

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, November 10, 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 October 13, 2016 for approval
2. Minutes of the Natural Resources Commission meeting of October 20, 2016 for approval
3. Minutes of the Planning Commission meeting of October 27, 2016 for approval
4. Variance #16-04, 3 Spring Marsh Lane, Charles Meyer, ISTS
5. Resolution 1322 A Resolution Requesting 2017 Score Grant Funds from Ramsey County
6. Licenses for Approval:
 - Mechanical Contractors:** Assured Comfort Heating & AC; Hoffman Refrigeration and Heating; K & S Heating AC & Plumbing, Inc;
 - Plumbing & Heating:**
 - Arborists:**
 - General Contractors:**
 - Sewer/Water Installation:**
 - Approval of Claims:

Petitions, Requests & Communications

1. Deputy Mike Burrell Report

Unfinished Business

1. Approve Commissioner Attendance Policy
2. Approve Remote Meeting Policy
3. Discussion of Rapp Farm Golf Cart Policy

New Business

1. West Rec CUP-Hockey Lights Re-aiming
2. Agreement to Takeover North Oaks Company Sewer & Water Systems
3. Approve NOHOA Easement Use Agreement
4. Approve Water Resources Best Practices
5. Consider a Survey of Evergreen, Willow & Larkspur Residents re: Road Closure
6. Appoint Nancy Reid, Kara Ries, Dave Pfuhl to the Planning Commission

Council Member Reports

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

City Administrator Reports

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting is Thursday, November 17, 2016 @ 7:00 pm
Next Planning Commission Meeting is Tuesday, November 29, 2016 @ 7:00 pm (if needed)
Next Regularly Scheduled Council Meeting is Thursday, December 8, 2016 @ 7:00 pm

Adjournment