

## AGENDA - AMENDED REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WHITE BEAR LAKE, MINNESOTA TUESDAY, JANUARY 24, 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 January 10, 2023
- B. Minutes of the City Council Work Session on January 17, 2023
- **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. Resolution approving a license agreement for shared access and parking at Stellmacher Park
  - B. Resolution approving a temporary liquor license for Church of St. Pius X events
  - C. Resolution accepting bids and awarding contract for the Water Treatment Plant Lime Slaker and Feed Replacement, City Project No: 22-14
  - D. Resolution accepting bids and awarding contract for the Public Safety Expansion Asphalt Paving Rebid, City Project No: 22-09

## 5. VISITORS AND PRESENTATIONS

## A. 2023 Legislative Priorities

- B. Northeast Youth and Family Services Annual Report and Service Agreement
- C. Quarterly Finance and License Bureau Report

# 6. PUBLIC HEARINGS

None

# 7. UNFINISHED BUSINESS

None

# 8. NEW BUSINESS

## A. 2023 Legislative Priorities

B. Design Services Proposal for Council Chambers Renovation

# 9. DISCUSSION

- A. Downtown Lighting Discussion
- B. Sidewalk Seating Discussion

## **10. COMMUNICATIONS FROM THE CITY MANAGER**

#### **11. CLOSED SESSION**

#### **12. ADJOURNMENT**