

CITY OF NORTH OAKS

Regular Council Meeting
Tuesday, February 3, 2015
7 P.M., Community Meeting Room
100 Village Center Drive

COUNCIL MEETING AGENDA

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 January 8, 2015 for approval
2. Minutes of Natural Resource Commission meeting of January 15, 2015 for approval
3. **MN Chamber of Commerce, Raffle Exemption Permit, June 22, 2015**
4. **Approve St. Odilia Gambling Permit for Saturday, April 11, 2015 at North Oaks Country Club**

Licenses for Approval:

Mechanical Contractors Plumbing & Heating: Air Mechanical Inc; Blue Ox Heating & Air; **CenterPoint Energy MN Gas;** Four Seasons Air Specialists; **Heated Floor Systems;** Heating & Cooling Two; KB Service Company; **Riccar Heating & Air;** **Ridler Heating & Cooling INC (DBA Uptown PHC)** Twin City Fireplace & Stone Co;
Arborists: A Tree Service, Inc.; Central MN Tree Service; Tim's Tree Service, LLC
General Contractors: Classic Construction of Cedar MN, Inc.
Sewer/Water Installation:

Approval of Claims 011258-011292

Petitions, Requests & Communications

1. **Proclaiming February 3, 2015 to be John Schaaf Day**

Unfinished Business

1. Appoint New City Councilmember

2. Variance 14-18, 2 West Bay Lane-Allow Play Structure in 30 Foot Side Yard Setback (**Moved to March 12, 2015 Council Meeting at applicant's request**)
3. **Appoint New Planning Commissioners**
4. **Appoint New Natural Resource Commissioners**
5. Council Committee Assignments
- ~~6. **Establish Investment Committee**~~
7. Review of 2015 Council Meeting Dates

New Business

1. Appoint New Emergency Manager
2. **Set a Joint City Council-Planning Commission meeting**
3. **Set a City Council Workshop**

Council Member Reports

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

Administrator Reports

1. Update on Seedling Trees & Garden Club Spring sale
2. Review of West Rec Conditional Use Permit
3. **VLAWMO Black Lake Fact Sheet**

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting, February 19, 2015 @ 7:00 pm
Next Planning Commission Meeting February 26, 2015 @ 7:00 pm
Next Regularly Scheduled Council Meeting, March 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. Residents are welcome.