

# CITY OF NORTH OAKS

Regular Council Meeting  
Thursday, January 12, 2017  
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 8, 2016 for approval
2. Minutes of the Natural Resources Commission meeting of December 15, 2016 for approval
3. Appoint the Shoreview Press & St. Paul Pioneer Press as Official City Newspapers
4. Approve Official 2017 Holidays
5. Licenses for Approval:

**Mechanical Contractors:** Affordable Comfort Mechanical DBA Apollo Heating and A/C; Assured Comfort, LLC; B & D Plumbing Heating & A/C Inc; CMS Mechanical Services, LLC; Hearth & Home Technologies, LLC DBA Fireside Hearth & Home; Forced Air Inc., DBA Wenzel Heating & A/C; Kath HVAC; Krinkies Heating & A/C; Monster Tree Service; Schulties Plumbing, Inc.; White Bear Heating & Cooling; **Plumb Right Corp.**

**Plumbing & Heating:**

**Arborists:** A Cut Above Tree Service; Alex's Lawn and Turf D.B.A Dreamscapes; Bartlett Tree Experts; Budget Tree Service, Inc; **Houle Contracting;** Hugo Tree Care, Inc; Moga Tree Service LLC; Precision Landscape & Tree, Inc.; S&S Tree; Woodland Restorations LLC; Northern Arborists; Quality Turf Maintenance Co.; Hayden's Ridge Tree Service,

**YTS Companies, LLC**

**General Contractors:** Kraus-Anderson Construction Co.

**Sewer/Water Installation:**

**Liquor Licenses**

**Tobacco License:**

Approval of Claims: #012120 - 012160

### Petitions, Requests & Communications

1. Deputy Mike Burrell Report

2. Building Official Kevin White-2016 Building Report

### **Unfinished Business**

#### **New Business**

1. Set 2017 Council Duties
2. Appoint Bob Larson as North Oaks Representative to the VLAWMO Technical Committee
3. Consider Establishing a Stewardship Award
4. Approve Community Room Rental Rates & Policies
5. Evergreen/Larkspur/Willow Road Survey

#### **Council Member Reports**

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

#### **City Administrator Reports**

1. Information on youth involvement in City Government

#### **City Attorney Reports**

1. Approve Not Waiving Municipal Tort Liability Limits

#### **Miscellaneous**

Next Tick Task Force Meeting is Tuesday, January 17, 2017 @ 7:00 pm

Next Natural Resource Commission Meeting is Thursday, January 19, 2017 @ 7:00 pm

Next Planning Commission Meeting is Thursday, January 26, 2017 @ 7:00 pm

Next Regularly Scheduled Council Meeting is Thursday, February 9, 2017 @ 7:00 pm

#### **Adjournment**