



NorthOaks

Building on a tradition of innovation

Minnesota

CITY OF NORTH OAKS

**Regular City Council Meeting
Thursday, December 12, 2019
7 PM, Community Meeting Room
100 Village Center Drive**

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Truth-in-Taxation Public Hearing**
 - a. Resolution 1364 Setting Final 2020 Tax Levy and Budget for Approval
[1364 Approving Final 2020 Tax Levy.docx](#)

[Proposed 2020 Budget V3.xls](#)
5. **Approval of Agenda**
6. **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.*
7. **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.*
 - a. Minutes of the Regular Council meeting of November 14, 2019
[11.14.19 City Council Meeting - original dbV2.docx](#)
 - b. Minutes of the Special Council Budget workshop of December 2, 2019
[12.2.19 Special CC Budget Workshop KKv2.docx](#)
 - c. Approval of Municipal Meeting Schedule 2020
[2020 MEETING SCHEDULE for approval.docx](#)

[REQUEST FOR COUNCIL ACTION - 12.2.19 Council mtg. \(1\).doc](#)

- d. Approve Resolution 1365 - Liquor Licenses for North Oaks Golf Club; Panino's; North Oaks Hospitality/Tria Restaurant & Bar; Winestreet Spirits; Suishin Restaurant, Inc.; Taste of Scandinavia
[1365. Liquor Licenses.doc](#)
- e. Licenses for Approval: Air Mechanical, Alex's Lawn and Turf, LLC; Birch Tree Care; Budget Tree Service; Cameron Tree Services, Inc.; Houle Contracting; KB Service Co.; Langer Tree LLC; Precision Landscape and Tree, Inc.; Rhinex Contractor Inc.; SavATree, LLC; Twin City Tree Authority; Woodland Restorations, LLC;

Approval of Claims: Check#: 013359-013390

8. Petitions, Requests & Communications

- a. Deputy Mike Burrell Report

9. Unfinished Business

- a. East Oaks PDA Review - For information Purposes Only: Discussion Tabled until January 2020
[East Oaks City Atty Memo 11.04.19.pdf](#)

[East Oaks City Atty Housing Count Notes.pdf](#)

[MEMO-East Oaks 7th Amendment.docx](#)

[East Oaks PDA Appendix 1 Housing Counts.pdf](#)

[East Oaks PDA Exhibit B Housing Counts.pdf](#)

[7th Amendment Maps with color.pdf](#)

[Ramsey County Map with Colors 11-11-19 \(002\).png](#)

10. New Business

- a. 2020 Fee Schedule for Approval
[2020 DRAFT Fee Schedule.docx](#)
- b. Discussion of Putting New Water Meters in Charley Lake Preserve and Red Pine Farms
- c. Consider ISTS Variance – 16 East Pleasant Lake Road: Resolution 1368
[16EastPleasantLakeRd_SupportingDocs.pdf](#)
[1368. Approving 16 E Pleasant Lake Rd Septic Variance.docx](#)
- d. Consider ISTS Variance – 15 Ridge Road: Resolution 1367
[1367. Approving 15 Ridge Rd Septic Variance.docx](#)
[15RidgeRoad_SupportingDocs.pdf](#)

[15 Ridge Road - Easement Agreement with NOGC.pdf](#)

- e. Consider Conditional Use Permit – 26 Evergreen Road: Resolution 1366
[1366.Approving 26 Evergreen Rd CUP.docx](#)

[CC Memo - 26 Evergreen Road Garage CUP.docx](#)

[26 Evergreen Road - Garage CUP.docx](#)

[26 Evergreen Road Exhibits A-F.pdf](#)

- f. Recommended Complaint Form and Policy updates

[Complaint Policy.doc](#)

[Complaint Form.doc](#)

11. Council Member Reports -

Councilmember Long

Councilmember Kingston

Councilmember Ries

Councilmember Ross

Mayor Nelson

12. City Attorney Reports

13. City Administrator Reports

Staff Report

[REQUEST FOR COUNCIL ACTION 12-12-19 cc agenda.doc](#)

NRC Meeting Minutes—11/21/19

[11-21-19 NRC Minutes - Draft.pdf](#)

14. Miscellaneous -

Next Natural Resource Commission Meeting is Thursday, December 19, 2019 @ 7:00 p.m.

Next Planning Commission Meeting is Thursday, January 30, 2020 @ 7:00 p.m.

Next Regularly Scheduled Council Meeting is Thursday, January 9, 2020 @ 7:00 p.m.

15. Adjournment