



## CITY OF NORTH OAKS

Regular City Council Meeting
Thursday, May 13, 2021
7 PM, Via Teleconference or Other Electronic Means Only
MEETING AGENDA

Remote Access - 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, Webinar ID: 846 7767 6171 or by joining the meeting via the following link: https://us02web.zoom.us/j/84677676171. 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

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.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- **4.** <u>Citizen Comments</u> Members of the public are invited to make comments to the Council during the public comments section. Up to four minutes shall be allowed for each speaker. No action will be taken by the Council on items raised during the public comment period unless the item appears as an agenda item for action.
- 5. Approval of Agenda
- **6.** <u>Consent Agenda</u> These are items that are considered routine and can be acted upon with one vote. 6a. Approval of Licenses

Mechanical: All Pride Plumbing; Architect Mechanical Inc.; Hero Home Services, Inc; KB Service; Master Gas Fitters, Inc.; Prescription Heating & Cooling, LLC; Pronto Heating & Air Conditioning: Titan Mechanical, Inc.;

Arborist: Clean Cut Outdoor Services; Rainmaker Outdoor Services

6b. Approval of April 2021 Financials:

EFT: 000421E-000432E Check #: 013956-013993

Check Summary & Detail.pdf

2020 Financial Charts.pdf

2021 Financial Charts.pdf

YTD Budget.pdf

6c. Approval of April 8, 2021 City Council Meeting Minutes

4.8.2021 City Council Minutes.pdf

6d. Approval of Meeting Minutes of Special City Council Meeting April 21, 2021, 5 p.m.

4.21.21 City Council Minutes Sp 5pm.pdf

6e.Discussion on Gambling Permit Mounds View MVI Hockey

Mounds View Irondale Hockey Foundation.pdf

6f. Approval of Closest Unit Agreement Vadnais Heights, LJFD

Closest Unit .pdf

CLosest Unit approval kk 5-7-21.pdf

## 7. Petitions, Requests & Communications -

Deputy Mike Burrell Report

NYFS Presentation

## 8. <u>Unfinished Business</u>

8a.Discussion and Possible Action 2040 Comprehensive Plan and Acceptance of Surface Water Management Plan Resolution Approving 2040 Comprehensive Plan.pdf

North Oaks 2040 CPU 5-12-21 kkfinal.pdf

North Oaks SWMP 5-13-21kk.pdf

8b.Discussion and Possible Action on Minute Taking

8c.Discussion of Peterson Waddle Recycling Contract

Peterson Waddle Signed Recycling Contract.pdf

Lonnie new contract draft v3.pdf

## 9. New Business

9a. Consider Resolution XXXX Approving a Conditional Use Permit for a Garage Exceeding 1500 Square Feet at the Property Located at 17 Evergreen Road

Resolution Approving 17 Evergreen Rd CUP.pdf

- 10. Council Member Reports
- 11. City Administrator Reports
- 12.. City Attorney Reports
- 13. Miscellaneous
- 13. City Forester Report

  <u>April in Review.pdf</u>
- 14. Adjournment The next meeting of the City Council is Thursday, June 10, 2021.