



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, JANUARY 9, 2024
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 December 12, 2023

***** RECOGNITION *****

Dan Jones – Councilmember Ward 3

***** OATH OF OFFICE *****

Bill Walsh – Councilmember Ward 1

Andrea West – Councilmember Ward 3

Steven Engstran – Councilmember Ward 5

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: November Environmental Advisory Council

B. Resolution designating bank depository, authorizing staff to invest and transfer funds, and designation of brokers for handling city investments

C. Resolution authorizing the City Manager to pay claims made against the City

D. Resolution fixing amount of surety bonds and providing for approval of the same

E. Resolution authorizing employee reimbursement of travel and business expenses while conducting city business

F. Resolution approving a massage therapy establishment license for The Carlson Clinic of White Bear Lake

G. Resolution authorizing City contributions towards volunteer and employee recognition and promotion of business and cultural activities

H. Resolution approving a cooperative agreement with VLAWMO for a Whitaker Pond Iron Enhanced Sand Filter Feasibility Study

I. Resolutions approving an encroachment agreement and variance extension at 2338 South Shore Blvd

J. Resolution establishing regular meeting dates of the White Bear Lake City Council

5. VISITORS AND PRESENTATIONS

None

6. PUBLIC HEARINGS

None

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

A. 2024 Annual Appointments

B. First reading of an ordinance amending the Zoning Code regarding notice and voting requirements

9. DISCUSSION

None

10. COMMUNICATIONS FROM THE CITY MANAGER

11. ADJOURNMENT