



**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL OF**  
**THE CITY OF WHITE BEAR LAKE, MINNESOTA**  
**TUESDAY, DECEMBER 13, 2022**  
**7 P.M. IN THE COUNCIL CHAMBERS**

**1. CALL TO ORDER AND ROLL CALL**

PLEDGE OF ALLEGIANCE

**2. APPROVAL OF MINUTES**

- A. Minutes of the City Council Work Session on November 22, 2022
- B. Minutes of the Regular City Council Meeting on November 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. Accept Minutes – October Park Advisory Commission, October Environmental Advisory Commission, October White Bear Lake Conservation District, November Planning Commission
- B. Resolution accepting work and authorizing final payment to Park Construction Company for the completion of the 2022 Pavement Rehabilitation Project, City Project No. 22-01
- C. Resolution requesting the SCORE Fund Allocation and authorizing submission of the grant application
- D. Resolution authorizing exclusive use of Podvin Park ice rink for hockey tournament
- E. Resolution authorizing issuance of massage therapist license for Cassandra Tracy at A Little TLC Massage
- F. Resolution not waiving the monetary limits on municipal tort liability
- G. Resolution granting a Conditional Use Permit amendment for 4455 White Bear Parkway
- H. Resolution granting two setback variances for 2289 Lilac Lane
- I. Resolution calling for a public hearing on the intention to issue General Obligation Capital Improvement Plan Bonds and the proposal to adopt a Capital Improvement Plan for 2023- 2027

**5. VISITORS AND PRESENTATIONS**

- A. Resolution accepting the County Road E Corridor Development Initiative, County Road E Coalition

**6. PUBLIC HEARINGS**

- A. 2023 Final Budget, Tax Levy and Truth-in-Taxation Hearing

**7. UNFINISHED BUSINESS**

- A. Second reading & public hearing of an ordinance adopting the 2023 fee schedule

**8. NEW BUSINESS**

- A. Resolution approving an amendment to the Revenue Note (Northeast Residence, Inc. Project), Series 2017, and a master amendment agreement

- B. Resolution ordering the abatement of hazardous property and public nuisance located at 2239 Carlyle Court
- C. Resolution approving the decertification of Tax Increment Financing District No. 25
- D. First Reading of a Zoning Ordinance Text Amendment: Development Review Process

**9. DISCUSSION**

Nothing scheduled

**10. COMMUNICATIONS FROM THE CITY MANAGER**

**11. ADJOURNMENT**