



**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL OF**  
**THE CITY OF WHITE BEAR LAKE, MINNESOTA**  
**TUESDAY, DECEMBER 14, 2021**  
**7:00 P.M. IN THE COUNCIL CHAMBERS**

**Please note:** Land Use agenda items come after Ordinance agenda items this evening.

**1. CALL TO ORDER AND ROLL CALL**

PLEDGE OF ALLEGIENCE

**2. APPROVAL OF MINUTES**

A. Minutes of the Regular City Council Meeting on November 23, 2021

**3. APPROVAL OF THE AGENDA**

**4. VISITORS AND PRESENTATIONS**

A. Proclamation for Mayor presented by Rep. Wazlawik

B. Recognition of City Manager Ellen Hiniker

C. Welcoming and Inclusive Community Task Force

D. Wellhead Protection Plan

**5. PUBLIC HEARINGS**

A. Truth in Taxation Hearing

a. Resolution adopting the Revised 2021 Budget and Proposed 2022 Budget

b. Resolution adopting the 2021 Tax Levy, collectible in 2022

c. Resolution committing fund balances for specific purposes

d. Resolution authorizing City Contributions toward Employee and Volunteer Recognition Programs as presented in the 2021 and 2022 Budgets

e. Resolution authorizing and acknowledging City involvement in promoting business and cultural activities in White Bear Lake as presented in the 2021 and 2022 Budgets

B. Resolution approving 2022 Position and Classification Plan

C. General Obligation Capital Improvement Bonds

## **6. UNFINISHED BUSINESS**

- A. Resolution reaffirming denial of the 5<sup>th</sup> Avenue Vacation and vacating three portions of the same 5<sup>th</sup> Avenue Right-of-Way

## **7. ORDINANCES**

- A. Second Reading – A request by Division 25, LLC for a text amendment to Sign Code Section 1202.040, Subd.2, to allow billboards. (Case No. 21-2-Z)
  - a. Consider adopting the Ordinance
  - b. Adopt the Summary Resolution to facilitate publication
- B. Second reading an Ordinance setting the 2022 Fee Schedule
  - a. Consider adopting the Ordinance
  - b. Adopt the Summary Resolution to facilitate publication

## **8. LAND USE**

### A. Consent

1. Consideration of a Planning Commission recommendation for approval of a request by Aaron Briggs for a Special Home Occupation Permit at 1919 4th Street (Case No. 21-3-SHOP).
2. Consideration of a Planning Commission recommendation for approval of a request by Reid Larson for a setback variance at 18XX Clarence Street (Case No. 21-21-V).
3. Consideration of a Planning Commission recommendation for approval of a request by Division 25, LLC for a Conditional Use Permit and variance for a billboard at 4650 Centerville Road (Case No. 21-5-CUP).

### B. Non-Consent

Nothing scheduled

## **9. NEW BUSINESS**

- A. Resolution authorizing City Manager to execute 2022 contract with Northeast Youth and Family Services
- B. Resolution authorizing City Manager to execute a contract with CentralSquare Technologies for Record Management Services

## **10. HOUSING AND REDEVELOPMENT ASSOCIATION**

- A. Call to Order / Roll Call
- B. Approval of the January 12, 2021 HRA Meeting Minutes
- C. Resolution not waiving the monetary limits on Municipal Tort Liability established by Minnesota Statutes 466.04 for Housing and Redevelopment Authority
- D. Adjournment

## **11. CONSENT**

- A. Acceptance of Minutes: October Environmental Advisory Commission; October Park Advisory Commission; October White Bear Lake Conservation District; November Planning Commission
- B. Resolution accepting work and authorizing final payment to T.A. Schifsky & Sons for the Completion of 2021 Pavement Rehabilitation Project, City Project Nos.: 21-01, 21-04, 21-06, 21-13
- C. Resolution not waiving the monetary limits on Municipal Tort Liability established by Minnesota Statutes 466.04
- D. Resolution authorizing a lease agreement with Ramsey Washington Suburban Cable Commission
- E. Resolution authorizing a lease agreement with Comcast

## **12. DISCUSSION**

Nothing Scheduled

## **13. COMMUNICATIONS FROM THE CITY MANAGER**

## **14. ADJOURNMENT**