

#### AGENDA REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WHITE BEAR LAKE, MINNESOTA TUESDAY, MAY 9, 2023 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 April 25, 2023
- B. Minutes of the City Council Work Session on April 25, 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. Accept minutes: March Environmental Advisory Commission, March White Bear Lake Conservation District, April Planning Commission
  - B. Resolution approving a refuse and recyclables collectors license to Veit Container Corporation
  - C. Resolution accepting Bids and Awarding Contract for the 2023 Bituminous Seal Coating Project
  - D. Resolution accepting Bids and Awarding Contract for 2023 Joint & Crack Sealing Project
  - E. Resolution approving a Memorandum of Understanding with VLAWMO for Oak Knoll Pond Spent Lime Demonstration Project
  - F. Resolution granting a minor subdivision and two variances for 4593 Shady Lane
  - G. Resolution approving a professional services agreement with Bolton & Menk, Inc. to update Planning & Land Use Regulations
  - H. Resolution approving a professional services agreement with the Morris Leatherman Company to conduct a community housing survey

## 5. VISITORS AND PRESENTATIONS

A. Law Enforcement Memorial Proclamation

## 6. PUBLIC HEARINGS

None

## 7. UNFINISHED BUSINESS

None

#### 8. NEW BUSINESS

A. 2502 County Road E Planned Unit Development and Rezoning

#### 9. DISCUSSION

None

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

#### **11. ADJOURNMENT**