

# CITY OF NORTH OAKS

Regular Council Meeting  
Thursday, February 11, 2016  
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 14, 2016 for approval
2. Minutes of the Natural Resources Commission meeting of January 21, 2016 for approval
3. Minutes of the Planning Commission meeting of January 28, 2016 for approval
4. Approving St. Odilia Gambling Permit at North Oaks Golf Club
5. Approving City Engineering Agreement with Sambatek, Inc.
6. Approving Joint Powers Agreement on Voting Systems
7. Licenses for Approval:
  - Mechanical Contractors:** Anderson's Residential Heating & A/C; CenterPoint Energy; Heating and Cooling Two; KB Service Co.; North Suburban Plumbing, Inc; Standard Heating & Air Conditioning, Inc.
  - Arborists: (2016)** Central MN Tree Service; Pioneer Tree & Landscape Inc.
  - General Contractors: (2016)**
  - Sewer/Water Installation: (2016)** Noah Acquisitions DBA Benjamin Franklin Plumbing; Siteworx Excavating LLC;Approval of Claims:

### Petitions, Requests & Communications

1. Resolution 1312: A Resolution Honoring Bob Parrott for his service to North Oaks

### Unfinished Business

1. Approve Appointment of Paul Lesieur to Planning Commission
2. New Police Officer Update
3. Deer Management Update

**New Business**

1. Approve Revised Zoning Ordinance-Non Conforming Uses
2. Request for 4 Way Stop at Monarch Way & Crescent Lane

**Council Member Reports**

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

**City Administrator Reports**

1. IPAD Information
2. February Ramsey County League of Governments Event

**City Attorney Reports**

**Miscellaneous**

Next Natural Resource Commission Meeting February 18, 2016 @ 7:00 pm  
Next Planning Commission Meeting Thursday, February 25, 2016 @ 7:00 pm  
Next Regularly Scheduled Council Meeting, March 10, 2016 @ 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.