

AGENDA REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WHITE BEAR LAKE, MINNESOTA TUESDAY, SEPTEMBER 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 Regular City Council Meeting on August 23, 2022
- B. Minutes of the City Council Work Session on August 23, 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: July White Bear Lake Conservation District, July Park Advisory Commission, August Planning Commission
 - B. Resolution approving an on-sale intoxicating and Sunday liquor licenses for Little Village
 - C. Resolution approving a special event application for Big Wood Brewery
 - D. Resolution approving a special event application for The Village Sports Bar
 - E. Resolution approving a special event application for Downtown White Bear Lake Main Street
 - F. Resolution authorizing the White Bear Lake Area Hockey Association to conduct charitable gambling at Bear Town Bar and Grill
 - G. Resolution authorizing Merrick, Inc. to conduct charitable gambling at the Little Village
 - H. Resolution accepting a donation from the White Bear Lake Lions Club Foundation
 - I. Resolution accepting a donation from the White Bear Lake Rotary Club
 - J. Resolution approving a Memorandum of Understanding for an Oak Knoll Pond Spent Lime Feasibility Study
 - K. Resolution authorizing a cost share grant agreement between the City of White Bear Lake and VLAWMO
 - L. Resolution approving a Special Home Occupation Permit at 3696 Glen Oaks Ave
 - M. Resolution authorizing an agreement for building inspection services with the City of Vadnais Heights
 - N. Resolution approving an amendment to a Conditional Use Permit for Tside 1, LLC

5. VISITORS AND PRESENTATIONS

- A. Constitution Week Proclamation
- B. Bi-annual Fire Department Report

6. PUBLIC HEARINGS

Nothing scheduled

7. UNFINISHED BUSINESS

Nothing scheduled

8. NEW BUSINESS

- A. First Reading of an Ordinance Rezoning the Property Located at 2228 4th Street
- B. Sale of Armory Building
- C. Final Stage Planned Unit Development 3600 and 3646 Hoffman Road- Schafer Richardson
- D. Resolution Authorizing Solicitation of Bids for the Public Safety Facility Project
- E. Classification and Compensation Study
- F. 2023 Preliminary Budget and Tax Levy

9. DISCUSSION

Nothing schedule

10. COMMUNICATIONS FROM THE CITY MANAGER

11. ADJOURNMENT