

AGENDA REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WHITE BEAR LAKE, MINNESOTA TUESDAY, JANUARY 23, 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 January 9, 2024
- B. Minutes of the City Council Work Session on January 16, 2024
- **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 approving an Authorized Dock Use Area Agreement with Docks of White Bear Lake
 - B. Resolution approving temporary liquor licenses for Church of St. Pius X events
 - C. Resolution authorizing a Cooperative Agreement with Ramsey County for pedestrian signal
 - D. Resolution renewing the Dignisuites of White Bear Lake Final Plat

5. VISITORS AND PRESENTATIONS

A. Quarterly Finance Department Report

6. PUBLIC HEARINGS

None

7. UNFINISHED BUSINESS

A. Second reading of an ordinance amending the Zoning Code regarding notice and voting requirements

8. NEW BUSINESS

- A. 2502 County Road E Redevelopment Grant Application on behalf of Element Design-Build
- B. 2024 Legislative Priorities
- 9. DISCUSSION

None

10. COMMUNICATIONS FROM THE CITY MANAGER

11. ADJOURNMENT