

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, February 8, 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. Minutes of the Planning Commission meeting of January 10, 2018 for approval
4. Minutes of the Natural Resources Commission meeting of January 18, 2018 for approval
5. Approve CUP for Home Larger than 35 foot Maximum Height for 21 Cherrywood Circle
Licenses for Approval: Affordable Comfort Mechanical; Assured Comfort Heating & Air Conditioning LLC; Branch and Bough Tree Service; CMS Mechanical Services LLC; Corval Constructors, Inc.; Davey Tree (DBA S&S Tree); F.A. Bartlett Tree Expert Company; Forced Air Inc. (DBA Wenzel Heating & Air Conditioning); Glowing Hearth & Home; Hamlin Installations; Hugo's Tree Care, Inc.; Kath HVAC; Kline Corporation (DBA Practical Systems dba Ductworks Heating & Cooling); Kraus-Anderson Construction Company; Krinkie Heating & Air Conditioning; Mark Primeau Tree Service; Morgan's Tree Service, Inc.; MSP Plumbing, Heating, & Air; Neighborhood Tree Care LLC; Northeast Tree, Inc.; Quality Turf Maintenance Co.; Rainbow Treecare; Pioneer Tree & Landscape Inc.; Schultie's Plumbing, Inc; Vineland Tree Care; Boys Mechanical Inc.; Woodchuck Tree Care; Tim's Tree Service LLC; Ridler Heating & Cooling; Joel Smith Heating & A/C; Home Energy Center; Gallagher Heating & A/C; Stafford Home Service

Approval of Claims: 012574-012609

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

New Business

1. Clearview Update
2. Consider Re-Appointment of Joyce Yoshimura-Rank and David Pfuhl to the Planning Commission
3. Consider Re-Appointment of Bob Larson and David White to the Natural Resources Commission
4. Consider Appointment of Jamie Pfuhl & Damien Lepoutre 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
2. Consider Decision to Not Waive the Statutory Tort Limits

Miscellaneous

Next Natural Resource Commission Meeting is Thursday, February 15, 2018
Next Planning Commission Meeting is Monday, February 12, 2018, @ 7:00 pm
Next Regularly Scheduled Council Meeting is Thursday, March 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.