

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, August 11, 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 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 July 14, 2016 for approval
2. Minutes of the Natural Resources Commission meeting of July 21, 2016 for approval
3. Minutes of the Planning Commission meeting of July 28, 2016 for approval
4. Approval of Variance #16-03 ISTS System for 14 Oriole Lane
5. Licenses for Approval:
 - Mechanical Contractors:** All Season's Heating and Air; CMS Mechanical Services, LLC; Perfection Heating; Residential Heating & Air
 - Plumbing & Heating:**
 - Arborists:**
 - General Contractors:**
 - Sewer/Water Installation:**
 - Approval of Claims: 011941 - 011972

Petitions, Requests & Communications

1. Deputy Mike Burrell Report

Unfinished Business

New Business

1. Report on Recycling

Council Member Reports

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

City Administrator Reports

1. Annual Data Practices Report
2. Mid-Year Budget Report
3. Ordinance Updates
4. Set December Meeting Date
5. Set a Preliminary Assessment Hearing for September 8, 2016
6. Discussion of Remote Attendance at Meetings
7. Update on Rental Applications
8. Approve Resolution 1316, A resolution Approving State of Minnesota Joint Powers Agreements with the City of North Oaks on Behalf of its City Attorney

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting August 18, 2016 @ 7:00 pm
Next Planning Commission Meeting Thursday, August 25, 2016 @ 7:00 pm
Next Regularly Scheduled Council Meeting, September 8, 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.