Amusement Licenses

Company	Establishment Locations
American Amusement	Docs Landing VFW – Keep Zimmer American Legion Stadium Sports Bar & Grill
Dean Superior	Hollihan's Pub
Kohler Coin LLC	Don Julio White Bear Inc.

Miscellaneous Business Licenses

Establishment	Company Name	License
Birch Lake Animal Hospital	Birch Lake Animal Hospital	Dog Kennel
US Bench Corporation	US Bench Corporation	Bench Renewal (27)

RESOLUTION NO.

Massage Establishment and Massage Therapist Licenses

Establishment Licenses	Address	Therapist Licenses
BeKIND Salon & Spa	2479 County Rd E E	Christian Isaac
Blue Balance Wellness, LLC	2033 County Road E E	Jen Stack
Body & Spirit	2333 Mayfair Ave	Katy Fick
Center for Therapeutic Massage dba Back Rubs Etc.	4860 Banning Ave	Ramona Barry Ronald Plante
Christine Daniel Massage Therapy	4399 Lake Avenue S.	Christine Daniel
Danabri Day Spa	4754 Banning Ave	Emily Ruth Stigney
DW's Therapeutic Massage	4066 White Bear Ave	Dauna Zaudtke Rachael Wright Brandon Vernig
Elevated Massage and Bodywork	1310 Highway 96	Adrienne Lind
Family First Chiropractic & Wellness	1247 Gun Club Road	Malia Weinhagen Julie Kittleson
Fresh Face Loftique	2179 4 th Street	Cynthia Lalley Nan Brooks
Got a Pain.com LLC	4744 Washington Square	Therese Faison Annette Havlicek
Indulge LLC dba Indulge Salon & Spa	2183 3 rd Street	Mary Jo Lohn Amanda Mars
LTF Club Operations Company, Inc. dba Life Spa	4800 White Bear Parkway	Chanel Littleton
		Nelson Dufresne
		Margaret Netko
		Scott Bye
		Feleshia Hall-Casper
		Simone Overskei-Wahl
		Sommar Watson Lynn Seppala Nicoole Hallan Shelly Tschida
Manos de Luz (Waters of White Bear Lake)	2830 Hoffman Road	Gigi Ortiz
Panda Massage	1350 Highway 96 E	Xiangjuan Wei Chongli Tang
Relax Lounge, LLC	4711 Clark Avenue	Guiping Hu
Reverie Acupuncture	2025 4 th Street	Jessica Gustafson
Sky Thai Massage Therapy	3634 White Bear Avenue	Natnapha Phoosam
Sun Bear Salon and Medical Spa	2207 3 rd Street	Verna Grindle Emily Bienias Mica Nordquist Sara Haney Danielle Pearson Kayla Hampshire Danielle Watters Jeanne Peterson
The Carlson Clinic	4717 Clark Ave	Monica Xiong Jessica Elaine Vaudrin
The Mane Tease Salon	4780 Washington Square	Kelly Cadmus
Therese Picha (home business)	3390 Auger Avenue	Therese Picha

RESOLUTION NO.

The foregoing resolution, offered by Councilmember **X**, and supported by Councilmember **X**, was declared carried on the following vote:

Ayes:

Nays:

Absent: Biehn

Passed:

Jo Emerson, Mayor

ATTEST:

Kara Coustry, City Clerk



City of White Bear Lake
City Manager's Office

MEMORANDUM

To: Ellen Hiniker, City Manager
From: Kara Coustry, City Clerk
Date: March 3, 2020
Subject: Annual liquor license renewals

BACKGROUND

The City's Ordinance Code requires that certain business activities in the city be licensed and comply with the ordinance or terms of the license. All city liquor licenses have a one-year term, which expires on March 31st.

SUMMARY

Calls for Service

Over the years the Police Department has emphasized to bar owners the importance of calling if they have any concerns. It has been the department's experience that owners have followed this direction despite the fact that all calls for service are recorded against their establishment. The Chief reports that working relationships between our liquor serving establishments and the police department remain strong. Sgt. Butte is a regional alcohol awareness server trainer for the MN Alcohol, Gaming and Enforcement Division. He and the department have actively sought opportunities to train our local servers, which builds upon those relationships.

Compliance Checks

The Police Department conducted two alcohol compliance checks at all licensed establishments in 2019, with no failures. The Department will continue to schedule compliance checks each spring and fall. It has been the Council's practice to consider action against an establishment if they have a second failure within a twelve-month period.

Fire Department Inspections

The Fire Marshal conducted initial fire and life safety inspections on all liquor license applicants/renewals with the exception of two properties, which are seasonal (Tally's and Admirals D's). The Assistant Fire Chief, Kurt Frison, is working with a few of the businesses on safety modifications and will conduct follow-up inspections to ensure compliance with the State Fire Code (adopted by the City) prior to license issuance. All issuance of licenses will be contingent upon final inspection/successful correction of noted violations upon re-inspection. Inspection sheets are on file at the Fire Department.

Miscellaneous Notes

City Club Inc. changed their dba name back to Hollihan's from Tin Top Tavern

RECOMMENDED COUNCIL ACTION

Staff recommends approval of the attached 2020-21 liquor licenses contingent upon receipt of all required paperwork and payment arrangements for outstanding fees and taxes.

ATTACHMENTS

Resolution

Police Compliance Report

RESOLUTION NO.

RESOLUTION APPROVING LIQUOR AND RELATED LICENSES FOR THE LICENSE YEAR BEGINNING APRIL 1, 2020 AND ENDING MARCH 31, 2021

BE IT RESOLVED by the City Council of the City of White Bear Lake that the following liquor and related licenses be renewed and approved for the year beginning April 1, 2019 and ending March 31, 2020 subject to receipt of all related documentation, applicable taxes, fines and fees.

Local Consent of State Issued Consumption & Display License

Company	DBA	Liquor License
Create Space, LLC	Create Space	Consumption and Display

3.2 Off-Sale

Company Name	DBA	Liquor License(s)
Applegreen Midwest, Inc.	Freedom Value, 4852 Hwy 61	3.2 Off-Sale
Applegreen Midwest, Inc.	SuperAmerica, 2055 County Rd E	3.2 Off-Sale
Knowlan's Super Markets Inc.	Festival Foods, 2671 County Rd EE	3.2 Off Sale
Kowalski's White Bear Lake Market, Inc.	Kowalski's 4391 Lake Avenue S.	3.2 Off Sale
Northern Tier Retail, LLC	Speedway, 3235 White Bear Ave.	3.2 Off-Sale
Northern Tier Retail, LLC	Speedway, 3155 Century Ave N	3.2 Off-Sale
Northern Tier Retail, LLC	Speedway, 1447 Highway 96	3.2 Off-Sale
Supervalu, Inc.	Cub Foods, 1920 Buerkle Rd	3.2 Off-Sale

Liquor Off-Sale

Company Name	DBA	Liquor License(s)
A and Y Inc.	Birch Lake Liquor, 1350 Hwy 96E	Liquor Off-Sale
Big Wood Brewery, LLC	Big Wood Brewery, 2222 4 th Street	Brewer Off-Sale
C & C Wine & Spirits, LLC	MGM Liquor Warehouse, 4444 Hwy 61	Liquor Off-Sale
Cellars Wines & Spirits of White Bear Lake, LLC	The Cellars Wine & Spirits, 2675 County Road EE	Liquor Off-Sale
Haskells, Inc.	Haskell's, 1219 Gun Club Road	Liquor Off-Sale
Lunds Beverage, LLC	Lunds & Byerlyes Wines & Spirits, 4620 Centerville Road	Liquor Off-Sale
Obtainworld	Cotroneo's Vino & Birra Centrale 2148 3 rd Street	Liquor Off-Sale
S & S Liquor Store, LLC	Summit Liquors, 2000 County Rd EE	Liquor Off-Sale
Sam's West, Inc.	Sam's Club, 1850 Buerkle Rd	Liquor Off-Sale
Supervalu, Inc.	Cub Wine and Spirits, 1910 Buerkle Rd	Liquor Off-Sale
White Bear Brewing Company	Elevated Beer Wine & Spirits, 2141 4th	Liquor Off-Sale

RESOLUTION NO.**Wine/3.2 On-Sale**

Company Name	DBA	Liquor License(s)
Cossville, LLC	Meet Market 1971 Whitaker Street	Wine On-Sale 3.2 On-Sale Sunday
Kelly USA, Inc.	Pagoda Restaurant 2037 County Road E	Wine On-Sale 3.2 On-Sale
Lakeshore Players Inc.	Lakeshore Players Inc. 4941 Long Avenue	Wine On-Sale 3.2 On-Sale Sunday
LTF Cub Operations Company, Inc.	Life Time Fitness 4800 White Bear Parkway	Wine On-Sale 3.2 On-Sale Sunday
Lunds, Inc.	Lunds & Byerlys 4630 Centerville Road	Wine On-Sale 3.2 On-Sale Sunday Extension
The Waters Senior Living Management, LLC	The Waters of White Bear Lake 3820 Hoffman Road	Wine On-Sale 3.2 On Sale Sunday Extension
Stevo of White Bear Lake, Inc.	Donatelli's Bros. Restaurant 2692 County Road E E	Wine On-Sale 3.2 On-Sale Sunday
The Good Table Restaurant Group II, LLC	Burger Bar 2125 4 th Street	Wine On-Sale 3.2 On-Sale Sunday

Club

Company Name	DBA	Liquor License
American Legion #168	White Bear American Legion Club 2210 3 rd Street	Club On-Sale Sunday Extension

On-Sale

Company Name	DBA	Liquor License(s)
Banquetes El Pariente Mexican Grill	El Pariente Mexican Grill 961 Wildwood Road	On-Sale Sunday
Big Wood Brewery, LLC	Big Wood Brewery 2222 4 th Street	Sunday On-Sale Brew Pub / Taproom Extension
Boleen Enterprises	Carbone's Pizza 1350 Highway 96	On-Sale Sunday Extension

RESOLUTION NO.

Cabin 61 LLC	Cabin 61 4150 Hoffman Road	On-Sale Sunday Extension
City Club, Inc	Hollihan's Pub 2160 3 rd Street	On-Sale Sunday Extension
DC Restaurant Group Inc	Acqua Restaurant and Wine Bar 4453 Lake Avenue S.	On-Sale Sunday Extension
Dockside Water Ski Co.	Tally's Dockside 4441 Lake Avenue S.	On-Sale Sunday Extension
Doc's Landing, Inc.	Doc's Landing 3200 White Bear Avenue	On-Sale Sunday Extension
Don Julio White Bear, Inc.	Don Julio 4660 Highway 61	On-Sale Sunday Extension
Golf Services, Corp	Manitou Ridge 3200 McKnight Road	On-Sale Sunday Extension
JJs Bierstube Inc.	JJs Bierstube 2670 County Road E E	On-Sale Sunday Extension
Keep Zimmer Post 1782	VFW Post 1782 4496 Lake Avenue S.	On-Sale Sunday Extension
Lakeside Eats, LLC	Mizu Japanese 4495 Lake Avenue S.	On-Sale Sunday
McGoldrick, Inc	Admiral D's 4424 Lake Avenue	On-Sale Sunday Extension
MKM 617, LLC	617 Lounge 2185 4 th Street	On-Sale Sunday
New Train, LLC	Manitou Grill & Event Center 2171 4 th Street	On-Sale Sunday Extension
Pendulum Industries, LLC	Washington Square Bar & Grill 4736 Washington Square	On-Sale Sunday Extension
Pezzo Per Pezzo White Bear Lake LLC	Pizzeria Pezzo 2143 4 th Street	On-Sale Sunday Extension
Sanger, Inc.	Beartown Lounge & Restaurant 4875 Highway 61	On-Sale Sunday Extension
T.R., Inc.	White Bear Bar 2135 4 th Street	On-Sale Sunday Extension

RESOLUTION NO.

The Alchemist, Inc.	The Alchemist & Kellerman's Event Center 2222 4 th Street	On-Sale Sunday
The Brickhouse LLC	Brickhouse Food & Drink, 4746 Washington Square	On-Sale Sunday
The Good Table Restaurant Group, LLC	Ingredients Café	On-Sale Sunday Extension
The Stadium, LLC	Stadium Sports Bar & Grill 3600 Hoffman Road	On-Sale Sunday Extension
White Bear Restaurant Company	Rudy's Redeye Grille 4940 Highway 61 N	On-Sale Sunday Extension

The foregoing resolution, offered by Councilmember **X**, and supported by Councilmember **X**, was declared carried on the following vote:

Ayes:

Nays:

Absent: Biehn

Passed:

Jo Emerson, Mayor

ATTEST:

Kara Coustry, City Clerk



City of White Bear Lake
Police Department

MEMORANDUM

To: Ellen Hiniker, City Manager
From: Julie Swanson, Chief of Police
Date: February 25, 2020
Subject: **2019 Police Department Alcohol Report**

Calls for concern are those calls in which a person or persons experience behavioral changes due to alcohol consumption. These calls include disorderly conduct, lewd behavior, fights, intoxication leading to medical responses and intoxicated driving incidents, particularly when the recorded alcohol content is .16 or greater. Calls for concern may prompt a visit by a Sergeant in an attempt to educate management on the incident and to limit similar incidents in the future. These calls of concern to bars are becoming less frequent as bar owners are vastly improved their procedures in recent years. Typically calls are initiated by bar staff to help with unruly or intoxicated customers in an effort to ensure there are not problems with other customers.

In 2019, a White Bear Lake Police Sergeant offered Alcohol & Gambling Enforcement Division (AGED) server training to license holders and staff. He provided the training to staff at Tally's and The Alchemist at Kellerman's Event Center. Several other businesses reported they have hired an outside company to provide similar training for their staff. In 2019, bar staff routinely denied service to patrons who arrived at the bar already intoxicated. On a few occasions, these patrons were non-compliant with bar staff, and staff contacted the police department for assistance.

When stopped for a DUI, Officers ask those arrested where they had been drinking just prior to the traffic stop. Often times, people refuse to answer the question. Of those that did answer in 2019, sixteen (16) indicated they had been drinking at Docs Landing, six (6) indicated White Bear Bar, and three (3) at the American Legion or VFW.

Compliance Checks

Compliance checks occurred in January and November. An officer used underage decoys to enter licensed liquor establishments to attempt to purchase alcohol. There were no establishments that failed in 2019.

City of White Bear Lake Environmental Advisory Commission

MINUTES

Date: January 15, 2020	Time: 6:30pm	Location: WBL City Hall
COMMISSION MEMBERS PRESENT	Sheryl Bolstad, Bonnie Greenleaf , Rick Johnston, Gary Schroeher (Chair)	
COMMISSION MEMBERS ABSENT	Chris Greene, Robert Winkler	
STAFF PRESENT	Connie Taillon, Environmental Specialist	
VISITORS		
NOTETAKER	Connie Taillon	

1. CALL TO ORDER

The meeting was called to order at 6:40 pm.

2. APPROVAL OF AGENDA

The commission members reviewed the agenda and had no changes. Staff added 'food scraps collection site' and 'CSM level one action item matrix' to 7b staff updates. Commissioner Bolstad moved, seconded by Commissioner Greenleaf, to approve the agenda as amended. Motion carried, vote 4/0.

3. APPROVAL OF MINUTES

a) December 18, 2019 regular meeting

The commission members reviewed the December 18, 2019 draft minutes and had no changes.

Commissioner Bolstad moved, seconded by Commissioner Johnston, to approve the December 18, 2019 minutes as presented. Motion carried, vote 4/0.

4. VISITORS & PRESENTATIONS

None

5. UNFINISHED BUSINESS

a) 2020 Work Plan

Commission members discussed the draft 2020 work plan and added Goose Lake water quality improvements to high priority goals. Commissioner Bolstad moved, seconded by Commissioner Johnston, to approve the 2020 Work Plan with the addition of Goose Lake to high priority goals. Motion carried, vote 4/0.

b) Goose Lake – in lake and subwatershed projects

Staff stated that VLAWMO's engineer provided a list of potential water quality practices in the Goose Lake subwatershed. VLAWMO and City staff chose three practices from the list to focus on in 2020. VLAWMO's engineer will complete a more detailed design and cost estimate for the three chosen practices. Staff will provide updates to the commission as this project moves forward.

Commission members discussed providing support for the Goose Lake alum treatment project if VLAWMO is awarded the Clean Water Fund Grant. Commissioner Johnston volunteered to draft a letter of support on behalf of the Environmental Advisory Commission, and have a draft of the letter completed for review and discussion at the February 19th meeting.

c) Home water use tracking app

Chair Schroeher discussed a water use tracking app that allows homeowners to see water use in real time. The app can also help the homeowner detect leaks. For the app to work, a device must be fitted to the

home's water meter. Chair Schroeher will do more research on what is involved with installing the device and report back at the February meeting.

6. NEW BUSINESS

a) Shoreland Overlay District Ordinance text amendment

Staff reported that planning staff is initiating a text amendment to the Shoreland Overlay District to reiterate the limitation that retaining walls not exceed 4 feet in height, to restrict retaining walls within the shore impact zone unless determined to be structurally necessary, and to clarify that riprap along a shoreline is allowed only when vegetation alone is not sufficient to solve an existing erosion problem. The amendment will be considered at the February 24, 2020 Planning Commission meeting. Commission members discussed providing support for this amendment. Commissioner Greenleaf moved, seconded by Commissioner Bolstad, that the Environmental Advisory Commission support the proposed shoreland text amendment for retaining walls and rip rap. Motion carried, vote 4/0.

7. DISCUSSION

a) Pollinator Pathways

Chair Schroeher discussed the St Anthony Village pollinator pathways interactive map on the City's website. The map is a tool to track pollinator projects. Chair Schroeher is interested in staff creating a similar map to include on the City's website. He volunteered to write an article for the spring newsletter in support of the project. Staff will research how to create an interactive map in the City's website.

b) Staff updates

- 4th and Otter woodland restoration grant

Staff reported that VALWMO and volunteers cleared buckthorn on the newly acquired City property at 4th and Otter and will be seeding the site with native woodland species yet this winter.

- Alternative Landscape Equipment grant

Staff reported that the City was awarded a \$1,525 grant from the Minnesota Pollution Control Agency to cover half the cost of replacing 2-cycle gasoline powered equipment with electric-powered equipment. The grant will replace a pole saw, string trimmer, handheld leaf blower, and chain saw.

- Metro Environmental Commission gathering - February 13

Staff reported that Alliance for Sustainability is sponsoring an Environmental Commission gathering for Ramsey and Anoka County cities on Thursday, February 13th, 6:30pm at Ramsey County Library in Roseville. Chair Schroeher and commissioner Bolstad volunteered to attend the event.

- Food Scraps collection site

Staff stated that the Public Works food scraps recycling enclosure is complete and ready for use. Compostable bags are available in the enclosure and inside Public Works and City Hall. Commission member Greenleaf wondered if refrigerator and freezer coated cardboard packaging and dryer sheets are compostable and accepted in the County food scraps recycling program. She will research this and report back at a future meeting.

- CSM level one action item matrix

Staff handed out a one-page level 1 energy action plan for commission member review. The plan summarizes general objectives as discussed at past Climate Smart Municipalities steering committee meetings and taken from Climate Action Plans developed by other communities. Staff asked the commission members to review the draft action plan and submit any comments to the EAC steering committee representatives by January 22nd. The action plan will be reviewed by the full steering committee on January 22nd, with the hope of presenting a draft to City Council in February or early March for their feedback.

c) Commission member updates

Commissioner Johnston researched zero waste events and shared a handout he created that included an excerpt from the Minnesota Pollution Control Agency publication *Solid Waste Policy Report, September 2019* about preventing food waste, managing organic waste, and sustainable purchasing. He also included a summary of compostable products that are available online and locally. He visited five local food outlets and they all carried uncoated paper plates. Kowalski's stocks compostable plates, bowls, and flatware, Lund's and Byerly's stock compostable flatware, and Cub stocks compostable plates and straws. None of the stores he visited carried compostable cups. He noted that the Phoenix Open is now a zero waste/carbon neutral event. Commissioner Johnston recommends that the commission and steering committee support working towards zero waste City sponsored events, phasing in zero waste for non-City sponsored events on City property, and encouraging zero waste goals for residents.

Chair Schroeher announced that the annual Environmental Commission Conference is scheduled for April 18, 2020 from 8:30am-3pm at the United Methodist Church in Minneapolis.

Commissioner Greenleaf stated that she would like to add the Minneapolis plastic bag ban to the February agenda.

d) Do-outs

- Commissioner Greenleaf will contact Ramsey County to ask if refrigerator and freezer coated cardboard packaging and dryer sheets are compostable and accepted in the County food scraps recycling program.
- Staff will research if an interactive map can be created on the City's website, similar to the Pollinator Pathways map.
- Chair Schroeher will write a paragraph supporting the pollinator pathway map for the spring newsletter.
- Chair Schroeher will research home water use tracking app to determine how the tracking devices are installed.
- Commissioner Johnston will draft a letter of support for the treatment of East Goose Lake.
- Commission members will review the Climate Smart Municipalities level 1 action item matrix and provide comments to Chair Schroeher or Commissioner Johnston, the EAC steering committee representatives, prior to the steering committee meeting on Wednesday, January 22.
- Chair Schroeher and commissioner Bolstad will sign up to attend the Environmental Commissions gathering on Thursday, February 13.

e) February agenda

The next meeting will be held at City Hall on Wednesday, February 19, 2020 at 6:30pm. Include Ashley Ostersaas, Zan Associates - Ramsey County Recycling Ambassador Program under Item 4. Visitors and Presentations, and Minneapolis plastic bag ban under Item 7. Discussion.

8. ADJOURNMENT

Commissioner Greenleaf moved, seconded by Commissioner Bolstad, to adjourn the meeting at 8:42 pm. Motion carried, vote 4/0.

Park Advisory Commission Meeting Minutes

JANUARY 16, 2020	6:30 P.M.	CITY HALL
MEMBERS PRESENT	Victoria Biehn, Mark Cermak, Anastacia Davis, Ginny Davis, Mike Shepard	
MEMBERS ABSENT	Bill Ganzlin, Bryan Belisle	
STAFF PRESENT	Mark Meyer, Paul Kauppi and Andy Wieteki	
VISITORS		
NOTE TAKER	Mark Meyer	

1. CALL TO ORDER

The meeting was called to order at 6:30 pm at City Hall.

2. APPROVAL OF MINUTES

Approval of the minutes from November 21, 2019 was moved by Mark Cermak and seconded by Ginny Davis.

3. APPROVAL OF AGENDA

Approval of the January 16, 2020 agenda was moved by Mike Shepard and seconded by Victoria Biehn. Motion carried.

4. UNFINISHED BUSINESS

a. Park Advisory Commission Shirts

The Park Advisory Commission picked sizes for their shirts at the November meeting. At the January meeting, they picked the style of the shirt (the lighter of the gray shirts).

b. Skateboard Equipment for Podvin Park

Cody Olinger made another request for additional skateboard equipment at Podvin Park. The Park Commission will do additional research to determine what equipment would fit at the skate park as well as see if any used equipment might be available.

5. NEW BUSINESS

a) Summer Park Tour Locations

May – Ebba Park
June – Memorial Park
July – Hidden Hollow Park

August – McCarty Park
September – Rotary Park

b) Budgeted Items/Direction of the Parks Discussion

The budgeted items for 2020 were discussed with the Parks Advisory Commission. The Parks Advisory Commission was updated on all the projects for this calendar year. There will be more discussion to come on the large projects - the West Park Pavilion and an All Ability Park at Lakewood Hills funded by the White Bear Lake Lions Club.

6. OTHER STAFF REPORTS

Andy briefly spoke about treating the ash trees in the park system again for EAB to help reduce the amount of dying trees and preserve the landscape of the City's parks.

7. COMMISSION REPORTS

Anastacia Davis talked about how successful the hockey tournament was at Podvin Park over the weekend. She reported that everyone had a great time and it was well attended.

8. OTHER BUSINESS

None.

9. ADJOURNMENT

The next meeting will be held on February 20, 2020 at 6:30 p.m at City Hall.

There being no further business to come before the Park Commission, the meeting was adjourned. Moved by Mike Shepard and seconded by Anastacia Davis.

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 pm White Bear Lake City Hall
Minutes of January 21, 2020

APPROVAL DATE: February 18, 2020

1. **CALL TO ORDER** the January 21, 2020 meeting of the White Bear Lake Conservation District was called to order by Chair Bryan DeSmet at 7:00 pm in the White Bear Lake City Hall Council Chambers.
2. **ROLL CALL** Present were: Chair Bryan DeSmet, Vice Chair Mark Ganz, Directors: Scott Costello, Mike Parenteau, Susie Mahoney, Marty Rathmanner and Cameron Sigecan. Absent was Sec/Tres Diane Longville, Directors Geoff Ratte and Rylan Juran. A quorum was present.
3. **AGENDA** – Chair DeSmet asked for any changes - None
4. **APPROVAL OF MINUTES OF** – November 2019 board meeting. Motion (DeSmet/Second) to approve all aye passed.
5. **PUBLIC COMMENT TIME** – None
6. **NEW BUSINESS** – None
7. **UNFINISHED BUSINESS** –
 - Ordinance update 2019-01, 02, 03 and Public Hearing. Chair DeSmet opens Public Hearing three times by gavel asked for public comments regarding updating of ordinances 2019-01 2019-02 2019-03 none, Public Hearing closed. Motion to approve second reading of updated ordinances 2019 01 02 03 (Costello/Second) vote all aye Passed. Scott will update website and Alan will prepare summary for publication.
8. **REPORTS/ACTION ITEMS**

Executive Committee – met in December to prepare public comment for DNR request of Tally's requesting a permit for water use expansion.

Nominations for 2020 Board Officers – Mike Parenteau nominated Bryan DeSmet for Chair, Mark Ganz Vice Chair and Diane Longville Sec/Tres. If any other nominations after this meeting please let Kim know and she will add them to our list. Final Vote next month
9. **Lake Quality Committee – Mike Parenteau**
 - As of December 2, 2019 lake was completely ice
10. **Lake Utilization Committee – LUC reviewed the following and submitted to the board for approval Motion (DeSmet/Second)**
 - Polar Plunge – approved fee waived
 - VFW Horseshoe Fundraiser approved fee waived
 - Bearly Open approved fee waived
 - Admiral D Charter Boat Operating License approved
 - VFW approved
 - City of White Bear Lake – approved will waive \$1,000 fee for permanent dock fee for Vet pier as is for public use.
 - Docks of White Bear - Original application asking for 250 plus 10 transient after discussion board feels there is environmental concerns very heavy traffic in that area, muddy, unsafe do to crowding. Motion (Parenteau/second) to approve max 225 plus 10 transient with contingencies that a parking letter is received from the City of White Bear

Lake, a new drawing is received with new numbers for layout, no boats on Whitaker area, and signs must be posted on 10 transient no overnight parking. Vote 1 nay 6 aye passed.

- Lake Ave Properties – approved contingent on receiving letter from City regarding parking compliance
- Tally's – applied for 65 boats approved 42 at this time matching DNR water Use permit

11. Lake Education – Scott Costello

Lake Cleanup will be March 7th this year starting at 10am, noon lunch provided by VFW. If weather no allowing scouts and volunteers on the ice they will go around to the parks/beaches and clean up. Details will be put on the website.

12. Treasurer's Report – Motion (DeSmet/Second) approval of January 21, 2020 Treasurer's report and payment of check numbers 4615-4619 (December) 4620-4623 (January) All Aye passed.

13. Board Counsel – Motion (DeSmet/second) to approve public comment letter as drafted to DNR in response to Tally's request for water use expansion prepared by Board Council and Executive Board vote all aye passed. Alan will take it to the DNR.

14. Announcements – George St. Germain has resigned from the Lake Utilization Committee, he will be greatly missed with all his dedication and expertise. Thank you George for all your years volunteering on our Board and committees.

15. Adjournment – Motion (DeSmet/Second) Move to adjourn. All aye Passed.

Meeting adjourned

ATTEST:

Kim Johnson:

Kim Johnson

Executive Administrative Secretary

Date: 2/18/20

Bryan DeSmet:

Bryan DeSmet

Board Chair

Date: 2/18/20

**MINUTES
PLANNING COMMISSION MEETING
CITY OF WHITE BEAR LAKE
February 24, 2020**

The regular monthly meeting of the White Bear Lake Planning Commission was called to order on Monday, February 24, 2020, beginning at 7:00 p.m. in the White Bear Lake City Hall Council Chambers, 4701 Highway 61, White Bear Lake, Minnesota by Chair Ken Baltzer.

1. CALL TO ORDER/ROLL CALL:

MEMBERS PRESENT: Ken Baltzer, Jim Berry, Pamela Enz, and Mark Lynch.

MEMBERS EXCUSED: Erich Reinhardt and Peter Reis.

MEMBERS UNEXCUSED: None.

STAFF PRESENT: Anne Kane, Community Development Director, Samantha Crosby, Planning & Zoning Coordinator, Tracy Shimek, Housing & Economic Development Coordinator, Connie Taillon, Environmental Specialist, and Ashton Miller, Planning Technician.

OTHERS PRESENT: Ben Andreski, Don Vry, Craig Drake, Gloria Drake, Judy Craig, Scott Costello, Harleigh Brown, Steve DeShane, Brian Bonin, Rachel Bonin, Allen Holmstrom, Tony Reif, Josh Winchell, David Olson, Shelly Young, William Dinauer, Jason Brown, Pat Ryan, Grant Raykowski, Kathryn Raykowski, and Pat Dempsey.

2. APPROVAL OF THE FEBRUARY 24, 2020 AGENDA:

Member Berry moved for approval of the agenda. Member Lynch seconded the motion, and the agenda was approved (4-0).

3. APPROVAL OF THE JANUARY 27, 2020 PLANNING COMMISSION MEETING MINUTES:

Member Enz moved for approval of the minutes. Member Berry seconded the motion, and the minutes were approved (4-0).

4. CASE ITEMS:

A. **Case No. 19-10-Z:** A **City-Initiated** text amendment to Zoning Code at Section 1303.230, Subd.7 “Shoreland Alterations” to reiterate the limitation that retaining walls not exceed four feet in height, restrict retaining walls within the shore impact zone unless determined structurally necessary by the City Engineer, and to clarify that riprap along the shoreline is only appropriate when vegetation alone is not sufficient to curtail an erosion problem.

Crosby discussed the case. Staff recommended the case be continued to the March Planning Commission meeting to allow time for staff to develop guiding documents.

Member Lynch noted that he is happy that there will be opportunity for public input before the text amendment comes back to the Planning Commission for a vote. He questioned where staff was in creating the guiding documents. Crosby explained that they are at a very early stage in the process and are looking at what other cities are doing.

Member Baltzer opened the public hearing.

Ben Andreski, Scandia, he works to stabilize shorelines and several of his projects were highlighted in staff's presentation. He supplied the Planning Commissioners with a number of pictures representing the work he has done within a five-mile radius of the City to demonstrate the type of erosion his company handles. He commented that staff's reasoning for requiring plantings appears to be a shielding technique to hide the large rocks. He has found that with the winters the region has been having, the ice will freeze down to the lake bottom, expanding everything forward, and undermining the shore. As a way to protect against this, the larger stones are embedded below the frost line, so the bank is not crushed. He has used both boulders and native plantings and has found the effectiveness is circumstantial. Several of his example projects showed that all the planting materials disappeared over the years.

Member Enz asked if the plantings used have been deep rooted. Andreski replied that many of his projects are partnerships with the Rice Creek Watershed District, Ramsey County, or Washington County, who design the projects utilizing their knowledge of native plantings. He described how the rising water has disrupted established vegetation and boats are having a greater impact with more waves against the shoreline. He explained that there is a time and place for larger boulders. Small rocks are better for erosion, but ice is the main concern for shallow lakes like White Bear.

Member Lynch asked Mr. Andreski for his opinion on what the City should be looking at to curtail erosion and protect the lakes. Andreski answered that no one really knows. The recent lack of snow and shallow lakes make it a challenge and a lot depends on soil type. The Department of Natural Resources (DNR) limits the size of riprap to an average 30-inch diameter, not a maximum of 30 inches, as the City is proposing. He believes that limiting the size of boulders is not beneficial. He also suggested that the slope of the riprap should be changed from 3:1 to 2:1 to help alleviate the ice issues and to promote rebuilding the bank. It is hard to regain the land that is lost to erosion.

Andreski commented that there are already several agencies that regulate shoreline alterations. He noted that anything below the Ordinary High Water Level (OHWL) is under DNR jurisdiction, and the City can regulate anything above. However, often time, the shoreline permits come from the watershed district.

Member Berry commented that from the materials that the Planning Commissioners have been given, it appears the ordinance will allow the big rocks right along the lake as the first layer if needed. The rest of the rocks above the high water mark are more decorative, so that is where the plantings could be.

Craig Drake, 4647 Lake Avenue, utilized a series of photographs to demonstrate how their shoreline is in dire need of repair. He described how in 2005, after pulling out tires, concrete and other debris, working with the watershed district, his family installed coconut logs and a retaining wall to create a little living area. After back filling the logs, his wife planted thousands of native

plants and they installed an anti-erosion blanket. During that time, the lake level was very low, so many plants were not exposed to the water until it started coming back up in recent years. They thought they were doing everything right, but at the beginning of last year, the recreational area started to sag. The land by the shore used to be flat, but now the ground underneath is hollow because water is seeping in, so their shore is caving in. He explained that they do not want to do what they are going to do to find a permanent solution to the erosion problem. They want to do what is best for the lake, but sometimes doing what is right does not work. He does not support the City putting more restrictions on what the DNR already regulates. He believes there are other education opportunities that will better the health of the lake.

Don Vry, Champlin, he is an engineer that has a lot of experience working on shoreline restoration. He has learned that when proposing code changes, it is important to develop a statement of need. He understands the desire to protect the lake, but it needs to be made clear what issues have arisen to warrant the changes. Landowners are biased and do not want to spend money if they do not have to. He stated that it is not typical for a City engineer to sign off on a design because it holds the City accountable if the project fails. He believes that staff's memo needs to better clarify that riprap in itself does not degrade water quality, that riprap needs to be defined, since crushed rock works better, and that a distinction needs to be made since lakes are not wetlands. He urged staff to make clear that property owners would not lose their rights over any existing structures.

Pat Ryan, 4609 Lake Avenue, explained that they installed riprap around the same time his neighbors planted vegetation. He is now concerned his rocks are not big enough. He thinks the City is going too fast and should not limit the rock size. Further, he does not want to have to plant native vegetation, since he has a membrane under his riprap and punching holes would undermine its purpose. They terraced their yard in order to have a place to store their dock. He does not think the City should get involved in an area the DNR has provided guidance for and that the wording of the proposed ordinance is not fully developed. He is concerned the retaining wall language is too vague.

Josh Winchell, 2338 South Shore Boulevard, he has a lot of questions because he has a proposed project he is waiting for approval on. He bought the house with small riprap, around 2/3 of which is now missing because of ice heave and traffic to the docks. He stated that when staff came to his house, they told him the larger rocks were not allowed. He wants to know what other cities are doing and whether the proposed change follows other established rules or best management practices. He asked what the City is trying to accomplish, since the lake is already developed. He thinks the rules are too restrictive and wonders if it is about control of homeowners.

Scott Costello, 2359 Joy Avenue, has been a part of the White Bear Lake Conservation District (WBLCD) and the dock association that has a dock off the Winchell property. He noted there are five municipalities around the lake, so any rules the City enacts will not apply to the whole lake. He commented that the evils of riprap have never come up in WBLCD meetings. The DNR rules are successfully applied to the other lakes in Minnesota. He is curious if there are model ordinances out there and believes there are other agencies to regulate riprap.

Gloria Drake, 4647 Lake Avenue, she believes that we should defer to the experts and look at what the evidence says before changing protocol. She has worked on her shoreline for 15 years and has spent lots of time and energy promoting native vegetation, which has not worked. She suggested that the Planning Commission reconsider the text amendment.

Brian Bonin, 4871 Lake Avenue, he has been a part of the lake for 46 years. He described how he has lost about three to four feet of lakefront property over the year, as it is a very sandy bottom. He stated that he has many questions about the proposed changes since he will be exploring the options available to him to prevent more erosion this summer. He agreed with previous comments that the rules should be based on results. He suggested that boat traffic is a huge problem. More boats and bigger waves are detrimental to the shore. The lake has changed a lot and there are chances it will continue to change if more docks are permitted. He would like to find a balance between those who are using the lake, creating many of the issues, and those who want to maintain their lakeshore property. He explained that he wants to know who the experts are because he does not want to make an investment on something that does not work. He questioned what can be done that is a permanent solution and is good for the lake.

Judy Craig, 4643 Lake Avenue, she noted that her home had smaller rocks when she moved in that were eroding. It took a lot for her project to get approved. She had to go through the City, the watershed, and other entities. Another layer of government is unnecessary.

Grant Raykowski, 2503 Manitou Island, he does not agree with what the City is trying to do. He described how there is a wall along two-thirds of his property, which has not been affected by erosion. The portion that has no wall protection is eroding, which has forced him to remove several trees along the shore. He agrees that there are too many rules and regulations.

Ben Andreski spoke again, reiterating that there are other ways to improve the health of the lake. Reducing the amount of runoff from South Shore Boulevard and the amount of salt that ends up in the lake are just two things the City can do to affect lake quality.

Member Baltzer closed the public hearing.

Member Lynch contended that the City should look at some model ordinances of other cities on heavily used, shallow lakes. He commented that he does not mind going further than the DNR because the City has a history of having a unique character and of being more environmentally friendly. He likes deferring to the experts, but wants some quality control on who those experts are. He agreed with the public comments that there needs to be a statement describing the problem this proposed ordinance is addressing.

Member Enz asked staff how the riprap size limits were determined. Crosby noted the aforementioned DNR rule of a 30-inch average. She could not recall where the 12-inch diameter came from, but offered to have that resource for the next meeting. She confirmed that the 12-inch diameter is by right, and larger stones are allowed if site circumstances call for them.

Member Berry stated that while the vagueness of the draft ordinance was intentional to provide flexibility, it has caused concern with property owners who do not know where it is going. Crosby replied that flexibility has been the goal the whole time.

Member Baltzer commented that should the City adopt stricter regulations than the DNR, there will be a hodge-podge of rules among the lake's five municipalities. He is inclined to stay with the rules enforced by the DNR.

Member Berry moved to continue Case No. 19-10-Z to the March 30 Planning Commission Meeting. Member Lynch seconded the motion. The motion passed by a vote of 4-0.

5. DISCUSSION ITEMS:

A. Comprehensive Housing Market Study Summary Presentation.

Shimek presented the findings from Maxfield Research on the City's housing stock. The organization looked at the changing demographics to determine the City's future housing needs. She described some of the changes, including the increase in the baby boomer generation, smaller household sizes, and increases in those living alone. Shimek explained that unemployment rates are low, as are vacancy rates among rentals, particularly affordable housing. White Bear Lake has a lot of natural occurring affordable housing. Even so, roughly half of renters in the City are cost burdened. There is currently a low inventory of housing, which is driving up prices in all unit types.

Maxfield Research projects that there will be a 1,800 unit demand through 2030 in White Bear Lake. Shimek described what the next steps for the City will be now that it is equipped with this information. The goal is to present the report to the community and various organizations to start a conversation to determine what the most pressing issues are and how resources should be allocated to address them.

B. City Council Meeting Minutes of February 11, 2020.

Kane provided a recap on how the City Council voted on the previous month's land use cases.

C. Park Advisory Commission Meeting Minutes of November 21, 2019.

No discussion

6. ADJOURNMENT:

Member Lynch moved to adjourn, seconded by Member Enz. The motion passed unanimously (4-0), and the February 24, 2020 Planning Commission meeting was adjourned at 9:23 p.m.



City of White Bear Lake
City Manager's Office

MEMORANDUM

To: Ellen Hiniker, City Manager

From: Kara Coustry, City Clerk

Date: March 6, 2020

Subject: **Temporary liquor license for Church of St. Pius X**

BACKGROUND

Minnesota Statute section 340A.404, Subd. 10 states that municipalities may issue temporary on-sale liquor licenses to nonprofit organizations in existence for at least three (3) years. The license may not exceed more than four consecutive days. City Code requires proof of liquor liability insurance.

SUMMARY

The City received an application from Rev. Joe Bambenek on behalf of the Church of St. Pius X for a temporary liquor license for St. Pius Xtravaganza. This year marks the 10th year for this annual event. The event is for adults and is open to the public with advance ticket purchase.

The Church of St. Pius X is a nonprofit organization that plans to sell beer and wine as follows:

Church of St. Pius X
Parish Activity Center
3878 Highland Avenue
White Bear Lake, MN 55110
Saturday, May 30, 2020

The applicant meets state regulations for temporary liquor licenses and has provided the liquor liability insurance certificate required by City Code.

RECOMMENDED COUNCIL ACTION

Staff recommends approval of the attached resolution.

ATTACHMENTS

Resolution

RESOLUTION NO.

**A RESOLUTION APPROVING A TEMPORARY LIQUOR LICENSE
FOR CHURCH OF ST. PIUS X**

WHEREAS an application for a temporary on-sale liquor license has been made by Rev. Joe Bambenek on behalf of the Church of St. Pius X for St. Pius Xtravaganza – a fundraiser event; and

WHEREAS the Church of St. Pius X is a nonprofit organization that intends to provide beer and wine on Saturday, May 30, 2020; and

WHEREAS the organization has provided the liquor liability insurance certificate as required by City Code.

NOW THEREFORE, BE IT RESOLVED that the White Bear Lake City Council under authority of Minnesota Statute section 340A.404 Subd. 10, approves the temporary liquor license for the following organization for the dates and location indicated:

Church of St. Pius X
Saturday, May 30, 2020
on the premises of
the Church of St. Pius at
3878 Highland Avenue
White Bear Lake, MN
55110

The foregoing resolution, offered by Councilmember **X** and supported by Councilmember **X**, was declared carried on the following vote:

Ayes:
Absent: Biehn
Nays:
Passed:

Jo Emerson, Mayor

ATTEST:

Kara Coustry, City Clerk



City of White Bear Lake
City Manager's Office

MEMORANDUM

To: Mayor and City Council

From: Kara Coustry, City Clerk

Date: March 3, 2020

Subject: Use of a food truck for annual Touch-A-Truck events at Podvin Park

SUMMARY / BACKGROUND

Annually since 2018, the City of White Bear has hosted Touch-A-Truck at Podvin Park, which is a well-attended community event.

This year, a previous Citizen's Police Academy member would like to park a food truck, Gray Duck Concessions, LLC at Podvin Park to service this event. The food truck would be selling gluten free mini donuts and will be donating proceeds from this effort to the Food Shelf.

The Ramsey County Sheriff's trailer will also be serving hot dogs to event participants in the parking lot of Podvin Park.

The City does not permit food trucks on public property without prior City Council approval. Assuming the City Council approves the request for a food truck on public property, the food truck vendor will be required to register with the City's licensing authority.

RECOMMENDED COUNCIL ACTION

Staff recommends the City Council approve the attached resolution to allow food trucks on public property at Podvin Park for the Touch-A-Truck event.

ATTACHMENT

Resolution

RESOLUTION NO.

**A RESOLUTION AUTHORIZING USE OF A FOOD TRUCK FOR TOUCH-A-TRUCK
EVENTS AT PODVIN PARK**

WHEREAS, annually, the City hosts Touch-a-Truck at Podvin Park; and

WHEREAS, the City does not permit food trucks on public property without prior City Council approval; and

WHEREAS, Gray Duck Concessions, LLC has requesting the ability to service event attendees as well as staff attending the Ramsey County hot dog trailer; and

WHEREAS, proceeds from the gluten free minim donut food truck will be donated to the Food Shelf, and

WHEREAS, the food truck vendor will be required to register with the City's licensing authority.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of White Bear Lake hereby authorizes the use of food trucks in the public parking lot to service Touch-A-Truck events at Podvin Park.

The foregoing resolution, offered by Councilmember **X** and supported by Councilmember **X**, was declared carried on the following vote:

Ayes:

Nays:

Absent: Biehn

Passed:

Jo Emerson, Mayor

ATTEST:

Kara Coustry, City Clerk



City of White Bear Lake
City Manager's Office

MEMORANDUM

To: Ellen Hiniker, City Manager
From: Kara Coustry, City Clerk
Date: February 21, 2020
Subject: **Special Event Application– Tally's Dockside on July 4th**

BACKGROUND/SUMMARY

The City received an application from Jan and Keith Dehnert for a special event at Tally's Dockside. They are establishing their 2020 summer music schedule and request the City's permission to host live music from noon until 10:00 p.m. on the 4th of July, which falls on a Saturday. Council approved a similar request last year for music on the 4th of July at Tally's. If approved, Tally's would provide shuttle parking service to and from the former public works site as required for their regular music nights.

Daron Close, owner of Acqua Restaurant and Wine Bar, has been notified and has not provided any feedback to staff regarding this request.

RECOMMENDED COUNCIL ACTION

Staff recommends Council adopt the resolution as presented.

ATTACHMENTS

Resolution

RESOLUTION NO.

**A RESOLUTION APPROVING A SPECIAL EVENT
FOR MUSIC ON SATURDAY NIGHT, JULY 4TH AT TALLY'S DOCKSIDE**

WHEREAS, an application has been submitted by Jan and Keith Dehnert for a special event at Tally's Dockside; and

WHEREAS, permission is being sought by the applicants to host live music from noon until 10:00 p.m. on July 4th, which falls on a Saturday; and

WHEREAS, if approved, Tally's would be required to provide shuttle parking service to and from the former public works site; and

NOW THEREFORE, BE IT RESOLVED that the White Bear Lake City Council approves Dehnert's request to host live music on the patio of Tally's Dockside from noon until no later than 10:00 p.m. on Saturday, July 4, 2019.

BE IT FURTHER RESOLVED that approval is contingent upon Tally's requirement to promote and provide shuttle service to and from the former public works site to mitigate parking constraints of this business.

The foregoing resolution offered by Councilmember **X** and supported by Councilmember **X**, was declared carried on the following vote:

Ayes:
Nays:
Passed:

Jo Emerson, Mayor

ATTEST:

Kara Coustry, City Clerk



City of White Bear Lake
Community Development Department

MEMORANDUM

To: Ellen Hiniker, City Manager

From: Tracy Shimek, Housing & Economic Development Coordinator

Date: March 5, 2020 for the March 11, 2020 City Council Meeting

Subject: **Pioneer Manor Window Contract Amendment**

BACKGROUND

At its February 11, 2020 meeting, City Council authorized the City Manager and Mayor to enter into a contract with Intelligent Design to replace all windows at Pioneer Manor utilizing Community Development Block Grant Funds awarded by Ramsey County.

SUMMARY

Upon the award of the contract, project staff including Intelligent Design and their window supplier, visited the site for a final confirmation of window size and count before placing the production order with the window manufacturer. In this pre-order inspection it was determined there was a discrepancy in the actual number of windows and the number of windows listed in the bid material, therefore 10 additional windows are required to complete the full replacement. The per unit cost for the window replacement in the awarded bid was \$1,083.06, which will result in an increased contract cost of \$10,830.60. The increased project cost due to the higher window count will remain well within the amount of Community Development Block Grant funds allocated to the project by Ramsey County.

RECOMMENDED COUNCIL ACTION

Please forward the attached resolution to the City Council for consideration at its March 11, 2020 meeting, which if approved authorizes staff to amend to the contract for the Pioneer Manor Window Replacement Project to account for the 10 window discrepancy between the bid materials and the actual window count.

ATTACHMENTS

Resolution authorizing an amendment to the Pioneer Manor Window Replacement contract

RESOLUTION NO.:

**RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACT
FOR THE PIONEER MANOR WINDOW REPLACEMENT PROJECT**

WHEREAS, on January 21, 2020, the Ramsey County Housing and Redevelopment Authority approved an amended Community Development Block Grant funding plan, allocating \$450,000.00 for the Pioneer Manor Window Replacement Project; and

WHEREAS, after advertising for bids to replace all windows at Pioneer Manor, on February 11, 2020 City Council authorized the City Manager and Mayor to enter into a contract with Intelligent Design; and

WHEREAS, upon a final inspection prior to placing the production order it was determined there was a discrepancy between the number of windows listed in the bid materials and the actual window count resulting in a need for ten additional windows; and

WHEREAS, based on a per unit cost of \$1,083.06 and the increased contract cost will be \$10,830.60; and

WHEREAS, the increased project cost due to the higher window count will remain lower than the amount of Community Development Block Grant funds allocated to the project by Ramsey County; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of White Bear Lake, Minnesota that the City Manager is hereby authorized to amend contract with Intelligent Design for an increase in the amount of \$10,830.60, for a total contract cost of \$331,830.60.

The foregoing resolution offered by Councilmember _____ and supported by Councilmember _____ was declared carried on the following vote:

Ayes:
Nays:
Absent: Biehn
Passed:

Jo Emerson, Mayor

ATTEST:

Kara Coustry, City Clerk



City of White Bear Lake
City Manager's Office

MEMORANDUM

To: Ellen Hiniker, City Manager
From: Rick Juba, Assistant City Manager
Date: March 4, 2020
Subject: Saputo Purchase Agreement – Due Diligence Extension

BACKGROUND

On November 26, 2019 the City Council authorized the Mayor and City Manager to execute a purchase agreement with Saputo Dairy for half of the City's newly acquired lot between Saputo Dairy and the City's Public Works Facility. The purchase agreement was executed and staff has been working diligently with Saputo to complete the transaction. Saputo has requested an extension of their due diligence period until March 16, 2020.

Staff recommends approval of the extension to allow Saputo's real estate staff to complete some survey work and ensure the final recording of the plat. Staff and Saputo have an estimated closing date of March 27, 2020.

RECOMMENDED COUNCIL ACTION

Staff recommends approval of the attached resolution authorizing the Mayor and City Manager to execute the due diligence extension for the purchase agreement with Saputo Dairy.

ATTACHMENTS

Resolution

RESOLUTION NO.

**RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE
AN EXTENSION OF THE DUE DILIGENCE PERIOD WITHIN AN APPROVED
PURCHASE AGREEMENT**

WHEREAS, the City Council approved a purchase agreement with Saputo Dairy to sell Lot 1, Block 1 of the Saputo Rearrangement to Saputo Dairy; and

WHEREAS, Saputo Dairy has requested an extension of the due diligence period within the purchase agreement until March 16, 2020; and

WHEREAS, the extended due diligence period is need to complete survey work and record the final plat; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of White Bear Lake that the Mayor and City Manager are hereby authorized to execute an extension of the due diligence period within the approved purchase agreement with Saputo Dairy.

The foregoing resolution, offered by Councilmember _____ and supported by Councilmember _____, was declared carried on the following vote:

Ayes:

Nays:

Passed:

Jo Emerson, Mayor

ATTEST:

Kara Coustry, City Clerk



City of White Bear Lake
City Manager's Office

MEMORANDUM

To: Ellen Hiniker, City Manager

From: Kara Coustry, City Clerk

Date: February 20, 2020

Subject: **El Pariente Mexican Grill – Cinco de Mayo Single Event Extension License**

BACKGROUND

Banquetes El Pariente Lupe dba El Pariente Mexican Grill wishes to put on a special celebration for Cinco de Mayo – the 5th of May. The establishment is currently licensed for on-sale intoxicating liquor.

SUMMARY

The owner of El Pariente Mexican Grill, Guadalupe Sanchez, is planning a 3rd annual grand celebration on May 5, 2020 to recognize Cinco de Mayo. They have permission from the owner of the parking lot, Michael Callas, to place tents for additional external seating and for a mariachi band. Mr. Sanchez will also be parking his food truck in the parking lot of his business to provide alternate outside food vending for attendees.

The applicant has applied for a tent permit and the City's Fire Marshal will conduct a tent inspection at the site to ensure compliance with State Fire Codes. The applicant provided a sketch of the parking lot indicating the food truck, tent locations and fencing, which are acceptable to staff.

Alcohol extension license service outside of the designated restaurant area requires Council's approval. The required certificate of insurance is on file to cover liquor service for this event. Consumption of alcohol will be controlled within a 20 x 80 tent next to the building and fencing. The other two open sides of the tent (entrance and exit) will be manned by two security guards. Mr. Sanchez will be issuing wristbands to those old enough to consume alcohol and is seeking approval for a single event extension to their on-sale liquor license as follows:

El Pariente Mexican Grill
961 Wildwood Road - Parking Lot
White Bear Lake, MN 55110
12:00 p.m. – 10:00 p.m.

In response to complaints regarding noise during its 1st annual celebration, last year the applicant reduced the amplified music decibels and directed speakers toward the intersection, away from

residents' homes. They also built in 30-minute rest periods between music sets. The City did not receive any calls of complaint last year.

A copy of the City's noise ordinance was provided to the applicant and conditions of approval are outlined in the attached resolution.

RECOMMENDED COUNCIL ACTION

Staff recommends that the City Council adopt the resolution as presented.

ATTACHMENTS

Resolution

RESOLUTION NO.

**A RESOLUTION APPROVING A SINGLE EVENT EXTENSION
TO AN ON-SALE LIQUOR LICENSE FOR BANQUETES EL PARIENTE LUPE DBA
EL PARIENTE MEXICAN GRILL**

WHEREAS, an application for a Single Event Extension to an their On-Sale Liquor License on the premises outside the building has been made by El Pariente Mexican Grill, and;

WHEREAS, El Pariente Mexican Grill is hosting a grand celebration for Cinco de Mayo on May 5th, 2020 in the parking lot at the premises of 961 Wildwood Road, and;

NOW THEREFORE, BE IT RESOLVED that the White Bear Lake City Council approves a Single Event Extension to an On-Sale Liquor License to the premises outside the building of 961 Wildwood Road subject to the following conditions:

1. Approval from the owner of the parking lot (received)
2. Compliance with the noise ordinance, with outdoor festivities concluding by 10:00 p.m.
3. Erection of approved tents in locations approved by City staff. A 20 x 80 tent abutted to the building, combined with fencing and staff must restrict the space in which liquor is consumed.
4. Security or staff will be assigned to entrance/exit of the tent and wristbands will be provided to those of legal age to consume alcohol.
5. Proof of general and liquor liability insurance naming the City as an additional insured up to municipal liability limits (received)

The foregoing resolution offered by Councilmember **X** and supported by Councilmember **X**, was declared carried on the following vote:

Ayes:
Nays:
Absent: Biehn
Passed:

Jo Emerson, Mayor

ATTEST:

Kara Coustry, City Clerk

