

AGENDA REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WHITE BEAR LAKE, MINNESOTA TUESDAY, AUGUST 23, 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 August 10, 2022
- B. Minutes of the City Council Work Session on August 10, 2022
- C. Minutes of the City Council Work Session on August 16, 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: 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
 - C. Resolution Accepting Bids and Awarding Contract for the 2022 Sanitary Sewer Lining Program
 - D. Resolution Authorizing the City Manager to Write a Letter of Support for Metropolitan Council's 2023-2024 Clean Water Fund Request
 - E. Resolution Approving a Special Event Application for White Bear Lake Area Schools at Railroad Park
 - F. Resolution Approving a Single Event On-sale Liquor License Extension & Outdoor Music for Carbone's Pizzeria & Pub

5. VISITORS AND PRESENTATIONS

A. Quarterly Sports Center Report

6. PUBLIC HEARINGS

A. Wellhead Protection Plan Amendment

7. UNFINISHED BUSINESS

Nothing scheduled

8. NEW BUSINESS

Nothing scheduled

9. DISCUSSION

Nothing scheduled

10. COMMUNICATIONS FROM THE CITY MANAGER

11. ADJOURNMENT