

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, October 11, 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 September 13, 2018 for approval
2. Minutes of the Natural Resources Commission meeting of September 20, 2018 for approval
3. Minutes of the Planning Commission meeting of September 27, 2018 for approval
4. Approval of CUP 18-05 - 9 Red Forest Way, Construction of Garage Space Larger than 1,500 Square Feet
5. Approval of CUP 18-07 - 2 Eagle Ridge Road – Larger than Allowed Garage Space and Movement of Over 100 Cubic Yards of Soil
6. Resolution 1343 – Requesting SCORE Grant Funds from Ramsey County for 2019

Licenses for Approval: **The Fireplace Guys; Ray N. Welter Heating Co.; Anderson Heating; West Air Heating;**

Approval of Claims: Checks #12845-12875

Petitions, Requests & Communications

1. Conservation Award – David & Vicki Winter, 39 Island Road
2. Deputy Mike Burrell Report
3. Presentation on Ramsey County Emergency Communications System

Unfinished Business

1. Approve 2019-2021 Contract with Ramsey County Sheriff for Law Enforcement Services

New Business

1. Public Hearing – Proposed Special Assessments
2. Proposed Social Media Policy
3. Proposed Purchase of Polco Survey Tool
4. 2019 Budget Review

Council Member Reports

- Katy Ross
- Sara Shah
- Marty Long
- Rick Kingston
Discussion of joint City-NOHOA Building
- Mayor Gregg Nelson

City Administrator Reports

1. Deer Management Update

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting is Thursday, October 18, 2018 @ 7:00 pm

Next Planning Commission Meeting is Thursday, October 25, 2018, @ 7:00 pm

Next Regularly Scheduled Council Meeting is Thursday, November 8, 2018 @ 7:00 pm

Adjournment