

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, June 14, 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 May 10, 2018 for approval
2. Minutes of the Natural Resources Commission meeting of May 17, 2018 for approval
3. Minutes of the Planning Commission meeting of May 31, 2018 for approval
4. Proposed Variance 18-04 - ISTS – 4 Black Oak Road - 20 Feet into the North Side Yard 30 Foot Setback

Licenses for Approval: **Select Mechanical; North Suburban Plumbing, Inc.; Cameron Tree Services, Inc.; Green Climate Heating & Cooling; Burnsville Heating & Air Conditioning**

Approval of Claims:

Petitions, Requests & Communications

1. Deputy Mike Burrell Report
2. Presentation of 2017 Audit – Justin Nilson, Abdo, Eicke & Meyers
3. Review of 2017 Financial Plan

Unfinished Business

1. Consider Revised Rental Ordinance
2. Review Draft Water Ordinance

New Business

Council Member Reports

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

City Administrator Reports

City Attorney Reports

1. Mayor Egelston's Resignation
2. Appointment of Mayor
3. Discussion of Process for Appointing a Councilmember

Miscellaneous

Next Natural Resource Commission Meeting is Thursday, June 21, 2018

Next Planning Commission Meeting is Thursday, June 28, 2018, @ 7:00 pm

Next Regularly Scheduled Council Meeting is Thursday, July 12, 2018 @ 7:00 pm

Adjournment