



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, OCTOBER 11, 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 September 27, 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. Accept Minutes: White Bear Lake Conservation District, Environmental Advisory Commission, Park Advisory Commission, Planning Commission
- B. Resolution approving the preliminary plat for Willow Ridge 2nd Addition, Schafer Richardson
- C. Resolution establishing 2023 employee benefit options for January 1, 2023 - December 31, 2023
- D. Resolution authorizing establishment of a new recipient VEBA and Employee Tax Identification Number for the VEBA
- E. Resolution granting a Conditional Use Permit amendment and two Variances for 4465 White Bear Parkway, AALFA Clinic
- F. Resolution approving a 10-year commitment for the LOGIS ERP and utility billing software applications
- G. Resolution approving a 5-year Fire Services agreement with contracting jurisdictions
- H. Resolution approving a special event application for Big Wood Brewery

5. VISITORS AND PRESENTATIONS

Nothing scheduled

6. PUBLIC HEARINGS

Nothing scheduled

7. UNFINISHED BUSINESS

Nothing scheduled

8. NEW BUSINESS

A. 1525 Birch Lake Blvd. N. Variance Request, Huston/Jacobs

9. DISCUSSION

Nothing schedule

10. COMMUNICATIONS FROM THE CITY MANAGER

11. ADJOURNMENT