

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, October 10, 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 September 12, 2019 for approval
2. Minutes of the Planning Commission meeting of September 26, 2019 for approval
3. Minutes of the Special City Council Meeting of September 9, 2019 for approval
4. Minutes of the Special City Council Meeting of October 2, 2019 for approval
5. Approve 2020 NSAC Contract
6. Approve 2019-2020 USDA-Aphis Deer Removal Contract
7. Approve 2019-2020 Laughlin Deer Removal Contract
8. Approve Resolution 1352 Changing Designation of County Road 4 to County Road 87
9. Approve Resolution 1359 Designating Polling Places for 2020 Elections
10. Approve Massage Therapist License for Hair on Earth
Licenses for Approval; B & D Plumbing, Heating & Air; Warners' Stellian Co. Inc.; Tree Top Clearing; Heated Floor Systems, Inc.

Approval of Claims: Check#:

Petitions, Requests & Communications

- 1 Public Hearing – Proposed 2020 Assessment Roll
- 2 Mounds View School District Referendum Presentation
- 3 Deputy Mike Burrell Report

Unfinished Business

1. Consider Revised Septic Ordinance
2. Consider Resolution 1354 – Approving Request for Conditional Use Permit – Garage Space over 1,500 square feet – Fady Daw – 33 Mallard Road
3. Consider Resolution 1357 – Approving Preliminary Subdivision – Sarah Kudebeh - 42 Mallard Road Lot Split
4. Consider Resolution 1358 – Approving NOHOA Request for Conditional Use Permit – Forest Management Activities in the Shoreland District
5. East Oaks PDA Review- Tabled Until November Pending City Attorney Report

New Business

1. Review Preliminary 2020 Budget
2. Update on City Administrator Hiring
3. Review Interview Process for Appointing New Planning Commissioner
4. Wednesday, October 16 Workshop???
5. **Comprehensive Plan Update**

Council Member Reports

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

City Administrator Reports

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting is Thursday, October 17, 2019 @ 7:00 p.m.
Next Planning Commission Meeting is Thursday, October 24, 2019, @ 7:00 p.m.
Next Regularly Scheduled Council Meeting is Thursday, November 14, 2019 @ 7:00 p.m.

Adjournment