

# CITY OF NORTH OAKS

Regular Council Meeting  
Thursday, September 14, 2017  
7 P.M., Community Meeting Room  
100 Village Center Drive

## COUNCIL MEETING AGENDA

### Call to Order

### Roll Call

### Pledge of Allegiance

### Approval of Agenda

### Public Hearing – Proposed Housing Maintenance Ordinance

**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 10, 2017 for approval
2. Minutes of the Natural Resources Commission meeting of August 17, 2017 for approval
3. Minutes of the Planning Commission Meeting of August 24, 2017 for approval
4. Licenses for Approval:  
**Mechanical Contractors:** Hamlin Installations; Jake the Plumber LLC; K&S Heating A/C & Plumbing Inc; Steve's Heating and Service, Inc.;

Approval of Claims:

### Petitions, Requests & Communications

1. Deputy Mike Burrell's Report

### Unfinished Business

1. Variance 17-05, 30 East Pleasant Lake Road - ISTS
2. Proposed 2018 Budget-2<sup>nd</sup> Draft

### **New Business**

1. Approve Proposed Preliminary 2018 Tax Levy
2. Approve Amendment to JPA with White Bear Town for Sewer & Water System Maintenance
3. Preliminary Assessment Hearing
4. Request for Slow Children Sign
5. Trail Crossings
6. Set Public Hearing for Comcast Franchise Ordinance

### **Council Member Reports**

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

### **City Administrator Reports**

1. Discussion of Sewer & Water Feasibility Study

### **City Attorney Reports**

### **Miscellaneous**

Next Natural Resource Commission Meeting is Thursday, September 21, 2017 @ 7:00 pm  
Next Planning Commission Meeting is Thursday, September 28, 2017 @ 7:00 pm  
Next Regularly Scheduled Council Meeting is Thursday, October 12, 2017 @ 7:00 pm  
Next Tick Task Force Meeting is Tuesday, October 17, 2017 @ 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 of North Oaks are welcome to join them.