

CITY OF NORTH OAKS

Regular Council Meeting
Monday, January 8, 2015
7 P.M., Community Meeting Room
100 Village Center Drive

COUNCIL MEETING AGENDA

Swearing In of Mayor Mike Egelston and Councilmembers Katy Ross and Gregg Nelson

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Citizen Comments - *Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

Consent Agenda - *These are items considered to be routine and will be enacted by one motion. There will be no separate discussion, unless request for separate consideration at which point the item will be removed from the Consent Agenda and placed as a separate item on the agenda.*

1. Minutes of the Regular Council Meeting of December 8, 2014 for approval
2. Minutes of the Truth-in-Taxation Meeting of December 8, 2014 for approval
3. Minutes of Natural Resource Commission meeting of December 15, 2014 for approval
4. Minutes of Planning Commission meeting of December 2, 2014 for approval
5. Resolution 1292 Approving Check Signatories
6. Resolution 1293 Declaring a City Councilmember Vacancy
7. Approve Shoreview Press & St. Paul Pioneer Press as Official Newspaper

Licenses for Approval:

Mechanical Contractors Plumbing & Heating: Affordable Comfort Mechanical; Air Quality Services; Associated Mechanical Contractors, Inc.; Bonfe's Plumbing, Heating, & Air Service, Inc.; Corval Constructors, Inc.; Fireside Hearth & Home; Hagen Fireplace Solutions; Kath HVAC; Krinkie Heating & Air Conditioning Co.; Sabre Plumbing and Heating; Sayler Heating & A/C; Schulties Plumbing, Inc; Wenzel Heating & Air Conditioning; Yale Mechanical
Arborists: Alex's Lawn & Turf; Budget Tree Service, Inc.; Bartlett Tree Experts; Cameron Tree Services, Inc.; Hugo's Tree Care, Inc.; Jubert Tree; Langer's Tree Service; Moga Tree Service LLC; Precision Landscape & Tree; Rainbow Tree Care; S&S Tree Specialists
General Contractors: Kraus-Anderson Construction Company;
Sewer/Water Installation:

Approval of Claims

Petitions, Requests & Communications

Unfinished Business

1. Variance 14-18, 2 West Bay Lane-Allow Play Structure in 30 Foot Side Yard Setback (Removed until February 12, 2015)
2. Review of West Rec Conditional Use Permit

New Business

1. Council Committee Assignments
2. Well Sampling Report
3. Annual Building Report
4. 2015 Fee Schedule Approval
5. Establish Investment Committee
6. Approve Deer management contract
7. Review of 2015 Council Meetings

Council Member Reports

- Katy Ross
- Marty Long
- Gregg Nelson
- Mayor Mike Egelston

Administrator Reports

1. Review of Year End Budget Transfers

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting, January 15, 2015 @ 7:00 pm

Next Planning Commission Meeting January 29, 2015 @ 7:00 pm

Next Regularly Scheduled Council Meeting, February 12, 2015 @ 7:00 pm

Adjournment

The City Council may gather at North Oaks Golf Club at 54 East Oaks Road after the meeting for a purely social event. The public is welcome.