

# CITY OF NORTH OAKS

Regular Council Meeting  
Thursday, January 11, 2018  
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 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 requested 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 December 14, 2017 for approval
2. Minutes of the Natural Resources Commission meeting of December 21, 2017 for approval
3. Licenses for Approval: **Branch and Bough Tree Service; Davey Tree (DBA S&S Tree); Krinkie Heating & Air Conditioning; Kraus-Anderson Construction Co.; Hugo's Tree Care, Inc.; Vineland Tree Care; Forced Air Inc. (DBA Wenzel Heating A/C); Kath HVAC; Corval Constructors, Inc.; Quality Turf Maintenance Co.; Schultie's Plumbing, Inc.; Pioneer Tree & Landscape Inc.; Kline Corporation; Morgan's Tree Service Inc.;**

Approval of Claims:

### Petitions, Requests & Communications

1. Deputy Mike Burrell Report
2. Building Official Kevin White 2017 Building Report
3. Review of League of Minnesota Cities Memo on Variances

### Unfinished Business

1. MS4-Surface Water Management Plan-City Engineer Mike Kuno

**New Business**

1. Proposed Variance 17-08 – 3 Thompson Lane - A Variance to allow a Larger Detached Garage
2. Clearview Update
3. Consider Re-Appointment of Joyce Yoshimura-Rank and David Pfuhl to the Planning Commission
4. Consider Re-Appointment of Bob Larson and David White to the Natural Resources Commission
5. Consider Appointment of Jamie Pfuhl to the Natural Resources Commission

**Council Member Reports**

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

**City Administrator Reports**

**City Attorney Reports**

1. Approve NE Youth & Family Services Partnership Agreement

**Miscellaneous**

Next Natural Resource Commission Meeting is Thursday, January 18, 2018

Next Planning Commission Meeting is Thursday, February 22, 2018, @ 7:00 pm

Next Regularly Scheduled Council Meeting is Thursday, February 8, 2018 @ 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 of North Oaks are welcome to join them.