



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
WEDNESDAY, AUGUST 14, 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 July 23, 2024
- B. Minutes of the City Council Work Session on July 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: June Park Advisory Commission, June Environmental Advisory Commission, July Planning Commission
- B. Resolution accepting restricted donations
- C. Resolution accepting a Pathways to Policing grant from the Minnesota Department of Public Safety
- D. Resolution authorizing a state-issued consumption and display permit for Elegance Event Center LLC
- E. Resolution authorizing a temporary liquor extension for 4 Deuces Saloon for certain dates
- F. Resolution authorizing a temporary liquor extension for Carbone's Pizzeria & Pub
- G. Resolution accepting bids and awarding a contract for the City Hall window replacement project
- H. Resolution certifying miscellaneous private property assessment for recovery of expenses
- I. Resolution approving a MOU for a Birch Lake water quality improvement project at the Sports Center
- J. Resolution authorizing Merrick, Inc. to conduct charitable gambling at The Alchemist
- K. Resolution granting two setback variances for 48XX Central Avenue
- L. Resolution declaring costs to be assessed, ordering preparation of proposed assessment roll, and ordering a public hearing for the 2024 Pavement Rehabilitation Project
- M. Resolution adopting a Fair Housing Policy

5. VISITORS AND PRESENTATIONS

Nothing scheduled

6. PUBLIC HEARINGS

- A. Vacation of sections of easements located at 12th Street and Bloom Avenue and White Bear Lake Schools Addition Preliminary and Final Plats
- B. Second Reading of an ordinance amending the Operation of Cannabis Businesses Interim Moratorium Ordinance

7. UNFINISHED BUSINESS

Nothing scheduled

8. NEW BUSINESS

- A. First Reading of an ordinance amending the Zoning Code as it relates to off-sale liquor

9. DISCUSSION

Nothing scheduled

10. COMMUNICATIONS FROM THE CITY MANAGER

11. ADJOURNMENT