

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, June 11, 2015
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 May 14, 2015 for approval
2. Minutes of the Natural Resources meeting of May 21, 2015 for approval
3. Minutes of Planning Commission meeting of May 30, 2015 for approval
4. Minutes of Recycling Committee meeting of May 4, 2015 for approval.
5. Approve Variance 15-05, 16 Black Oak Road, ISTS
6. **Approve Gillette Children's Hospital Request for Gambling Permit.**
7. Licenses for Approval:

Mechanical Contractors Plumbing & Heating: Joseph Edholm, LLC; **Metro Gas Installers;** Sustainable Heating and Cooling; **Tiger Plumbing Heating & Air,**Total Comfort;

Arborists:

General Contractors: Premier General Contracting Inc.

Sewer/Water Installation:

Approval of Claims

Petitions, Requests & Communications

1. **Steve Kothman, Hansen homes, Request for change in allowed driveway width from 18' to 24' for Charlie Lake Preserve**

Unfinished Business

New Business

1. Approve Sidewalk Construction & Maintenance Agreement with City of Shoreview
2. Approve Revised Minor Subdivision Ordinance
3. Approve Revised Subsurface Septic Treatment System (SSTS) Ordinance

Council Member Reports

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

Administrator Reports

1. Forestry Report

City Attorney Reports

1. Discussion on Waiving Insurance Liability Limits

Miscellaneous

Next Natural Resource Commission Meeting, June 18, 2015 @ 7:00 pm

Next Planning Commission Meeting June 25, 2015 @ 7:00 pm

Next Regularly Scheduled Council Meeting, July 9, 2015 @ 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.