



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, NOVEMBER 26, 2019
7:00 PM IN THE COUNCIL CHAMBERS

- 1. CALL TO ORDER AND ROLL CALL:** *PLEDGE OF ALLEGIANCE*

- 2. APPROVAL OF AGENDA:** *Agenda items are generated by the Mayor and Council a week before a City Council meeting.*

- 3. APPROVAL OF THE MINUTES**
 - A. Minutes of the Closed City Council Meeting on November 12, 2019**
 - B. Minutes of the Regular City Council Meeting on November 12, 2019**

- 4. VISITORS AND PRESENTATIONS**

- 5. PUBLIC HEARINGS:** *If you are here for a Public Hearing, please sign in at the entrance before the meeting begins. When called to the podium, please talk into the microphone and state your name and address for the record. All comments/questions shall be directed to the Mayor and Council.*
 - A. Truth in Taxation Hearing – Proposed 2019 Tax Levy Collectible in 2020**

- 6. LAND USE**
 - A. Consent:** *Land Use Consent items were unanimously passed by the Planning Commission and otherwise non-controversial. These items are not discussed unless they are pulled by staff or Council from the Land Use Consent Agenda at the beginning of the meeting. A citizen should make this request to staff or Council before the meeting is called to order, otherwise these items are passed by one motion and an affirmative vote of a majority of Councilmembers present.*

 - B. Non-Consent:** *Land Use Non-Consent items that require a public hearing or that were not unanimously passed by the Planning Commission are placed here to provide an opportunity for additional public input.*

7. UNFINISHED BUSINESS

8. ORDINANCES:

Ordinances undergo first and second readings before they are voted on by the Council. The first reading is an introduction of the item and a chance for Council to discuss with staff. The second reading is typically held one month later to allow time for public review. Public comment is taken at the second reading.

- A. First Reading of an Ordinance amending Ordinance No. 96-3-931 which established a Community Reinvestment Fund**

9. NEW BUSINESS

- A. Resolution authorizing the Mayor and City Manager to execute a Purchase Agreement for sale of land to Saputo, Inc.**
- B. Resolution approving 2019-2020 IAFF Union Contract Firefighter/Paramedics**
- C. Resolution approving health insurance contributions in the 2019 - 2020 Local 49 Union Contract – Public Works**

10. CONSENT:

Items under Consent are considered routine and non-controversial and are approved by one motion and an affirmative vote of a majority of Councilmembers present. Items are not discussed unless they were pulled by staff or Council at the beginning of the meeting. A citizen should make this request to staff or Council before the meeting is called to order.

- A. Resolution authorizing a letter of consent to the City of Vadnais Heights regarding the Comprehensive Plan**
- B. Resolution approving tobacco license and related products for Nothing But Hemp**
- C. Resolution approving a temporary liquor license for Lions Club Foundation**
- D. Resolution approving health insurance contributions for the 2020 MNPEA Patrol Officer Union Contract**
- E. Resolution approving health insurance contributions for the 2020 LELS Sergeants Union Contract**
- F. Resolution approving special assessment**

11. DISCUSSION:

Discussion items are intended for Council discussion, not action, and are not open for public comment.

12. COMMUNICATIONS FROM THE CITY MANAGER

- A. ClimateSmart Exchange**

13. ADJOURNMENT

All Council meetings are broadcast live on Channel 16 and streamed live online at www.whitebearlake.org/mayorandcitycouncil.

If you require special accommodations, please contact the manager's office at least 96 hours in advance of the meeting: clerk@whitebearlake.org, or (651) 429-8508. Assisted Listening Devices are available for check-out in the Council Chambers.