



AGENDA - AMENDED
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, JANUARY 10, 2023
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 December 13, 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 – November Environmental Advisory Commission
- B. Resolution designating bank depository, authorizing staff to invest and transfer funds, and designation of brokers for handling city investments
- C. Resolution authorizing the City Manager to pay claims made against the City
- D. Resolution establishing regular meeting dates of the White Bear Lake City Council
- E. Resolution fixing amount of surety bonds and providing for approval of the same
- F. Resolution accepting restricted donations from the White Bear Lake Lions Club Foundation
- G. Resolution authorizing reimbursement of travel and business expenses while conducting city business
- H. Resolution approving lease with Dish Wireless, LLC for placement of communications equipment on City property
- I. Resolution approval a special event application for Carbone's Pizzeria & Pub

5. VISITORS AND PRESENTATIONS

Nothing scheduled

6. PUBLIC HEARINGS

- A. Vacation of Easement at 3600 and 3646 Hoffman Road
- B. Issuance of General Obligation Capital Improvement Bonds and Adoption of a Capital Improvement Plan

7. UNFINISHED BUSINESS

A. Second Reading – Development Review Process Zoning Ordinance Text Amendment

8. NEW BUSINESS

A. 2023 Annual Appointments

9. DISCUSSION

Nothing schedule

10. COMMUNICATIONS FROM THE CITY MANAGER

11. ADJOURNMENT