

AGENDA REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WHITE BEAR LAKE, MINNESOTA TUESDAY, APRIL 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 March 12, 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: February Park Advisory Commission, February Environmental Advisory Commission, February White Bear Lake Conservation District, March Planning Commission
 - B. Resolution approving tobacco, 3.2% malt liquor, and edible cannabinoid products licenses for CAPL Retail LLC
 - C. Resolution approving a temporary liquor license for Lakeshore Players Theatre
 - D. Resolution authorizing a special event application for the White Bear Lake Area Historical Society
 - E. Resolution authorizing a special event application for Main Street Inc.
 - F. Resolution ordering the Storm Water Pollution Prevention Program public hearing
 - G. Resolution accepting bids and awarding contract for the 2024 Pavement Rehabilitation Project
 - H. Resolution authorizing MN Department of Natural Resources Outdoor Recreation Grant Application for Lakewood Hills Park Trails
 - Resolutions authorizing MN Department of Employee and Economic Development Contamination Cleanup Grant and Metropolitan Council Tax Base Revitalization Account Cleanup Grant on behalf of 2502 County Road E
 - J. Resolution approving Cooperative Agreement with Ramsey County for Otter Lake Road Improvements
 - K. Resolutions approving Joint Powers Agreement with ISD 624 and Cooperative Construction Agreement with Minnesota Department of Transportation and ISD 624 for North Campus Roadway Improvements
 - L. Resolution authorizing support for Minnesota Commercial Railway Locomotive Emission Reduction Project federal funding request

5. VISITORS AND PRESENTATIONS

- A. Arbor Day Proclamation
- B. Manitou Days presentation and resolution granting support
- C. Marketfest presentation and resolution granting support
- D. Fire Department Biannual Report
- E. Police Department Biannual Report

6. PUBLIC HEARINGS

None

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

- A. Issuance of General Obligation Improvement Bonds for 2024 Pavement Rehabilitation Project
- B. Police Union Memorandums of Understanding for Recruitment and Retention Incentives
- C. Public Safety Local Government Aid Allocation

9. DISCUSSION

10. COMMUNICATIONS FROM THE CITY MANAGER

11. ADJOURNMENT