

## AGENDA REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WHITE BEAR LAKE, MINNESOTA TUESDAY, APRIL 27, 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 Regular City Council Meeting on April 13, 2021
- B. Minutes of the Council Work Session on April 20, 2021

## 3. APPROVAL OF THE AGENDA

## 4. VISITORS AND PRESENTATIONS

- A. Friends of Jack Yost Park Adopt-a-Park
- B. Auditor's Report of 2020 Brad Falteysek
- C. SWPPP Presentation Connie Taillon, P.E.

## 5. PUBLIC HEARINGS

Nothing scheduled

## 6. LAND USE

- A. Consent
  - 1. Consideration of a request by Celine Carlson for a 1 year time extension of approved Conditional Use Permit and Variances for 4312 Cottage Park Road (20-4-CUPe1 & 20-8-Ve1)

## 7. UNFINISHED BUSINESS

Nothing scheduled

## 8. ORDINANCES

- A. Second reading of the Critical Water Deficiency Ordinance
  - Adoption of the Ordinance
  - Adoption of the Resolution authorizing a summary publication

## 9. NEW BUSINESS

A. Resolution accepting bids and awarding contract for the 2021 Water Meter Replacement Project, City Project No. 21-09 B. Resolution accepting bids and awarding contract for the 2021 Demolition of De-Liming Facility, City Project No. 21-16

#### **10. CONSENT**

- A. Resolution accepting the 2020 Comprehensive Annual Finance Report (CAFR)
- B. Resolution authorizing a tobacco license for Supervalu Inc. dba Cub Wine & Spirits
- C. Resolution authorizing liquor extensions for Lakeshore Players for outdoor events
- D. Resolution adopting the Water Supply Plan

## **11. DISCUSSION**

A. Options for transition to in-person City Council meetings

## 12. COMMUNICATIONS FROM THE CITY MANAGER

- Welcoming & Inclusive Community Initiative
- ➢ Housing Task Force
- > AV Pilot Project

## **13. ADJOURNMENT**