

The Council Workshop was called to order at 7:00 by Deputy Mayor Gregg Nelson at City Hall, 100 Village Center Drive, Suite 230, City of North Oaks, Minnesota. Present were Deputy Mayor Gregg Nelson and Councilmembers Rick Kingston and Katy Ross. Councilmember Marty Long participated via speaker phone. Mayor Mike Egelston was absent. City Administrator Mike Robertson was present.

Deputy Mayor Nelson called the meeting to order at 8:11 a.m. Administrator Robertson reviewed the proposed 2018 general budget and asked if there were any questions. There were none.

Administrator Robertson reviewed the proposed 2018 budget surplus of \$74, 147 and possible options for the funds. Deputy Mayor Nelson said he would like to see the General Fund balance rebuilt with some of the funds. Council was in consensus that the following priority should prevail for any extra funds.

- 1) General Fund Balance
- 2) Fire Fund
- 3) Lake Weed Removal
- 4) Cable Casting Equipment Upgrade
- 5) Special Projects Fund

Administrator Robertson was directed to contact Ramsey County about the timing of the easement needed for a left turn lane at Pleasant Lake and Highway 96; to work with Steve McComas on a five year plan for lake weed cleanup; to contact the League of MN Cities Insurance Trust about our insurance costs; to ask the City Attorney about liability issues regarding trail crossing signs, and to speak with NOHOA about their participation in upgrading the Cable Casting equipment.

**Adjournment**

**With no more business, Deputy Mayor Nelson moved, seconded by Councilmember Kingston, to adjourn the Workshop at 9:14 a.m.**

Attest:

Respectfully Submitted

---

Deputy Mayor Gregg Nelson

---

Michael Robertson  
City Administrator