



**MINUTES
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, OCTOBER 17, 2023
6 P.M. CITY HALL 2nd FLOOR BOARD ROOM**

CALL TO ORDER AND ROLL CALL

Mayor Dan Louismet called the meeting to order at 6:04 p.m. Councilmembers in attendance were Bill Walsh, Heidi Hughes, Dan Jones and Kevin Edberg. Councilmember Steven Engstran was excused. Staff in attendance were City Manager Lindy Crawford, City Attorney Troy Gilchrist, and Attorney Nick Scheiner.

Councilmember **Jones** made a motion to go into closed session to have an attorney-client protected discussion with the City's attorneys under Minnesota Statutes, section 13D.05, subdivision 3(b) regarding the on-going contested case "In the Matter of Amendments to Various Water Appropriation Permits," seconded by Councilmember **Hughes**. Motion carried 4-0. At 6:06 p.m., Mayor Louismet stated the meeting was now closed and that no recordings were to be made of the discussion.

At 6:48 p.m., Councilmember **Walsh** made a motion to reopen the meeting, seconded by Councilmember **Jones**. Motion carried 4-0.

It was moved by Councilmember **Walsh** to grant the Attorneys and City Manager the authorization to pursue a settlement agreement regarding amendments to three of the challenged conditions in the City of White Bear Lake's Water Appropriation Permit with White Bear Lake Restoration Association, White Bear Lake Homeowners Association, and the Minnesota Department of Natural Resources, seconded by Councilmember **Hughes**. Motion carried 4-0.

ADJOURNMENT

There being no further business before the Council, it was moved by Councilmember **Walsh**, seconded by Councilmember **Jones**, to adjourn the regular meeting at 6:51 p.m. Motion carried 4-0.

Dan Louismet, Mayor

ATTEST:

Caley Longendyke, City Clerk