

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, September 13, 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 August 9, 2018 for approval
2. Minutes of the Natural Resources Commission meeting of August 16, 2018 for approval
3. Minutes of the Planning Commission meeting of August 27, 2018 for approval
4. Approve Variance 18-06 - 11 Evergreen Road, ISTS - 15 feet into north setback
5. Resolution 1340 – Reauthorizing Membership in the 4M Fund
Licenses for Approval: **Easco Plumbing and Heating; Riccar Heating & Air; CenterPoint Energy; Countryside Heating & Cooling Solutions; Condor Fireplace; Hinding Heating & Air Conditioning; Tree Top Clearing Inc.;**

Approval of Claims:

Petitions, Requests & Communications

1. Deputy Mike Burrell Report

Unfinished Business

1. Emergency Management Review

New Business

1. Resolution 1341 - A Resolution Setting a Preliminary 2019 Tax Levy
2. Set Truth-in-Taxation Meeting date
3. Amendment to Master Joint Powers Agreement Governing the Provision of Sewer and Water Services between the City of North Oaks and White Bear Township
4. Draft Clearview Letter

Council Member Reports

- Katy Ross
- Sara Shah
- Marty Long
- Rick Kingston
- Mayor Gregg Nelson

City Administrator Reports

1. Set Public Hearing for Special Assessments

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting is Thursday, September 20, 2018 @ 7:00 pm

Next Planning Commission Meeting is Thursday, September 27, 2018, @ 7:00 pm

Next Regularly Scheduled Council Meeting is Thursday, October 11, 2018 @ 7:00 pm

Adjournment