



**MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, JUNE 14, 2022
7:00 P.M. IN THE COUNCIL CHAMBERS**

1. CALL TO ORDER AND ROLL CALL

Mayor Dan Louismet called the meeting to order at 7:00 p.m. The Assistant City Manager took attendance for Councilmembers Kevin Edberg, Steven Engstran, Heidi Hughes, Dan Jones and Bill Walsh. Staff in attendance were Assistant City Manager Rick Juba, Public Works Director / City Engineer Paul Kauppi, Community Development Director Jason Lindahl, and City Attorney Sam Ketchum.

PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

A. Minutes of the Regular City Council Meeting on May 24, 2022

It was moved by Councilmember **Edberg** seconded by Councilmember **Engstran**, to approve the Minutes of the May 24, 2022 City Council meeting as presented.

Motion carried unanimously.

B. Minutes of the City Council worksession on May 24, 2022

It was moved by Councilmember **Walsh** seconded by Councilmember **Jones**, to approve the Minutes of the May 24, 2022 City Council worksession as presented.

3. APPROVAL OF THE AGENDA

It was moved by Councilmember **Walsh** seconded by Councilmember **Jones**, to approve the Agenda as presented.

Motion carried unanimously.

4. CONSENT AGENDA

- A. Acceptance of Minutes: April Park Advisory Commission, April White Bear Lake Conservation District, May Planning Commission
- B. Resolution accepting a donation from the White Bear Lions Club Foundation to the City of White Bear Lake for the All-Abilities Playground at Lakewood Hills Park
- C. Resolution of continued support for Beyond the Yellow Ribbon
- D. Resolution authorizing an appointment of a representative to the Ramsey/Washington Suburban Cable Commission
- E. Resolution authorizing the transfer of on-sale wine and 3.2 liquor licenses for Donatelli's
- F. Resolution approving a Food Truck at Podvin Park for the School District for Night to Unite

- G. Resolution approving a temporary on-sale liquor license for the Pine Tree Apple Classic Fund
- H. Resolution approving use of the Armory Parking lot on a Marketfest Night for a Hockey Days 2023 Fundraiser
- I. Resolution approving a request by Mike Fox for three variances at 4985 Johnson Avenue
- J. Resolution approving a request by Annie & Dustin Carlson for five variances and a conditional use permit at 2505 Lake Avenue
- K. Resolution approving a request by Rebecca Pacheco for a special home occupation permit at 3791 Prairie Road
- L. Resolution approving a request by Prelude Holdings for a minor subdivision and recombination subdivision at 4870 Otter Lake Road
- M. Resolution approving a request by Paula Lobinsky for a time extension to an approved variance at 4372 Cottage Park Road
- N. Resolution approving a Utility Occupancy License with Canadian Pacific
- O. Resolution approving on-sale intoxicating, Sunday and 3.2% On-Sale liquor licenses for K & T King City Restaurant Inc.

It was moved by Councilmember **Walsh** seconded by Councilmember **Hughes**, to approve the Consent Agenda as presented.

Motion carried unanimously.

1. VISITORS AND PRESENTATIONS

Nothing scheduled

2. PUBLIC HEARINGS

Nothing scheduled

3. UNFINISHED BUSINESS

Nothing scheduled

4. NEW BUSINESS

- A. Resolution approving a request by Schafer Richardson for concept stage approval of a planned unit development at 3600 and 3646 Hoffman Road

Community Development Director Jason Lindahl summarized.....

Mayor Louismet is supportive of the project in the proposed location but did not support the 5th story of the building. He is also not supportive of using Tax Increment Financing to support the affordable housing component of the project. He prefers the dedication of land versus receiving cash in lieu of land for park dedication.

At the request of Councilmember Edberg, Community Development Director Lindahl clarified the calculation for the park dedication fee.

Councilmember Jones voiced a concern regarding the use of millennial architecture. He would recommend the City pursue the triangle shaped piece of land on the west side of Hoffman Road as Park Dedication.

Councilmember Edberg does not support the use of the TIF. He agrees with Councilmember Jones on the Park Dedication strategy. He does not support a five story building.

Community Development Director Lindahl clarified the setback and right-of-way on the plat at the request of Councilmember Hughes.

Councilmember Walsh questioned the long wall along County Road E. He is understanding of the other Councilmembers concerns with a five story building but was not concerned himself. He also does not support the use of TIF on this project.

Discussion on the process and how their discussion changes the project going forward.

Councilmember Walsh moved approval of the Resolution approving the concept state approval of a planned unit development at 3600 and 3646 Hoffman Road, seconded by Councilmember Hughes. Councilmember Edberg moved to amend the motion by adding section 2.F to the Resolution stating that the plans shall be amended to include no more than four stories, seconded by Councilmember Hughes. The amendment was approved 4-1 with Councilmember Jones dissenting.

The amended motion carried unanimously.

5. DISCUSSION

Nothing schedule

6. COMMUNICATIONS FROM THE CITY MANAGER

A. Energy Improvement Project Update

City Manager Crawford summarized several energy improvement projects including building automation, mechanical upgrades and a solar array at the Sports Center. There are also LED lighting upgrades taking place throughout the City. City Engineer/Public Works Director Paul Kauppi responded to a question regarding the color/tone of the outdoor lighting used throughout the City.

B. Fire Ops 101 Participation

City Manager Crawford informed the City Council that herself, Councilmember Hughes and Mayor Louismet recently attended Fire Operations 101 which was an even hosted by IAFF Union members from several Fire Departments. Both City Manager Crawford and Mayor Louismet expressed their appreciated for the invite and urged other Councilmembers and Staff to attend a future event to gain insight to the physical demands and equipment used during firefighting operations.

5. ADJOURNMENT

There being no further business before the Council, it was moved by Councilmember **Walsh** seconded by Councilmember **Edberg** to adjourn the regular meeting at 8:05 p.m.

Motion carried unanimously.

Dan Louismet, Mayor

ATTEST:

Lindy Crawford, City Manager



**MINUTES
WORK SESSION OF THE CITY COUNCIL
OF THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, JUNE 14, 2022
6:30 PM IN THE 2ND FLOOR BOARD ROOM
CITY HALL**

Work Session Opened: 6:37 PM

In Attendance: Mayor Louismet, Councilmembers Walsh, Hughes, Jones, Edberg, and Engstran. City Manager, Crawford, Assistant City Manager Juba and Public Works Director/ City Engineer Kauppi.

The Council discussed the Public Safety building project and the failure from the Legislature to pass a bonding bill. The consensus of the group was that there would not be a special session in the near future for a bonding bill. Due to the importance of the project, the Council generally agreed to move forward with the original plan without cutting any square footage. Staff was directed to begin working on a final design of the project and to begin moving through the City's bonding process.

Work Session Adjourned: 6:52 PM