

AGENDA REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WHITE BEAR LAKE, MINNESOTA TUESDAY, APRIL 12, 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 March 22, 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: January & February White Bear Lake Conservation District, February Environmental Advisory Commission, March Planning Commission
 - B. Resolution approving use of Railroad Park Gazebo for a free concert by the 204th Army Band
 - C. Resolution approving a temporary liquor license for a Church of St. Pius X fundraiser event
 - D. Resolution approving transfer of off-sale liquor and tobacco licenses for Say, Inc. dba Summit Liquor
 - E. Resolution approving a request by Jim & Lynn Dierking for a setback variance at 4743 Lake Avenue
 - F. Resolution approving a request by James Sanchez for a minor subdivision at 5008 Stewart Avenue
 - G. Resolution accepting bids and awarding contract for the 2022 Bituminous Seal Coating Project, City Project No. 22-02
 - H. Resolution accepting bids and awarding contract for the 2022 Crack Sealing Project, City Project No. 22-03
 - I. Resolution accepting bids and awarding contract for the 2022 Sanitary Sewer Lining Program, City Project No. 22-04
 - J. Resolution authorizing a municipal safety grant agreement between the City of White Bear Lake and Minnesota Department of Labor and Industry and requesting the safety grant allocation
 - K. Resolution authorizing proposed master partnership contract between the City of White Bear Lake and Minnesota Department of Transportation

5. VISITORS AND PRESENTATIONS

- A. Law Enforcement Memorial Proclamation
- B. Arbor Day Proclamation
- C. Recognition of departing Environmental Advisory Commission member Robert Winkler

6. PUBLIC HEARINGS

Nothing scheduled

7. UNFINISHED BUSINESS

A. Resolution approving a request by the Pitlick's for a setback variance at 4264 Cottage Park Road

8. NEW BUSINESS

- A. Resolution approving a request by Jeff McDonnell / Tice Estate for a preliminary plat at 1788 Highway
 96 E
- B. Resolution approving a request by McNeely Music center for five variances at 4910 Highway 61
- C. Resolution accepting bids and awarding contract for the 2022 Pavement Rehabilitation Project, City Project No. 22-01
- D. Resolution approving the sale of General Obligation Bonds for 2022 Street Improvement Projects

9. DISCUSSION

A. Seating in public right-of-way

10. COMMUNICATIONS FROM THE CITY MANAGER

- A. Quarterly Community Development Reports
- B. Ramsey County Bruce Vento Regional Trail Community Meeting Notice

11. ADJOURNMENT