

The Council Meeting was called to order at 7:00 by Mayor Michael Egelston at the Community Meeting Room, 100 Village Center Drive, Suite 150, City of North Oaks, Minnesota. Present were Councilmembers Marty Long, Gregg Nelson, Rick Kingston, Katy Ross and Mayor Michael Egelston. City Administrator Michael Robertson, City Attorney David Magnuson, Recording Secretary Kathy Laur and Videographer Maureen Anderson were present.

**Pledge of Allegiance**

**Approval of Agenda**

**Councilmember Ross moved to approve the Agenda. The motion was seconded by Councilmember Nelson and passed unanimously.**

**Citizen Comments**

**Consent Agenda**

1. Minutes of the Regular Council Meeting of June 9, 2016 for approval
2. Minutes of the Natural Resource Commission of June 16, 2016 for approval
3. Hill Farm Historical Society Request for Liquor Permit, 9/11/16
4. Licenses for Approval:  
**Mechanical Contractors Plumbing & Heating:** Horizon Contractors, Inc; Nordic Services; Saylor Heating & Air, Swift Mechanical, Inc.; Titan Heating and Cooling  
**Arborists**  
**General Contractors:**  
**Sewer/Water Installation:** Ground Tech, Inc.

Claims for Approval: 011900 - 011939

**Councilmember Long made the motion to approve the Consent Agenda with a second from Councilmember Ross. The motion carried unanimously.**

**Petitions, Requests, & Communication**

**Unfinished Business**

**New Business**

**Councilmember Reports**

**Councilmember Katy Ross**

1. **Recycling** – Putting together numbers for the Council meeting in August.

**Councilmember Marty Long**

1. **NRC** – Working on final draft of water related best practices.

**Councilmember Rick Kingston**

1. **NOHAAP** – Working on property maintenance ordinance and hope it will be available in the next few months. NOHOA has been spraying fields for ticks that were identified as potential trouble spots.

### **Councilmember Gregg Nelson**

1. The relationship between the North Suburban Cable Commission and Comcast is better. They are close to reaching an agreement to renew the cable franchise.
2. He has heard good things about new officer Mike Burrell.
3. Discussed the public road easement.
4. The funeral for Tom Diffley.
5. He met with Mosquito Control Commission to find out if there is anything they can contribute to Tick Control and the prevention of Lyme disease. There isn't. They will make a presentation to us at a later date.

### **Mayor Michael Egelston's Report**

1. He has met with some neighborhood groups to talk about property maintenance.
2. Home Improvement Fair – The Mosquito Squad guys picked up a lot of business in our community to reduce mosquitos.
3. Mosquito Control Commission is keeping an eye on the Zika virus and monitoring mosquitos in general.
4. He met with Met Council area rep Marie McCarthy to talk about our community.
5. He met with Ramsey County to discuss putting in a left turn lane south off of Pleasant Lake Road onto Highway 96 due to congestion in the morning. Working with the North Oaks Company because that is their property.

### **Sheriff's Deputy Mike Burrell's Report**

1. Alarm and Medical calls are the most common calls for service.
2. He reviewed the party complaint at the beach. Underage people were cited for drinking and the resident hosting the party was cited for disorderly conduct.
3. He has written tickets for trespassing. Most have been for people who have been caught fishing.
4. There have been a few issues with dogs running around unleashed. Resident's with dogs should have them licensed so they know who they belong to.

### **Administrative Report**

1. Proposed Management Services Agreement with NOHOA  
Administrator Robertson reviewed the agreement. This agreement covers all non-lease related service issues with NOHOA where the City and NOHOA split costs such as telephones or copiers. The major change is the City will be taking over Community Meeting room management from NOHOA. Mayor Egelston said that he has discussed the agreement with Robertson while it was being negotiated and he supported it.

**Councilmember Kingston made a motion to approve the proposed management services agreement, with a second from Councilmember Long. The motion carried unanimously.**

### **City Attorney Reports**

#### 1. Review of State Law on Residential Speed Limits

City Attorney Magnuson reviewed the law. State law allows Cities to reduce speed limits to 25 MPH on residential roads of less than half a mile in length by resolution. He noted signs would have to be posted saying “25 MPH ends” to show a changeover from 25 to 30 mph. Administrator Robertson discussed this with the City Engineer. He said this has rarely been implemented because people want speeds reduced on longer roads as well. Attorney Magnuson noted that to reduce speeds on longer roads would require a speed study which is typically performed by MNDOT. These studies rarely result in reduced speeds.

Mayor Egelston would like to do a survey of the residents of Rapp Farm to find out if the resident’s want the speed limit reduced to 25mph on selected roads. He also suggested a survey of Rapp Farm to find out what they think of the use of golf carts in their neighborhood. Gregg Nelson would like to see the survey done like NOHOA does their balloting.

### **Miscellaneous**

**Next Natural Resource Commission Meeting, Thursday July 21, 2016 @ 7:00 pm**

**Next Tick Task Force Meeting, July 26, 2016 @ 7:00 pm**

**Next Planning Commission Meeting, Thursday July 28, 2016 @ 7:00 pm**

**Next Regularly Scheduled Council Meeting, Thursday August 11, 2016 @ 7:30 pm**

### **Adjournment**

**On motion duly made by Councilmember Long, seconded by Councilmember Ross and carried unanimously, the meeting was adjourned at 7:34 pm.**

Attest:

Respectfully Submitted

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Mayor Michael Egelston

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Kathy Laur  
Recording Secretary