



**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL OF**  
**THE CITY OF WHITE BEAR LAKE, MINNESOTA**  
**TUESDAY, JANUARY 11, 2022**  
**7:00 P.M. IN THE COUNCIL CHAMBERS**

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

PLEDGE OF ALLEGIANCE

**2. APPROVAL OF MINUTES**

- A. Minutes of the Regular City Council Meeting on December 14, 2021
- B. Minutes of the Special City Council Meeting on December 29, 2021

\*\*\* RECOGNITION \*\*\*

Jo Emerson – Mayor  
Doug Biehn – Councilmember Ward 2

\*\*\* OATH OF OFFICE \*\*\*

Dan Louismet – Mayor  
Heidi Hughes - Councilmember Ward 2  
Kevin Edberg – Councilmember Ward 4  
Lindy Crawford – City Manager

**3. ADOPT THE AGENDA** *(No item of business shall be considered unless it appears on the agenda for the meeting. Council members may add items to the agenda prior to adoption of the agenda.)*

**4. CONSENT AGENDA** *(Those items listed under Consent Agenda are considered to be routine by the City Council and will be acted upon by one motion under this agenda item. There will be no separate discussion of these items, unless a Council Member so requests, in which event, the item will be removed from the consent agenda and considered under New Business.)*

- A. Acceptance of Boards and Commission Minutes: November Environmental Advisory Commission
- B. Resolution authorizing City Manager to invest and transfer funds for the City, designation of bank depository and depositing for investments
- C. Resolution authorizing the City Manager to pay claims made against the City
- D. Resolution establishing regular meeting nights of the City Council of the City of White Bear Lake
- E. Resolution naming the official newspaper to perform official publications
- F. Resolution authorizing travel reimbursement amounts
- G. Resolution appointing the Administrative Hearing Officer
- H. Resolution designating City Attorney, Counselor and Prosecutor
- I. Resolution fixing surety bonds for various City Officials and providing for approval of the same
- J. Resolution approving the purchase of the capital equipment items per the City's 2022 Budget and Capital Improvement Plan

**5. VISITORS AND PRESENTATIONS**

Nothing scheduled

**6. PUBLIC HEARINGS**

Nothing scheduled

**7. UNFINISHED BUSINESS**

A. Resolution approving a request by Green Halo Builds for Final Plat approval of Rooney 2<sup>nd</sup> Addition

**8. NEW BUSINESS**

A. Resolution electing the Chair of the White Bear Lake City Council

B. Resolution appointing City representatives to various organizations

**9. HOUSING AND REDEVELOPMENT AUTHORITY**

A. Call to Order / Roll Call

B. Approval of the Agenda

C. Approval of the December 14, 2021 HRA Meeting Minutes

D. Election of a Chair and Vice Chair of the HRA

E. Adjournment

**10. DISCUSSION**

**11. COMMUNICATIONS FROM THE CITY MANAGER**

A. Finance & License Bureau Reports

B. Zoning & Code Violation Reports

**12. ADJOURNMENT**