

AMENDED AGENDA REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WHITE BEAR LAKE, MINNESOTA TUESDAY, DECEMBER 12, 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 November 28, 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: September & October Environmental Advisory Commission, October White Bear Lake Conservation District, October Park Advisory Commission, November Planning Commission
 - B. Resolution not waiving the monetary limits on municipal tort liability
 - C. Resolution renewing the final plat for Wildwood Rowhomes 2502 County Road E
 - D. Resolution approving an electrical inspection services agreement with Nykanen Inspections
 - E. Resolution accepting restricted donations as established by Minnesota Statutes 465.03

5. VISITORS AND PRESENTATIONS

- A. Northeast Youth and Family Services Annual Report and Service Agreements
- B. Recognition of Councilmember Dan Jones by Former Elected Officials

6. PUBLIC HEARINGS

A. 2024 Final Budget, Tax Levy, and Truth-in-Taxation Hearing

7. UNFINISHED BUSINESS

A. Second reading of an ordinance adopting the 2024 fee schedule

8. NEW BUSINESS

- A. Cheri Court Addition Lot Split 1788 Cheri Court
- B. 2024 Classification and Compensation Plan

9. DISCUSSION

None

10. COMMUNICATIONS FROM THE CITY MANAGER

11. ADJOURNMENT