



CITY OF NORTH OAKS

Special City Council Meeting

Thursday, July 16, 2020

5:30 PM, Via Teleconference or Other Electronic Means Only

City Council members will participate by telephone or other electronic means pursuant to Minn. Stat. § 13D.021. Any person wishing to monitor the meeting electronically from a remote location may do so by calling the following Zoom meeting videoconference number: 1-312-626-6799, Meeting ID: 848 7770 1226 or by joining the meeting via the following link: <https://us02web.zoom.us/j/84877701226>.

Individuals wishing to monitor the meeting remotely may do so in real time by watching the livestream of the meeting on North Oaks Channel 16 and on the City's website. Due to the existing COVID-19 Health Pandemic, no more than five (5) members of the public may be in Council Chambers (Community Room, 100 Village Center Drive, MN) during the meeting. Once room capacity is met, anyone wishing to attend the meeting above the five (5) members of the public who may be present in the room during the meeting will be required to monitor the meeting remotely.

MEETING AGENDA

1Call to Order

2Roll Call

3Pledge of Allegiance

4Approval of Agenda

5New Business

5.aConsideration of Resolution No. 1389 Accepting Resignation and Declaring a vacancy.

[NO Resolution 1389 Accepting Resignation and Declaring Vacancy.docx](#)

5.bDiscussion and action regarding vacancy, establishing application process and deadline for applications, and calling for special meeting for applicant interviews and council action to fill vacancy.

6Adjournment

**CITY OF NORTH OAKS
RAMSEY COUNTY, MINNESOTA**

RESOLUTION NO. 1389

**RESOLUTION ACCEPTING RESIGNATION OF COUNCILMEMBER KATY ROSS
AND DECLARING A VACANCY**

WHEREAS, Councilmember Katy Ross was duly elected to the North Oaks City Council for a term running through 2022; and

WHEREAS, the North Oaks City Council has received the written resignation of Councilmember Katy Ross effective as of July 11, 2020.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH OAKS, MINNESOTA, AS FOLLOWS:

1. The Council accepts Councilmember Katy Ross's resignation as described above.
2. The Council declares that a vacancy exists on the Council effective as of July 11, 2020.
3. Pursuant to Minn. Stat. § 412.02, subd. 2a, the Council shall fill the vacancy by appointment until an election is held pursuant to Minn. Stat. § 412.02, subd. 2a.
4. Since the vacancy has occurred before the first day to file affidavits of candidacy for the next regular city election and more than two years remain on the unexpired term of Councilmember Katy Ross, a special election shall be held at the next regular city election on November 3, 2020, and the appointed person shall serve until the qualification of a successor elected at the special election to fill the unexpired portion of the term.

Adopted by the City Council of the City of North Oaks, Minnesota, the 16th day of July, 2020.

Ayes:

Nays:

Gregg Nelson, Mayor

Attest:

Kevin Kress, City Administrator/City Clerk