

AGENDA REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WHITE BEAR LAKE, MINNESOTA TUESDAY, SEPTEMBER 26, 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 September 12, 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 authorizing exclusive use of Podvin Park ice rink for White Bear Lake Area Hockey Association annual tournament
 - B. Resolution granting massage establishment license for Massage by Couture LLC
 - C. Resolution approving jurisdictional transfer agreement from MNDOT for a portion of Country Road D

5. VISITORS AND PRESENTATIONS

- A. Firefighter Appreciation Month Proclamation and Swear-in Firefighters
- B. Fire Department Bi-annual Report

6. PUBLIC HEARINGS

- A. Special Service District Renewal Downtown Service District
- B. Special Service District Renewal Birch Lake Improvement District

7. UNFINISHED BUSINESS

A. Second reading of an ordinance amending zoning regulations regarding tobacco and cannabis uses

8. NEW BUSINESS

- A. County Road E Ramsey County Critical Corridor Grant & Request for Proposals
- B. Otter Lake Road Cooperative Agreement for Right-of-Way Acquisition
- C. Resolution suspending School Resource Officer Agreement with White Bear Lake Area Schools

9. DISCUSSION

None

10. COMMUNICATIONS FROM THE CITY MANAGER

11. ADJOURNMENT