

# AGENDA REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WHITE BEAR LAKE, MINNESOTA TUESDAY, OCTOBER 12, 2021 7:00 P.M. IN THE COUNCIL CHAMBERS

## 1. CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIENCE

### 2. APPROVAL OF MINUTES

A. Minutes of the Regular City Council Meeting on September 28, 2021

### 3. APPROVAL OF THE AGENDA

## 4. VISITORS AND PRESENTATIONS

- A. Toastmasters Proclamation
- B. Fire Department swearing in new members; retirement of Steven Engstran
- C. WOLD Architects Preliminary Design of Public Safety Building Project

## (ACTION WILL BE TAKEN FOLLOWING PRESENTATION)

Resolution approving contract with WOLD Architects for final design and preparation of construction specifications for the Public Safety Building project

### 5. PUBLIC HEARINGS

A. Resolution establishing the Downtown Area Special Service District Levy for the years 2022 and 2023

## 6. LAND USE

#### A. Consent

1. Consideration of a Planning Commission recommendation for approval of a request by Sydney Peterson for a Conditional Use Permit at 2218 3<sup>rd</sup> Street (Case No. 21-10-CUP)

## B. Non-consent

1. Consideration of a Planning Commission split decision of a request by Daniel Anderson for three variances at 1481 Birch Lake Boulevard North (Case No. 21-18-V)

#### 7. UNFINISHED BUSINESS

Nothing scheduled

#### 8. ORDINANCES

- A. Second Reading A City-Initiated text amendment to Zoning Code Section 1302.120, Subd.3.e, to allow special home occupations to be renewed through the administrative variance process. (Case No. 21-4-Z)
  - Vote on the Ordinance
  - Vote on the Summary Resolution to facilitate publication

#### 9. NEW BUSINESS

- A. Resolution of Municipal Consent for Whitaker Street Intersection improvements
- B. Resolution authorizing the City Manager to enter into a contract with TRANE for Energy Performance Project
- C. Resolution authorizing purchase of all-inclusive playground equipment and grant acceptance for Lakewood Hills Playground
- D. Resolution establishing 2022 Group Life, Health and Dental Insurance for Employees

### 10. CONSENT

- A. Acceptance of Minutes: July Environmental Advisory Commission, August Park Advisory Commission, September Planning Commission
- B. Resolution approving lease amendment with AT&T for equipment modification at 3495 Century Avenue Reservoir Sites
- C. Resolution ordering preparation of a feasibility report for the 2021 pavement rehabilitation project, City Project No. 22-01

# 11. DISCUSSION

Nothing scheduled

# 12. COMMUNICATIONS FROM THE CITY MANAGER

# 13. ADJOURNMENT