



# NorthOaks *Minnesota*

Building on a tradition of innovation

## CITY OF NORTH OAKS

**Regular City Council Meeting  
Thursday, November 14, 2019  
7 PM, Community Meeting Room  
100 Village Center Drive**

### **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.*

Minutes of the Regular Council Meeting of October 10, 2019 for approval

[10-10-2019 Council Minutes.pdf](#)

Minutes of the Natural Resources Commission Meeting of October 17, 2019 for approval

[10-17-19 NRC Minutes\\_Draft.pdf](#)

Minutes of the Special City Council Meeting of October 9, 2019 for approval

[10-9-2019 Special City Council Meeting - DRAFT.pdf](#)

Minutes of the Special City Council Meeting of October 15, 2019 for approval

[10.15.19 Special CC Workshop.pdf](#)

Resolution 1362 Approving Final Subdivision of 42 Mallard Road Lot Split

[1362. Approving Final Lot Split - 42 Mallard.docx](#)

[42 Mallard Survey & Septic Sites.pdf](#)

Resolution 1363 Approving Transfer of \$50,000 from General Fund Balance to the Fire Capital Expense Fund

[1363 Approving Fund Transfer.docx](#)

Licenses for approval: Air America Heating & Cooling, Inc.; Culpepper Heating and Cooling LLC; Genz-Ryan Plumbing and Heating; Farr Plumbing and Heating LLC; Lewis Heating and Air; Midland HVAC; Swift Heating & Air Conditioning

Approval of Claims: Check #013322 - 013358

### **Petitions, Requests & Communications**

Deputy Mike Burrell's Report

### **Unfinished Business**

East Oaks PDA Review - (moved to December 12, 2019 Council Meeting)

Determine Interview Process for Appointing New Planning Commissioners

[MEMO-CC-PC Applicants.docx](#)

Discussion of Comp Plan Revision Process

[MEMO-2040 Comp Plan Timeline.docx](#)

Review Preliminary 2020 Budget

[MEMO-CC-2020 Budget November.docx](#)

[Proposed 2020 Budget V1.xls](#)

**New Business**

Approve Revised Staff Responsibilities

[MEMO-Revised Staff Responsibilities.docx](#)

[1361. Approving Kevin Kress as City Clerk-City Administrator.docx](#)

[2019 CityCouncilResponsibilities.docx](#)

Workshop for Wednesday, November 20, 2019???

**Council Member Reports** -

*Commissioner Long*

*Commissioner Kingston*

*Commissioner Ries*

*Commissioner Ross*

*Mayor Nelson*

**City Attorney Reports**

Decision to Not Waive/Waive Liability Tort Limits

[Liability Waiver Form.pdf](#)

**City Administrator Reports**

**Miscellaneous** - *Next Natural Resources Commission Meeting is Thursday, November 21, 2019 at 7 pm*

*Next Planning Commission Meeting is Tuesday, December 3, 2019 at 7 pm*

*Next regularly scheduled City Council Meeting is Thursday, December 12, 2019 at 7 pm*

**Adjournment**