

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, August 13, 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 July 9, 2015 for approval
2. Minutes of Planning Commission meeting of July 30, 2015 for approval
3. Approve Hill Farm Historical Society Liquor Permit for September 13, 2015 from 2:00 p.m. to 6:00 p.m. with the application fee waived.
4. Resolution 1300 – A Resolution Adopting the Use of a New Voting System
5. Approval of Variance 15-07 – 37 Pheasant Lane, Install ISTS 15 feet within the required 30 foot setback
6. Licenses for Approval:

Mechanical Contractors Plumbing & Heating: Air America Heating & Cooling, Inc.; Appliance Connections Inc; DAS Heating and Cooling; Kline Corporation DBA Practical Systems

Arborists: Leaning Treez; Living Water Tree Service; **Treecology;**

General Contractors:

Sewer/Water Installation:

Approval of Claims **011473 - 011507**

Petitions, Requests & Communications

1. Public Hearing – Approval of Conduit Bonds for Northeast Youth & Family Services Refinancing
2. Public Hearing - Consideration of Weekly Recycling

Unfinished Business

1. Establish Lyme's Disease Task Force
2. Approve Amendment to Recycling Center Lease
3. Consider Revised Septic System Ordinance
4. Approve Personnel Policy

New Business

1. Consider Working with Shoreview and Arden Hills to Implement a joint Clean Up Day
2. City Logo Redesign

Council Member Reports

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

City Administrator Reports

1. Payment for Ramsey County Voting System
2. Review Preliminary 2016 Budget
3. Set Assessment Hearing for September 10, 2015
4. Approve Resolution 1302 A Resolution setting a Public Hearing on Approval of Conduit Bonds for Shoreview Senior Residence
5. Approve Cleanup of Weeds on Pleasant Lake

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting August 20, 2015 @ 7:00 pm

Next Planning Commission Meeting August 27, 2015 @ 7:00 pm

Next Regularly Scheduled Council Meeting, September 10, 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.