

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, July 9, 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 June 11, 2015 for approval
2. Minutes of the Natural Resources meeting of June 18, 2015 for approval
3. Minutes of Planning Commission meeting of June 25, 2015 for approval
4. Minutes of Recycling Committee of June 22, 2015 for approval
5. Licenses for Approval:

Mechanical Contractors Plumbing & Heating: Master Gas Fitters; River City Sheet Metal; Ray N. Welter Heating Co.; Sunburst Heating & Air Conditioning, Inc.

Arborists:

General Contractors: All Poolside Services Inc.; Kalifornia Pools;

Sewer/Water Installation:

Approval of Claims **Check Numbers 11441-11471**

Petitions, Requests & Communications

1. Proclaiming Tuesday, August 4, 2015 as Night to Unite
2. Approve Resolution 1299 Setting Public Hearing for Thursday, August 13, 2015 at 7:00 p.m. to consider approval of Conduit Bonds for Northeast Youth & Family Services Refinancing

Unfinished Business

New Business

1. Discussion of Changing to Weekly Recycling
2. Approve Forestry Best Practices
3. Approve Sidewalk Construction Agreement-Ramsey County

Council Member Reports

- Katy Ross
- Marty Long
Lyme's Disease Update
- Rick Kingston
- Gregg Nelson
- Mayor Mike Egelston

City Administrator Reports

1. Approve Personnel Policy
2. Amendment to Recycling Center Lease
3. Resolution 1298 Setting Construction Hours

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting July 16, 2015 @ 7:00 pm (**CANCELLED**)

Next Planning Commission Meeting July 30, 2015 @ 7:00 pm

Next Regularly Scheduled Council Meeting, August 13, 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.