

# AGENDA REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WHITE BEAR LAKE, MINNESOTA TUESDAY, FEBRUARY 11, 2020 7:00 PM IN THE COUNCIL CHAMBERS

# 1. CALL TO ORDER AND ROLL CALL

# 2. APPROVAL OF AGENDA

# 3. APPROVAL OF THE MINUTES

A. Minutes of the Regular City Council Meeting on January 28, 2020

# 4. VISITORS AND PRESENTATIONS

- A. Susan Vento Metropolitan Council Representative
- B. John Haine Cummins project to evaluate electric vehicle charging stations

#### 5. PUBLIC HEARINGS

## 6. LAND USE

#### A. Consent

1. Consideration of a request by Walser Polar Chevrolet for a one year time extension of approved Conditional Use Permit and Variances for 1801 County Road F

#### **B.** Non-Consent

- 1. Consideration of a Planning Commission recommendation regarding a request by Richard Herod III for a Conditional Use Permit and Variance (20-1-CUP and 20-1-V)
- 2. Consideration of a Planning Commission recommendation regarding a request by Twin Cities Petroleum for two variances (20-2-V)

# 7. UNFINISHED BUSINESS

# 8. ORDINANCES

## 9. NEW BUSINESS

- A. Resolution approving Community Development Grant Funding for Pioneer Manor window replacement project
- B. Resolution awarding Pioneer Manor window replacement project

- C. Resolution affirming the Ramsey Washington Suburban Cable Commission's determination that preliminary assessment of the Comcast franchise should not be renewed
- D. Resolution extending the current Comcast Franchise Agreement
- E. Resolution accepting bids and awarding contract for the Centerville Road Water Tower Reconditioning, City Project Nos.: 19-20

# 10. CONSENT

- A. Acceptance of Minutes: November and December Environmental Advisory Commission, November Park Advisory Commission, January Planning Commission, November White Bear Lake Conservation District
- B. Resolution authorizing the use of Memorial Beach for non-exclusive, for-profit events

# 11. DISCUSSION

# 12. COMMUNICATIONS FROM THE CITY MANAGER

# 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: <a href="clerk@whitebearlake.org">clerk@whitebearlake.org</a>, or (651) 429-8508. Assisted Listening Devices are available for check-out in the Council Chambers.