

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, June 13, 2019
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 May 9, 2019 for approval
2. Minutes of the Natural Resources Commission meeting of May 16, 2019 for approval
3. Minutes of the Planning Commission meeting of May 30, 2019 for approval
4. Proposed Variance 19-03 - ISTS – 1 Wishbone Lane - 30 Feet into the 30 Foot Setback on the West Side of the Property
5. Approve Resolution 1349 Amending the 2017 Joint Powers Agreement with Vadnais Lake Water Management Organization (VLAWMO) Adding Language to Clarify Liability and Extent of Insurance Coverage
Licenses for Approval: **Binder Heating & Air Conditioning, Inc.; Dok's Heating and Air Conditioning; Home Energy Center; Select Mechanical Services**

Approval of Claims: Check#: 013251 - 013290

Petitions, Requests & Communications

1. Appoint Andrew Hawkins to the Natural Resources Commission
2. Presentation of 2018 Audit – Justin Nilson – Abdo, Eick & Meyers
3. Deputy Mike Burrell Report

Unfinished Business

1. Approve Resolution 1350 Approving Submission of Comprehensive Plan to the Met Council
2. Public Hearing for Proposed Ordinance Chapter 34 Related to Planning Commission Structure, Composition and Authority
3. **Review of Process for Reviewing Subdivision Applications**

New Business

1. Pleasant Lake Weed Removal
2. Set Workshop for City Attorney Interviews
3. Discussion of CTV Social Media Proposal
4. Discussion of Cesspools
5. Consider Draft Policy of Rules of Decorum at Public Meetings
6. **Web Site Update and Budget**

Council Member Reports

- Kara Ries
- Katy Ross
- Marty Long
- Rick Kingston
- Mayor Gregg Nelson

City Administrator Reports

1. League of Minnesota Cities City of Excellence Award
2. **Update on 2 Eagle Ridge Conditional Use Permit**
3. **Update on 14 Lost Rock Rental License**

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting is Thursday, June 20, 2019 @ 7:00 pm

Next Planning Commission Meeting is Thursday, June 27, 2019, @ 7:00 pm

Next Regularly Scheduled Council Meeting is Thursday, July 11, 2019 @ 7:00 pm

Next Tick Task Force Meeting is Tuesday, July 16, 2019 @ 7:00 pm

Adjournment