

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, December 13, 2018
7 P.M., Community Meeting Room
100 Village Center Drive

COUNCIL MEETING AGENDA

Call to Order

Roll Call

Pledge of Allegiance

Truth-in-Taxation Public Hearing

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 November 8, 2018 for approval
2. Minutes of the Natural Resources Commission Meeting of November 15, 2018 for approval
3. Minutes of the Planning Commission meeting of November 7, 2018
4. Approve Liquor Licenses for North Oaks Golf Club, Panino's, North Oaks Hospitality/Tria Restaurant & Bar, Winestreet Spirits, Suishin Restaurant, Inc., Taste of Scandinavia

Licenses for Approval: Sunderland Plumbing, Inc., Northern Arborists

Approval of Claims: Check#:

Petitions, Requests & Communications

1. Deputy Mike Burrell Report-Discussion of Stop Signs

Unfinished Business

1. Approval of Proposed 2019 Tax Levy
2. Approval of 2019 Budget
3. Proposed Social Media Policy
4. Approval of Certificate of Compliance

New Business

1. Proposed Lake Johanna Fire Department Contract
2. Proposed City Forester Contracts – Davey Tree & Mark Rehder Forestry
3. Review of 2018 Forestry Report

Council Member Reports

- Katy Ross
- Sara Shah
- Marty Long
- Rick Kingston
- Mayor Gregg Nelson

City Administrator Reports

City Attorney Reports

1. Decision Whether or not to Waive Statutory Tort Limits

Miscellaneous

Next Natural Resource Commission Meeting is Thursday, November 15, 2018 @ 7:00 pm

Next Planning Commission Meeting is Thursday, November 29, 2018, @ 7:00 pm

Next Regularly Scheduled Council Meeting is Thursday, December 13, 2018 @ 7:00 pm

Adjournment