



**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL OF**  
**THE CITY OF WHITE BEAR LAKE, MINNESOTA**  
**TUESDAY, FEBRUARY 13, 2024**  
**7 P.M. IN THE COUNCIL CHAMBERS**

*Portions of this meeting may be closed pursuant to M.S. 13.05, Subd 3(a)  
to evaluate the performance of the City Manager.*

**1. CALL TO ORDER AND ROLL CALL**

PLEDGE OF ALLEGIANCE

**2. APPROVAL OF MINUTES**

- A. Minutes of the Regular City Council Meeting on January 23, 2024
- B. Minutes of the City Council Work Session on January 23, 2024
- C. Minutes of the City Council / Staff Strategic Planning Session on January 31, 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. Accept minutes: November White Bear Lake Conservation District, December Environmental Advisory Commission, January Planning Commission
- B. Resolution approving edible cannabinoid products license for Dockside Water Ski Company
- C. Resolution adopting the 2024 Pay Equity Report
- D. Resolution transferring a lease agreement for 2125 4th Street from the Good Table Restaurant Group II LLC to S & Y Foods LLC
- E. Resolution approving professional services agreement for Fire Inspection Services with Inspectron, Inc.
- F. Resolution accepting feasibility report, ordering preparation of plans and specifications and ordering public hearing for the 2024 Pavement Rehabilitation Project
- G. Resolution approving a memorandum of understanding with VLAWMO to update the Birch Lake Shoreland Restoration Project Maintenance Agreement
- H. Resolution granting a setback variance for 2563 Elm Drive
- I. Resolution granting two setback variances for 4556 Highway 61
- J. Resolution authorizing the city manager to negotiate and enter into a professional services agreement with CivicBrand to create a branding, marketing and placemaking strategy

**5. VISITORS AND PRESENTATIONS**

- A. Community Development Biannual Report
- B. Sports Center Annual Report

**6. PUBLIC HEARINGS**

None

**7. UNFINISHED BUSINESS**

None

**8. NEW BUSINESS**

- A. Conditional Use Permit for 2505 Lake Avenue

**9. DISCUSSION**

None

**10. COMMUNICATIONS FROM THE CITY MANAGER**

**11. CLOSED SESSION**

**12. ADJOURNMENT**