



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, JANUARY 12, 2021
7:00 P.M. IN VIA TELEPHONE OR ZOOM MEETING

Closed meeting at 5:30 p.m. to have an attorney-client privileged discussion with its attorneys pursuant to Minnesota Statutes, section 13D.05, subdivision 3(b) regarding the Lake Level Litigation, White Bear Lake Restoration Association, et al v. Minnesota Department of Natural Resources, et al.

Work Session at 6:00 p.m., or as soon as possible thereafter, to discuss the legislative agenda.

1. CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

A. Minutes of the Regular City Council Meeting on December 8, 2020

B. Minutes of the Council Work Session on January 5, 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

A. Second reading of an Ordinance establishing the 2021 fee schedule

9. NEW BUSINESS

A. Resolution appointing City representatives to Ramsey County League of Local Governments, Ramsey County Dispatch Policy Committee, Vadnais Lake Area Water Management Organization, Rush Line Task Force and Northeast Youth and Family Services

B. Resolution naming the official newspaper to perform official publications

C. Resolution designating City Attorney, Counselor for 2021

- D. Resolution authorizing the City Manager and Mayor to execute an agreement for Social Services with Northeast Youth and Family Services
- E. Resolution accepting a donation from the Lions Club for the All Abilities Park
- F. Resolution approving the purchase of the capital equipment items per the City's 2021 Budget and Capital Improvement Plan
- G. Resolution waiving annual on-sale liquor license fees for bars and restaurants closed due to COVID-19 pandemic and transferring an amount equal to resulting loss in revenue from Economic Development Fund reserves set aside for COVID relief purposes to the General Fund

10. HOUSING AND REDEVELOPMENT AUTHORITY

- A. Call to Order / Roll Call
- B. Approval of the December 8, 2020 HRA Meeting Minutes
- C. Election of a Chair and Vice Chair of the HRA
- D. Adjournment

11. CONSENT

- A. Resolution authorizing City Manager to invest and transfer funds for the City, designation of bank depository and depositing for investments
- B. Resolution fixing surety bonds for various City Officials and providing for approval of the same
- C. Resolution authorizing the City Manager to pay claims made against the City
- D. Resolution appointing the Administrative Hearing Officer
- E. Resolution establishing regular meeting nights of the City Council of the City of White Bear Lake
- F. Resolution authorizing travel reimbursement amounts

12. DISCUSSION

- A. Additions and modifications of policies in the Council adopted Policy Manual
 - 3.01 Investment Policy
 - 3.08 Capital Asset Policy
 - 3.09 Electronic Funds Transfer (EFT) Policy
 - 3.10 Federal Grant Policy
- B. Consideration of additional COVID relief grants

13. COMMUNICATIONS FROM THE CITY MANAGER

14. ADJOURNMENT