



**MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, AUGUST 23, 2022
7 P.M. IN THE COUNCIL CHAMBERS**

1. CALL TO ORDER AND ROLL CALL

Mayor Dan Louismet called the meeting to order at 7 p.m. The City Clerk took attendance for Councilmembers Steven Engstran, Heidi Hughes, Dan Jones and Bill Walsh. Councilmember Kevin Edberg was excused. Staff in attendance were City Manager Lindy Crawford, City Engineer Paul Kauppi, City Clerk Caley Longendyke, and City Attorney Troy Gilchrist.

PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

A. Minutes of the Regular City Council Meeting on August 10, 2022

It was moved by Councilmember **Walsh**, seconded by Councilmember **Engstran**, to approve the minutes. Motion carried unanimously.

B. Minutes of the City Council Work Session on August 10, 2022

It was moved by Councilmember **Walsh**, seconded by Councilmember **Engstran**, to approve the minutes. Motion carried unanimously.

C. Minutes of the City Council Work Session on August 16, 2022

It was moved by Councilmember **Walsh**, seconded by Councilmember **Engstran**, to approve the minutes. Motion carried unanimously.

3. APPROVAL OF THE AGENDA

It was moved by Councilmember **Jones**, seconded by Councilmember **Engstran**, to approve the agenda as presented. Motion carried unanimously.

4. CONSENT AGENDA

A. Acceptance of Minutes: June and July Environmental Advisory Commission

B. Resolution Declaring Costs to be Assessed and Ordering Preparation of Proposed Assessment Roll and Setting Hearing on a Proposed Assessment Roll for the 2022 Pavement Rehabilitation Project **Resolution No. 13032**

C. Resolution Accepting Bids and Awarding Contract for the 2022 Sanitary Sewer Lining Program **Resolution No. 13033**

D. Resolution Authorizing the City Manager to Write a Letter of Support for Metropolitan Council's 2023-2024 Clean Water Fund Request **Resolution No. 13034**

E. Resolution Approving a Special Event Application for White Bear Lake Area Schools at Railroad Park **Resolution No. 13035**

F. Resolution Approving a Single Event On-sale Liquor License Extension & Outdoor Music for Carbone's Pizzeria & Pub **Resolution No. 13036**

It was moved by Councilmember **Walsh**, seconded by Councilmember **Engstran**, to approve the consent agenda as presented. Motion carried unanimously.

5. VISITORS AND PRESENTATIONS

A. Quarterly Sports Center Report

City Manager Crawford introduced and provided an overview of the quarterly Sports Center report. She said the Sports Center has been busy with hockey camps, learn-to-skate programs, a regional hockey tournament and its annual skate show. She shared information about the new training equipment, including a dry-land center and RapidShot training systems. She reported that the city is in the process of installing solar panels on the roof, as well as other energy-efficient improvements that will help with cost savings. City Manager Crawford reported that sales are down \$28,000 from the same time in 2021. She said this was due to an unusual large influx of revenue that occurred in 2021 from postponed events from 2020. Revenue totals are now leveling out to comparable amounts from before the pandemic, and even slightly higher at this time in 2019. She reported there is a slight decrease in rentals of the Boatworks Commons community room and a slight increase in rentals at the Armory.

6. PUBLIC HEARINGS

A. Wellhead Protection Plan Amendment

City Engineer Kauppi provided an introduction to the Wellhead Protection Plan amendment. He shared that the state requires municipalities with wells to submit a Wellhead Protection Plan every 10 years. The first part of the plan was presented to City Council in December 2021. The second part focuses on the goals and strategies to protect the city's wells and steps to protect the area from where the water is drawn. A public hearing is required before submitting the second part of the report to the Minnesota Department of Public Health (MDH). Environmental Scientist Mark Sherrill of Short Elliot Hendrickson, Inc., the city's consultant for the plan, presented the second part of the protection plan. He presented areas of a map that signified the wellhead protection area and the drinking water supply management area. The areas are rated on a vulnerability scale, indicating the time period of the vertical recharge to the source water aquifer. Sherrill explained the reporting requirements of the Plan, including inventory of potential contaminant sources, action steps to implement the Plan and an alternative water contingency strategy. He said the state offers grant money to help address potential contaminant sources, like sealing unused and abandoned private wells.

Councilmember Walsh asked about the status of wells in the city. City Engineer Kauppi said if the wells are not in use, they are required to be sealed. Unregistered wells are sealed as they are discovered. Councilmember Jones asked if the city can require property owners to seal unkept wells. City Attorney Gilchrist said there is state statute that requires the sealing of a well under certain conditions. In response to Councilmember Hughes' questions, Sherrill shared why some areas are more vulnerable to contaminants than other areas and clarified the Plan is focused on protecting the source water aquifer, not tracking the volume of water.

Mayor Louismet opened the public hearing at 7:21 p.m. There being no members from the public wishing to speak, Mayor Louismet closed the public hearing.

It was moved by Councilmember **Jones**, seconded by Councilmember **Engstran**, to adopt **Resolution No. 13037** adopting the City's Wellhead Protection Plan amendment. Motion carried unanimously.

7. UNFINISHED BUSINESS

Nothing scheduled

8. NEW BUSINESS

Nothing scheduled

9. DISCUSSION

Nothing scheduled

10. COMMUNICATIONS FROM THE CITY MANAGER

City Manager Crawford shared information about an upcoming credentialed CPR class on September 6 at the South Fire Station. More information about the class was on the city's website.

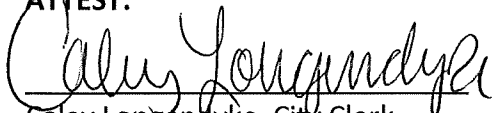
11. ADJOURNMENT

There being no further business before the Council, it was moved by Councilmember **Walsh**, seconded by Councilmember **Engstran**, to adjourn the regular meeting at 7:22 p.m. Motion carried unanimously.



Dan Louismet, Mayor

ATTEST:



Caley Longendyke, City Clerk