1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES
   A. Minutes of the Closed City Council meeting on January 12, 2021
   B. Minutes of the Council Work Session on January 12, 2021
   C. Minutes of the Regular City Council Meeting on January 12, 2021
   D. Minutes of the Council Work Session on January 19, 2021

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS
   Nothing scheduled

5. PUBLIC HEARINGS
   Nothing scheduled

6. LAND USE
   Nothing scheduled

7. UNFINISHED BUSINESS
   Nothing scheduled

8. ORDINANCES
   Nothing scheduled

9. NEW BUSINESS
   A. Resolution authorizing City Manager to execute contract with Wold Architects for design development services for the Public Safety Building project
   B. Resolution adopting White Bear Lake City Council’s 2021 Legislative Agenda
   C. Resolution receiving feasibility reports and ordering Public Hearings for the 2021 Mill and Overlay Project, City Project Nos. 21-01, 21-06 & 21-13
D. Resolution authorizing the City to seek bids for the Water Meter Replacement Project

E. Resolution authorizing AWIA Risk and Resilience Assessment and Emergency Response Plan – Consultant Selection

10. CONSENT

A. Acceptance of Meeting Minutes: November Environmental Advisory Commission

B. Resolution approving a summary resolution of the fee schedule ordinance

C. Resolution approving a special event for Tally’s Dockside to have music on Sunday, July 4, 2020

D. Resolution approving a special event request for use of Railroad Park by Liberty Classic Academy

E. Resolution approving an extension of Non-profit CARES funding to Cerenity Senior Care

F. Resolution revising Farmers’ Market Purpose and Regulations document

G. Resolution authorizing a T-Mobile Lease Amendment for Centerville Road Water Tower

H. Resolution authorizing the modification and incorporation of financial policies in the City Policy Manual

11. DISCUSSION

12. COMMUNICATIONS FROM THE CITY MANAGER

   ➢ Environmental Updates
   ➢ Racquetball Court Space – update
   ➢ So. Shore Blvd project update

13. ADJOURNMENT