

# AGENDA - AMENDED REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WHITE BEAR LAKE, MINNESOTA TUESDAY, MAY 14, 2024 7 P.M. IN THE COUNCIL CHAMBERS

Portions of this meeting may be closed pursuant to M.S. 13.05, Subd 3(c)(3) to develop an offer for the purchase of real property.

#### 1. CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

### 2. APPROVAL OF MINUTES

- A. Minutes of the Regular City Council Meeting on April 23, 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: March White Bear Lake Conservation District, March Park Advisory Commission, March Environmental Advisory Commission, April Planning Commission
  - B. Resolution approving the use of Railroad Park by Main Street, Inc. for Dog Days Downtown
  - C. Resolution approving a license agreement with the White Bear Lake Youth Football Association for improvements at Podvin Park
  - D. Resolution approving a minor subdivision and variances at 1783 Highway 96
  - E. Resolution accepting a Source Water Protection Implementation Grant from the MN Department of Health
  - F. Resolution accepting a Firearms Storage Grant from MN Department of Public Safety

#### 5. VISITORS AND PRESENTATIONS

- A. Swear in Assistant Chief / Fire Marshal Josh Waylander
- B. Minnesota City/County Managers Association Outstanding Service Award Recognition Rick Juba
- C. Public Works Week Proclamation Added

#### 6. PUBLIC HEARINGS

- A. Minor subdivision and vacation of drainage and utility easement requests at 5005 Bald Eagle Avenue
- B. 2023 Storm Water Pollution Prevention Program

#### 7. UNFINISHED BUSINESS

Nothing scheduled.

#### 8. NEW BUSINESS

- A. Sale of the 2024A General Obligation Bonds
- B. Variance request at 3521 Century Avenue Solid Ground

# 9. DISCUSSION

Nothing scheduled.

## 10. COMMUNICATIONS FROM THE CITY MANAGER

## 11. CLOSED SESSION

A. To develop an offer for the potential purchase of the property identified as PID 253022430076

## 12. ADJOURNMENT