



**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL OF**  
**THE CITY OF WHITE BEAR LAKE, MINNESOTA**  
**TUESDAY, FEBRUARY 8, 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 January 25, 2022

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

**4. CONSENT AGENDA** *(Those items listed under Consent Agenda are considered 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 the Mayor or a Councilmember so requests, in which event, the item will be removed from the consent agenda and considered under New Business.)*

- A. Acceptance of Minutes: November White Bear Lake Conservation District, December Environmental Advisory Commission, January Planning Commission
- B. Resolution approving a request by Keith Hisdahl for a setback variance at 1978 Highway 96 E
- C. Resolution approving a requests by Steve Anderson for two setback variances at 4881 Johnson Avenue
- D. Resolution approving a request by Cabin 61 for two variances located at 4150 Hoffman Road

**5. VISITORS AND PRESENTATIONS**

A. Welcoming and Inclusive Community Task Force Report

**6. PUBLIC HEARINGS**

Nothing scheduled

**7. UNFINISHED BUSINESS**

Nothing scheduled

**8. NEW BUSINESS**

- A. Resolution denying a request by Jeff McDonnell / Tice Estate for a preliminary plan and planned unit development at 1788 Highway 96 E
- B. Resolution approving a request by Wold Architects and Engineers on behalf of the City of White Bear Lake for site plan approval for the Public Safety Building renovation and expansion at 4701 Highway 61
- C. Resolution accepting feasibility report and ordering public hearing for the 2022 Pavement Rehabilitation Project, City Project No. 22-01
- D. First Reading of a Water Meter Ordinance

**9. DISCUSSION**

Nothing schedule

**10. COMMUNICATIONS FROM THE CITY MANAGER**

- A. Charter Commission proposed Ordinance update

**11. ADJOURNMENT**