

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, January 14, 2016
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 November 30, 2015 for approval
2. Minutes of the Natural Resources Commission meeting of December 17, 2015 for approval
3. Appoint Shoreview Press as the Official Newspaper
4. Approve Pay Equity Report
5. Approve Resolution 1311 Approving Transfers for 2015 Financial Statements
6. Licenses for Approval:

Mechanical Contractors Plumbing & Heating: (2015) Glowing Hearth & Home; (2016) Air Mechanical, Inc.; Associated Mechanical; Bonfe's Plumbing, Heating, Air Service; Centraire Heating & Air Conditioning, Inc.; Corval Construction, Inc.; Dean's Professional Plumbing; Genz-Ryan; Hearth & Home Technologies DBA Fireside Hearth and Home; Forced Air Inc. DBA Wenzel Heating & A/C; Home Energy Center; Kath HVAC; Krinkie Heating & Air; Massman Geothermal & Mechanical, LLC.; Metro Heating and Cooling; Plumb Right Corp.; Practical Systems; Pronto Heating & Air Conditioning; Riccar Heating and Air; Schulties Plumbing, Inc.;

Arborists: (2016) Alex's Lawn & Tree; Bartlett Tree Experts; Budget Tree Service, Inc.; Cameron Tree Service; Hayden's Ridge Tree Service; Hugo's Tree Care, Inc.; Langer's Tree Service LLC; Moga Tree Service; Monster Tree Service; Morgan's Tree Registry; Moongate Garden Design DBA Branch & Bough; Northern Arborists; Precision Landscape & Tree, Inc.; Quality Turf Maintenance Co.; Rainbow Treecare; SavaTree; S & S Tree and Horticultural Specialists, Inc.; The Davey Tree Expert Co.; Treecology; YTS Companies, LLC;

General Contractors: 2016: Kraus-Anderson Construction Company

Sewer/Water Installation:

Approval of Claims:

Petitions, Requests & Communications

1. Approve Resolution 1310-Honoring Bill Campbell for 15 Years on the Planning Commission
2. CSO Bob Parrott, Ride-Along

3. Jerry Hromatka-NE Youth & Family Services-Annual Report
4. City Forester Mark Rehder-Annual Tree Report

Unfinished Business

1. Approve Police Officer Job Description
2. Revised Clearview Ordinance 115

New Business

1. Approve Phase I Site Assessment for Gate House
2. Approve Appraisal for Gate House
3. Appoint New Commissioner

Council Member Reports

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

City Administrator Reports

1. 2016 Meeting Dates

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting January 21, 2016 @ 7:00 pm
Next Planning Commission Meeting Thursday, January 28, 2016 @ 7:00 pm
Next Regularly Scheduled Council Meeting, February 11, 2016 @ 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.