

# AGENDA REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WHITE BEAR LAKE, MINNESOTA TUESDAY, JANUARY 26, 2021 7:00 P.M. VIA TELEPHONE OR ZOOM MEETING

### 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