

NorthOaks Building on a tradition of innovation

CITY OF NORTH OAKS

Regular City Council Meeting
Thursday, May 09, 2024
7:00 PM, Community Meeting Room, 100 Village Center Drive
MEETING AGENDA

Remote Access - City Council members will participate in person in Council Chambers (Community Room, 100 Village Center Drive, Suite 150, North Oaks, MN) and from the following locations: (John Shuman - 680 North Orange Avenue, Orlando, FL, 32801 Members of the public are welcome to attend. 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: 890 5825 7977 or by joining the meeting via the following link: https://us02web.zoom.us/j/89058257977

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.Consent Agenda - These are items that are considered routine and can be acted upon with one vote. 6a. Approval of Fireworks Permit Requests for North Oaks Golf Club - June 1st, 2024 and June 8th, 2024 Fireworks Permit App 6.1.24.pdf

Fireworks Permit App 6.8.24.pdf

6b.National Police Week Proclamation May 12-18, 2024 <u>Proclamation - Police Week - North Oaks.pdf</u>

6c.Licenses for Approval:

Arborist: Clean Cut Outdoor Services

Mechanical: Master Gas Fitters, Inc.

6d. Approval of City Council meeting minutes of 4.11.2024 4.11.2024 Council minutes Draft db2.pdf

6e. Approval of City Financials

EFT: 000845E - 000854E, Checks 015308 - 015345

May 2024 Check register.pdf

May 2024 Check register detail and charts.pdf

May 2024 Budget Spreadsheets.pdf

6f. Approval of Gambling Permit for CommonBond Communities Birdies for Hope Event - 6.24.2024 <u>Commonond App. for Exempt Permit.pdf</u>

CBC 501(c)(3) Letter 2015 (4).pdf

7. Petitions, Requests & Communications - Deputy Matt Lassegard Report

7a.Deputy Lassegard Report - NOT IN ATTENDANCE (report is attached)
MAY2024CouncilMeeting.docx

8. Unfinished Business

9.New Business

9a.Consider Conditional Use Permit for home height in excess of 35 feet for property located at 8 Sherwood Trail. Consider driveway setback variance.

2024-05-09 CC packet 8 Sherwood Trail.pdf

9b.Consider Ordinance amending City Code XV, Chapter 151, regarding garage definitions and garage size standards 2024-05-09 CC Packet garage size ordinance.pdf

9c. Consider License Plate Reader Pilot program and safety and security initiatives

9d.Discussion and possible action on water meter pits and meter proposal along Centerville Road

4-18-24 Water Meter Pit Proposal.pdf

9e.Consider Resolution accepting resignation and declaring vacancy

Memo re JS Resignationkk.pdf

NO Resolution Council Vacancy JS.pdf

10. Council Member Reports

11. City Administrator Reports

12.City Attorney Reports

2

13. Miscellaneous

13a.April 2024 City Forester Report April in Review.pdf

14. Adjournment - The next meeting of the City Council is Thursday, June 13, 2024.

(FOR USE BY LOCAL JURISDICTIONS)

SAMPLE APPLICATION / PERMIT OUTDOOR PUBLIC FIREWORKS DISPLAY

Applicant instructions:

	ist be completed and returned at least 15 da	
Name of Applicant (Sponsor	ing Organization): Hollywood Pyroted	chnics, Inc.
	67 Antler Point, Eagan MN 55122	
	ized Agent: Bennie Netzley	
	Intler Point, Eagan MN 55122	
		June 1st, 2024 Time of Display: Dusk (9:30pm)
_	Vest Pleasant Lake Road, North	
		are stored in our BATFE certified magazines
_	e display site the day of the disp	
Type and number of firework	All fireworks are	1.3G professional use fireworks up to 3"
diameter, requiring 21	0 feet of safety distance per NF	PA 1123. Complete list attached.
200	Sheila Twomey construction of the state of t	
Proof of a bond or control of all building behind which the state of a bond or control of all buildings behind which the state of a bond or control of a bon	ertificate of insurance in amount of at least (Suggested Amount: \$1.5 milliound at which the display will be held. They the point at which the fireworks are to beings, highways, streets, communication line the audience will be restrained.	rith this application: S on minimum) is diagram (drawn to scale or with dimensions discharged; the location of ground pieces; the es and other possible overhead obstructions; and the edisplay.
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Required attachments. The 1. Proof of a bond or continuous and ages of all building lines behind which the statements of the listed first the following conditions, if and I understand and agree to continuous constitute a nuisance. Signature of Applicant (or Agents and agree to Applicant (or Agents and Applicant)	ertificate of insurance in amount of at least (Suggested Amount: \$1.5 million of the display will be held. The point at which the display will be held. The the point at which the fireworks are to be ings, highways, streets, communication limber audience will be restrained. All assistants that will be participating in the neworks on the date and at the location shows: In a speciation Standard 1123 (2006 edition of the same that the fireworks are discharged in the special content of the same that the fireworks are discharged in the same that the sa	with this application: (S) on minimum) is diagram (drawn to scale or with dimensions discharged; the location of ground pieces; the es and other possible overhead obstructions; and the edisplay. when on this application is hereby approved, subject to MN Statute 624.20 through 624.25, MN State Fire (a), applicable federal law(a) and the requirements of a a manner that will not endanger persons or property Date: 4/22/24
Required attachments. The 1. Proof of a bond or continuous and ages of all building lines behind which the standard and ages of a standard and agree to continuous and agree to continuous authority, and will or constitute a nuisance.	ertificate of insurance in amount of at least (Suggested Amount: \$1.5 million of the display will be held. The point at which the display will be held. The the point at which the fireworks are to be ings, highways, streets, communication limber audience will be restrained. All assistants that will be participating in the neworks on the date and at the location shows: In a speciation Standard 1123 (2006 edition of the same that the fireworks are discharged in the special content of the same that the fireworks are discharged in the same that the sa	with this application: Son minimum) is diagram (drawn to scale or with dimensions discharged; the location of ground pieces; the estand other possible overhead obstructions; and the edisplay. We on this application is hereby approved, subject to MN Statute 624.20 through 624.25, MN State Fire (1), applicable federal law(s) and the requirements of the a manner that will not endanger persons or property



Bennie Netzley Manager / Display Operator

Hollywood Pyrotechnics, Inc. 1567 Antler Point Eagan, MN 55122 bennie@hollywoodpyrotechnics.com 651-454-7976 or 651-454-7975 fax 1-866-PYRD411 (797-6411) toll-free 763-218-1638 mobile

Additional Information for North Oaks Fireworks Display June 1st, 2024

Assistants and age for the Fireworks Display

Crew	Age
Sheila Twomey	48
Bert Rowe	64
Ellie Fregni	47



Bennie Netzley Manager / Display Operator

Hollywood Pyrotechnics, Inc. 1567 Antler Point Eagan, MN 55122 bennie@hollywoodpyrotechnics.com 651-454-7976 or 651-454-7975 fax 1-866-PYRO411 (797-6411) toll-free 763-218-1638 mobile

Site Survey North Oaks Fireworks Display June 1st, 2024



Shoot site is a set of baseball diamonds in the park central to North Oaks on Pleasant Lake Road. The site easily supports a safety distance of 210 feet (allowing for 3" display material per the NFPA and State guidelines of 70' per inch diameter of shell). The site allows for some movement away from the primary audience of heavy wind conditions exist from the North West. The Audience line also has some variation options in case of wind. The display will be electronically fired and will have monitors and fire suppression on hand at the display site. Display length is about 5-6 minutes and ranges from $\frac{1}{2}$ " multi-shot cake effects to 3" display shells.

(FOR USE BY LOCAL JURISDICTIONS)

SAMPLE APPLICATION / PERMIT OUTDOOR PUBLIC FIREWORKS DISPLAY

Applicant instructions:

 This application is for an outdoor public fireworks display only an This application must be completed and returned at least 15 days por Fee upon application is \$ and must be made payers 	ior to date of display. able to
Name of Applicant (Sponsoring Organization): Hollywood Pyrotechnic	es, Inc.
Address of Applicant: 1567 Antler Point, Eagan MN 55122	
Name of Applicant's Authorized Agent: Bennie Netzley	~
Address of Agent: 1567 Antler Point, Eagan MN 55122	
Telephone Number of Agent: 651-454-7976 Date of Display: Jun	e 8th, 2024 Time of Display: 10pm
Location of Display: North Oaks Country Club, 54 E Oaks Rd	•
Manner and place of storage of fireworks prior to display: Fireworks are	stored in our BATFE certified magazines
and transported to the display site the day of the display.	
	G professional use fireworks up to 3"
diameter, requiring 210 feet of safety distance per NFPA	I123. Complete list attached.
·	
Name of Supervising Operator: Required attachments. The following attachments must be included with the state of the stat	Certificate No.: B 0829 his application:
Name of Supervising Operator:	Certificate No.: his application: inimum) gram (drawn to scale or with dimensions harged; the location of ground pieces; the d other possible overhead obstructions; and the
Required attachments. The following attachments must be included with t 1. Proof of a bond or certificate of insurance in amount of at least \$ (Suggested Amount: \$1.5 million m 2. A diagram of the ground at which the display will be held. This dis included) must show the point at which the fireworks are to be disclineation of all buildings, highways, streets, communication lines an lines behind which the audience will be restrained.	Certificate No.: his application: inimum) gram (drawn to scale or with dimensions harged; the location of ground pieces; the d other possible overhead obstructions; and the blay.
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Required attachments. The following attachments must be included with to a suggested attachments. The following attachments must be included with the suggested and at least \$\frac{\(Suggested Amount: \\$\\$1.5\) million m}\$ 2. A diagram of the ground at which the display will be held. This display included must show the point at which the fireworks are to be discluded location of all buildings, highways, streets, communication lines and lines behind which the audience will be restrained. 3. Names and ages of all assistants that will be participating in the displaying conditions, if any: I understand and agree to comply with all provisions of this application, MN Code, National Fire Protection Association Standard 1123 (2006 edition), ap the issuing authority, and will ensure that the fireworks are discharged in a more constitute a nuisance.	certificate No.: inimum) gram (drawn to scale or with dimensions harged; the location of ground pieces; the dother possible overhead obstructions; and the blay. In this application is hereby approved, subject to Statute 624.20 through 624.25, MN State Fire plicable federal law(s) and the requirements of anner that will not endanger persons or property



Bennie Netzley Manager / Display Operator

Hollywood Pyrotechnics, Inc. 1567 Antler Point Eagan, MN 55122 bennie@hollywoodpyrotechnics.com 651-454-7976 or 651-454-7975 fax 1-866-PYRO411 (797-6411) tall-free 763-218-1638 mobile

Additional Information for North Oaks Fireworks Display June 8th, 2024

Assistants and age for the Fireworks Display

Crew	Age
Bennie Netzley	44
Bert Rowe	64
Jeremy Solomon	51



Bennie Netzley Manager / Display Operator

Hollywood Pyrotechnics, Inc.
1567 Antler Point
Eagan, MN 55122
bennie®hollywoodpyrotechnics.com
651-454-7976 or 651-454-7975 fax
1-866-PYRO411 (797-6411) toll-free
763-218-1638 mobile

Site Survey North Oaks Country Club June 8th, 2024



Shoot site is the North Oaks Country Club Golf Course. The site easily supports a safety distance of 300+ feet (allowing for 4" display material per the NFPA and State guidelines of 70' per inch diameter of shell). The site allows for some movement away from the primary audience of heavy wind conditions exist from the Southwest. The display will be electronically fired and will have monitors and fire suppression on hand at the display site. Display length is about 7-8 minutes and ranges from ½" multi-shot cake effects to 4" display shells.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 5/19/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	CONTACT NAME: Kristy Wolfe	
Ryder Rosacker McCue & Huston (MGD by Hull & Company) 509 W Koenig St Grand Island NE 68801	PHONE LAC. No. Ext): 308-382-2330 E-MAIL ADDRESS: Kwolfe@ryderinsurance.com	FAX (A/C, No): 308-382-7109
Grana Islana 112 abba 1	INSURER(S) AFFORDING COVERA	GE NAIC#
	INSURER A : SCOTTSDALE INS CO	41297
INSURED	INSURER B :	
Hollywood Pyrotechnics Inc. 1567 Antler Point	INSURER C:	
Eagan MN 55122	INSURER D :	
	INSURER E :	
	INSURER F:	
ACCUSED A CONTROL OF THE NUMBER AND ADDRESS AND ADDRES	ZAC DEVISION	MIIMRED.

CERTIFICATE NUMBER: 1096403786 COVERAGES THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

ISR TR	TYPE OF INSURANCE	ADDL	SUBR	POLICY NUMBER	POLICY EFF	POLICY EXP	LIMIT	s
Α	GENERAL LIABILITY X COMMERCIAL GENERAL LIABILITY			CPS4043287	5/15/2023	5/15/2024	EACH OCCURRENCE DAMAGE TO RENTED PREMISES I= occurrence	\$ 1,000,000 \$ 100,000
	CLAIMS-MADE X OCCUR	CLAIMS-MADE X OCCUR		MED EXP (Any one person)	\$ 5,000			
			PERSONAL & ADV INJURY	\$ 1,000,000				
							GENERAL AGGREGATE	\$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						PRODUCTS - COMP/OP AGG	\$ 2,000,000
	X POLICY PRO- LOC							\$
_	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT	s
	ANY AUTO						BODILY INJURY (Per person)	\$
	ALL OWNED SCHEDULED						BODILY INJURY (Per accident)	\$
	AUTOS AUTOS NON-OWNED AUTOS AUTOS						PROPERTY DAMAGE	\$
	AOTOS						140.501(1.00)	\$
Α	UMBRELLA LIAB X OCCUR			FW\$0000009	5/15/2023	5/15/2024	EACH OCCURRENCE	\$ 1,000,000
	X EXCESS LIAB CLAIMS-MADE						AGGREGATE	\$ 1,000,000
	DED RETENTION \$							\$
_	WORKERS COMPENSATION						WC STATU- OTH- TORY LIMITS ER	
	AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE	N/A					E.L. EACH ACCIDENT	\$
	OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A					E.L. DISEASE - EA EMPLOYEE	\$
	if yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Regarding the General Liability coverage, Waiver of Subrogation applies to the entities listed below per attached form CG 24 04 when required by written agreement

Regarding the General Liability coverage, Blanket Additional Insured applies to the entities listed below per attached form GLS-150s when required by written agreement.

Regarding the General Liability coverage, Primary and Non-Contributory coverage applies to the entities listed below per attached form CG 20 01 when required by written agreement.

The City of North Oaks, Minnesota, and North Oaks Home Owner's Association are additional insured as respects the aerial fireworks display on 6/3/2023

located at 14 West Pleasant Lake Road, North Oaks MN 55127.

CERTIFICATE HOLDER	CANCELLATION		
North Oaks Home Owner's Assiciation	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.		
100 Village Center Drive, Suite 240 North Oaks MN 55127	AUTHORIZED REPRESENTATIVE Laurileeure		

CANCELLATION

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Proclamation

WHEREAS, In 1962, President Kennedy proclaimed May 15 as National Peace Officers Memorial Day and the calendar week in which May 15 falls, as National Police Week; and

WHEREAS, National Police Week was established by a joint resolution of the United States Congress in 1962; and

WHEREAS, There are approximately 800,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Ramsey County Sheriff's Office; and

WHEREAS, Everyday law enforcement officers are the first to be on the scene to help those in need and are dedicated to serving the community; and

WHEREAS, National Police Week pays special recognition to law enforcement officers who have lost their lives in the line of duty for the safety and protection of others; and

WHEREAS, Over 43,000 assaults against law enforcement officers are reported each year, resulting in approximately 15,000 injuries, and assaults against officers in Minnesota have increased by over 120% in the last two years; and

WHEREAS, Since the first recorded death in 1786, over 23,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including members of the Ramsey County Sheriff's Office; and

WHEREAS, The names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and

WHEREAS, In 2023, 136 officers were killed nationwide in the line of duty and their names will be added to the National Law Enforcement Officers Memorial this spring; and

WHEREAS, The service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's Candlelight Vigil on May 13, 2024; and

WHEREAS, On May 15, 2024, the service and sacrifice of all officers killed in the line of duty will be honored by the National Law Enforcement Officers Memorial Fund and the Minnesota Law Enforcement Memorial Association; and

WHEREAS, The service and sacrifice of Ramsey County suburban law enforcement officers killed in the line of duty will be honored during the Ramsey County Suburban Law Enforcement Memorial Ceremony on May 16th, 2024; Now, Therefore, Be It

PROCLAIMED, The North Oaks City Council designates May 12 - 18, 2024 as Police Week in Ramsey County, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

	Krista Wolter, Mayor	
Attest:		
Kevin Kress, City Administrator		

North Oaks City Council Meeting Minutes North Oaks City Council Chambers April 11, 2024

1. CALL TO ORDER

Mayor Wolter called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Mayor Krista Wolter. Councilors Mark Azman, John Shuman, Sara Shah, Tom Watson Staff Present: Administrator Kevin Kress, City Attorney Bridget Nason, City Planner Mike Nielsen

Others Present: Videographer Ninenorth Sam

A quorum was declared present.

3. PLEDGE OF ALLEGIANCE

Mayor Wolter led the Council in the Pledge of Allegiance.

4. CITIZEN COMMENTS

Kevin Kress read a citizen comment letter from resident Katie Robertson questioning the need for licensing pets in the City, and asking for Council to consider eliminating this requirement within the ordinance. *The complete letter is attached to the minutes.

Rich Dujmovic, 15 Black Oak Road, thanked Council for their service. Several residents have contacted him this week regarding the Met Council discussions which are occurring with the City. He feels many residents selected their homes based on the RSL low density designation, and is concerned about any discussions that result in Met Council requiring additional density. He looks forward to a public hearing on this topic.

5. APPROVAL OF AGENDA

Administrator Kress asked to Met Council application withdrawal letter for consideration as item 9c.

MOTION by Shah seconded by Watson, to approve the Agenda as revised. Motion carried unanimously by roll call vote.

6. CONSENT AGENDA

6. Consent Agenda - These are items that are considered routine and can be acted upon with one vote.

6a. Approval of Licenses:

Arborists: Balsam Tree and Shrub; B4K Tree Industries; Central Minnesota Tree Service; Expert Tree; Primo Tree Experts LLC; Renstrom Tree Service; Rivard Tree Service; Vital Tree Service, LLC;

Mechanical: Air America Heating & Cooling, Inc.; B & D Plumbing, Heating & A/C; Don's Mechanical; Heating & Cooling Two; Little Igloo Heating & Air Condition, Inc.; Metro Gas Installers; Titan Heating & Cooling Inc.

- 6b. Approval of City Council Minutes from: Special meeting on 2.8.2024 and Regular City Council Meeting on 2.8.2024
- 6c. Approve resolution accepting donation Aging in Place Grant
- 6d. Approve resolution for CUP for building height in excess of 35 feet for property located at 1 Sherwood Trail
- 6e. Approve resolution for CUP for building height in excess of 35 feet for property located at 2 Sherwood Trail
- 6f. Approve resolution for CUP for Garage Size in Excess of 1,500 Square Feet and Building Addition at 70 West Pleasant Lake Road
- 6g. Resolution approving septic variance at 4 Dove Lane
- 6h. Resolution approving septic variance at 6 Badger Lane
- 6i. Accept 2023 Audited Financials
- 6j. Approval of City Financials EFTs: 820e 323e, 827e 843e, Checks #15255 15307

MOTION by Shuman, seconded by Azman, to approve the Consent Agenda as presented. Motion carried unanimously by roll call vote.

Watson inquired why Audit was in consent agenda. Kress noted it is an acceptance of Audit. Watson noted that in the future he would prefer the auditor to come present to Council to note whether clean audit and summary of findings.

Shah thanked the Planning Commission for doing the heavy lifting and careful review of all the CUP's and Variance requests.

7. PETITIONS, REQUESTS & COMMUNICATIONS

a. Deputy Matt Lassegard Report

Deputy Lassegard presented a summary of his monthly report which includes:

• 150 Calls for service. The most notable was a car approaching a young child asking them to get in the car, which thankfully they did not. Requests that parents please speak to their children about stranger safety, go in pairs, know their address and phone number, and to be honest – don't be afraid to tell adult if something suspicious or unusual like this happens.

- Animal complaints ensure that residents are on same page with keeping their pets in check and in their yards. Residents have a right to walk in road without being accosted by pets in street.
- Overall it's been quieter in neighborhood. Contractor vehicles will be in area now and will pick up now through fall. Suggest MN public history criminal database to see if public criminal record. Recommend vet your contractors and those doing business with.
- There was a car driving down Ridge Road at high rate of speed and doing donuts on golf course. They have been unable to get additional information on it at this time.
- Recommended to bring back out the speed monitor and keep moving it around the community. Will request NOHOA bring it back out.
- Watson asked about the increase in PPV (police proactive patrol) incidents listed on the daily Sherriff report. He noted this is often when visiting an area proactively to safeguard a home, a street that has had issues in past, or when they have meetings, etc.
- The next block captain meeting is April 16th at 6:30 p.m.

8. UNFINISHED BUSINESS

- 8a. Consider ordinance amending City Code Title XV, Chapter 151, Regarding Solar Energy Systems
 - Planner Lindahl noted that a year ago Incarnation Church approached the City regarding
 possibility for ground solar. Council asked the Planning Commission to investigate this
 issue. They had several vendors in as well as the originator of the model solar ordinance.
 They have drafted an ordinance which outlines conditions such as: CUP required, must
 be in RSM district, minimum 10-acre lot, solar array must be in side or rear yard, meet
 principal building setbacks and possible landscape buffer required.
 - Council can choose to adopt ordinance, or direct staff to revise.
 - Shah noted that Planning Commission has thoroughly vetted the ordinance, however deferred to City Council to determine the acreage minimum. She noted that many surround communities are now allowing ground mounted solar and wondering if we should make it even more accessible to more properties than just the larger 10-acre RCM lots. Screening term could be subjective and NOHOA ASC may be more equipped to address screening requirements.
 - Azman feels that screening should be part of the ordinance, and wouldn't support it at 2 acres. The report states 46 parcels would meet requirements if allowed ground solar on properties with 3 ½ + acres.
 - Watson asked if Incarnation still meets the parking requirement if they were to take some parking spots for solar on the ground.
 - Lindahl noted that if the Ordinance passed, Incarnation would still need to apply for CUP and go through the review process.
 - Wolter wanted to be sure that the height listed in the ordinance meets the height of ground solar. Lindahl noted the state ordinance sample is at 15 feet in height.
 - The City has not had any ground mounted solar requests at this time.
 - Shah noted the positive impact solar energy has on reducing carbon emissions.

MOTION by Watson, seconded by Azman, to approve draft ordinance as presented in the packet.

Mayor Wolter noted she would be in favor of allowing it on 3 ½ acre lots in RSM district by CUP process.

Shah was like to reduce the 10 acres to 3 ½, changing 12 to 15 feet, and requiring screening to being approved by NOHOA ASC.

Planner Lindahl stated for RSM with 10 acres minimum it would be applicable for only 3 properties. If it is changed to 3 ½ acres, then 20 properties could apply.

Azman would be in favor of 3 ½ acres, 15 feet in height maximum, with screening.

Watson is in favor of moving forward with 10 acres and 15 feet in height, and adjust if necessary when applicants with smaller lots start coming forth requesting ground solar.

MOTION by Azman, seconded by Watson, to amend the motion on the table to approve to Section D1a. for RSM district to substitute 10 acres with 3½ acres, and section 3. Height shifting from 12 feet to 15 Feet in height allowed. Motion carried unanimously.

Shah noted screening is referenced in 4 and 9b. Wolter just wants to make sure it is clear and not too vague.

The primary MOTION has been amended by Watson, seconded by Azman, to approve with the amendments. Motion carried unanimously.

MOTION by Watson, seconded by Azman, to approve Ordinance 146 and Summary Resolution 1515 summary. Motion carried unanimously.

9. NEW BUSINESS

9a. Consider Ordinance amending City Code, Title XV, Chapter 151, Regarding Building heights and Setbacks in the RSL – Residential Single-Family Low-Density District

- Lindahl noted the working group and Planning Commission have reviewed this several times. In the February Planning Commission meeting the commission agreed on the height of 6 feet. There was a lot of discussion by Planning Commissioners on the number of 6 feet which would be required to get to a walk out. Some Commissioners thought perhaps CUP's for excess height, as long as not more than the maximum 42 feet, did not need to come to Planning Commission for review. The revised ordinance in the packet was approved by vote of 6-1.
- Kress read comments by resident Franny Skanser-Lewis, 3 Red Maple Lane, opposing the increased height or easing of procedural requirements to approve excess building height. Asks they remain as exist. * Ms. Skanser-Lewis' full comments are attached to the minutes.
- Kress noted that the CUP process has remained the same for many years, these revisions help to clarify the setbacks and heights. There is NO change to the max 42 feet in height that is already in the Ordinance.

- Watson is concerned with the policy regarding the 3-foot water table in the Surface Water management plan, agreed upon by VLAWMO. He feels it should be greater than 3 feet to accommodate wetter seasons.
- The architecture of current homes are being built with higher peaks. The revised verbiage clarifies which side of home needs to have the extra setback.
- Wolter asked to discuss section 3i and 3c
- Shah has issues with 3c. She is not sure if there is enough clarity in the moving of the land restrictions.
- Watson inquired if this ordinance would impact some of the current projects going on in regards to in-fill for remodels. Determining the bottom height of height measurement could be ambiguous. Azman thought that the CUP for fill would address those issues.
- Shah wants to be sure the revised ordinance will be clear for tear down and rebuilds.
- Azman stated the revised ordinance provides more measurements to this and is a good compromise.

MOTION by Azman, seconded by Watson, to move to Adopt Ordinance 145 and Resolution 1516 Summary as presented.

- Azman feels that the complaints by the Red Maple neighborhood are alleviated by this revision. Wolter asks about 3c. Azman stated that 3c has more measurable metrics to help clarify "Naturally suited", than in the prior ordinance.
- Shah feels that moving 8 feet should be acceptable if sufficient by Planning Commission.
- Vertical height measurement is from grade to highest point in home.
- Wolter asked about 7d. and requirement of basement and 2 full stories. There are several traditional homes within North Oaks that have a walk-up story into attic. Kress noted those would be legal non-conforming and could be rebuilt that way, but the new ordinance would prevent a brand-new home to be built with 4 stories.
- Mark Houge, North Oaks Company, stated it would be extremely helpful to have this clarified for new homeowners so they know what they can build. He feels builders need 2 feet grade up to allow for drainage slope. The garage floor must also be a step up into the main level floor. He feels the new verbiage also helps clarify the side setback. Interpret it to say "before grading" that there must be 6 feet of natural grade change for a walk out. Houge feels the 6 foot as presented is reasonable.

Motion carried unanimously.

- Mayor Wolter would like the subcommittee to take a look to ensure ordinances are suited to
 encourage and promote redevelopment of lots within older sections as plan in future of North
 Oaks.
- Administrator Kress stated the subcommittee will keep this in mind as they review ordinances.

9b. Consider resolution supporting retention of City zoning

Attorney Nason shared that MN State legislation HB4009 and HB4010 which were introduced during the current Minnesota legislative session that would minimize the authority of local

government that would override local zoning authority. The LMC shows that HB 4009 will not move forward this season, HB 4010 meets in subcommittee tomorrow. This would require City to accept different forms of multifamily housing within residential single-family zoning districts, eliminate ability of City to impose a FAR, require accessory dwelling units be permitted on single family lots, and allow multi-family housing be permitted in Commercial districts. Private covenants such as NOHOA are not impacted by the State proposals and would still apply such as restrictions on lot splits.

The Council packet includes a Resolution that the City opposing the Minnesota state legislation that removes controls at the local level. If approved, the Resolution would be sent to MN legislature and committee chairs to reinforce the City position on this matter. Private covenants or restrictions would still apply and not allow multi-unit dwellings, lot splits, etc.

Shah asked if our legal teams has talked to the NOHOA legal team to strengthen their rules if need be. Nason stated that they have not, they would wait to see what had been passed at the State level and then reach out accordingly.

MOTION by Shah, seconded by Watson, to approve Resolution 1518 to maintain local control of zoning matters. Motion carried unanimously.

Watson noted there is only two weeks for these matters to make it through both legislatures, however it is possible it may also get amended to other unrelated bills.

Shah encouraged residents to call their local legislators on this matter.

MOTION by Shah, seconded by Watson to change the Resolution 1518 to 1517. Motion carried unanimously.

9c. Discussion to withdrawn the Met Council request to provide municipal sewer and water to Red Forest Way

- Back in 2023, the City received from the North Oaks Company subdivision application for Red Forest Way Phase 2 with sanitary Sewer and municipal Water. There was discussion on adding municipal sewer and water for part of this Red Forest Way area. City made a Comprehensive plan amendment to allow MUSA connections for part of the Red Forest Way as part of the emerging suburban edge designation. This was submitted to Met Council and was met with immediate pushback. There was Met Council Staff review, and community development committee recommended it presented a significant departure from system plans that require emerging suburban edge that it doesn't meet 3 units per acre requirement. The Met Council was going to require the City to force us to modify our PDA plan to require density. All political avenues have been exhausted and it is clear the Met Council will deny the application.
- At this point, Council can let the process play out, or the City can withdrawal the action and let the process end.
- In summary, Met Council is saying if you change your density requirement then we will consider your request, but still no guarantee that they will approve the sewer and water.

- Mark Houge, North Oaks Company, would like the application withdrawn because the Met Council has been unwilling to hear our arguments. They have said yes 2 times previously that is not a substantial departure, with St. Paul Regional water and conservation area. Met Council is now saying it is a substantial departure and would require more density. North Oaks Company and City would both like to withdrawal at this point, and leave the ability to reapply with a different request that would satisfy their requirement. The Company does plan to come back and ask City to reapply with Met Council with: 3 less lots in Red Forest Way on sewer, count the 14 Villas of Wilkinson Lake lots, and taking out the 45 acres of the Hill owned properties. With these adjustments, the proposal should meet the density requirements. If resubmit, also may be able to get White Bear Water and fire hydrants on the east side of North Oaks.
- The new application would be a mix of septic and sewer with the exact same density.
- The Council can withdrawal the request, or request Met council to table it.
- Houge stated that most lots in Red Forest Way can still use septic and water, but there are a few that would need alternate arrangements.

MOTION by Shah, seconded by Azman, to approve Resolution 1518 to withdrawal the request to Met Council. Motion carried 4-1, Watson Nay.

10. COUNCIL MEMBER REPORTS

- Councilor Azman and Administrator Kress stated the Fire Board meeting asked if our Council was in favor of one City doing the bonding with other Cities paying into it, or each City do their own funding. Estimated the total cost minus state portion is 17 million, and the City has budgeted accordingly in the capital fund. There is cost savings by 1 City doing it. Shah in favor of cost savings. Shoreview, Arden Hills and North Oaks would all be in this. Arden Hills has expressed desire to have their own bond. Fire Relief Association is talking about moving to PARA, this would dissolve the need for the Association.
- Councilor Shah noted since the governance model was voted down in Fire Board, a consultant will look at other options. She also encourages families to get out and enjoy earth day and take advantage of the City free seedling program.
- Councilor Shuman attended the VLAWMO meetings which continues to stress the importance of improving quality of Pleasant Lake quality. Would like to meet again to discuss license plate recognition program with task force and NOHOA to ensure aligned with verbiage. Would then like to bring it to the next Council meeting.
- Councilor Watson would like to get meeting scheduled with Deputy Rammacher and then bring it to Council. Watson would like Mark Houge to summarize their proposed changes for Red Forest and circulate to Council, and would like to minimize any interaction with Met Council. On the White Bear MOU, would like to share with residents what is in the agreement and how it may impact residents. There are methods to conserve water that can be put in place. Watson and Cremons will put together resident communications as reach transition point to the new contract. Kress noted City will need to put in 9 gate valves along exterior of the City in which the water can be shut off, and for use in reading meters.
- Mayor Wolter reminded residents of the brush pick up late May. She thanked Attorney
 Nason for keeping the City up to date on the legislative matters, and also encouraged
 residents to call their representatives if do not agree with the content of the bills taking away
 local authority for zoning matters.

11. CITY ADMINISTRATOR REPORTS

Administrator Kress mentioned they will bring to subcommittee the current animal license ordinance to determine if prudent to consider: 1) remove requirement for licensing pets every 1 – 3 years based on rabies vaccination date and putting this responsibility back on homeowners, 2) moving to a 1-time license pet system, or 3) look at modeling it off of Shoreview animal Ordinance.

12. CITY ATTORNEY REPORTS

None.

13. MISCELLANEOUS

13a. City Forester Report

City Forester January reports for January 2024 and February 2024 were included in the packet.

14. ADJOURNMENT

MOTION by Watson, seconded by Azman, to adjourn the meeting at 9:55 p.m. Motion carried unanimously by roll call.

Kevin Kress, City Administrator	Krista Wolter, Mayor		
Date approved			

*Check Summary Register

Transactions between 04/17/2024 and 05/08/2024

Chk#	Search Name	Check Date	Amount	Comments
	LICENSES & PERMITS		\$122,572.27	CUP 12 Sherwood Trail
000845	ADP	4/18/2024	\$126.42	ADP 04/11/24
000846	PAYROLL	4/22/2024	\$11,311.92	SWH
000847	PERA	4/22/2024	\$1,565.61	PERA 04-25-24
000848	ADP	4/29/2024	\$126.42	ADP 04/25/24
000849	AUTHNET	4/29/2024	\$30.00	April Monthly CC Fee
000850	PMA Financial Network	4/29/2024	\$35.00	PMA Monthly Maintenance
000851	Xcel Energy	5/2/2024	\$753.75	24 Maycomb, 304471197
000852	PAYROLL	5/6/2024	\$11,720.82	SWH
000853	PERA	5/6/2024	\$1,622.20	PERA 05-09-24
000854	COMCAST	5/6/2024	\$465.35	Dark Fiber
015308	ANIMAL HUMANE SOCIETY	4/17/2024	\$26.00	Animal Intake
015309	Hanson Builders	4/17/2024	\$403.50	2 Sherwood Trail CUP - Escrow refund
015310	JIM CHRISTIANSEN	4/17/2024	\$253.30	4 Dove Lane Variance - Escrow Refund
015311	MIDWEST ELECTRIC & GENERATOR	4/17/2024	\$25.00	Permit 2023-01076 Refund
015312		4/17/2024	\$35.07	Refund for Overpayment - 2024-00070
015313		4/17/2024	\$1,866.50	2024 Recycling Fees
015314	RAMSEY COUNTY PUBLIC RECORDS	4/17/2024		2 Sherwood Trail CUP
015315	Sambatek, Inc.	4/17/2024		Master Infrastructure Plan
015316	Schwaab, Inc.	4/17/2024	\$19.33	Engraved Nameplate - Loegering
015317	THOMAS ROMANKO	4/17/2024		6 Badger Lane Variance - Escrow refund
015318	White Bear Township	4/17/2024		136 Spring Farm Road - Water Hookup
015310	EPOCH DESIGN LLC	5/2/2024		Package Master (5)
015319	Connexus Energy	5/8/2024		5919 Centerville - April
015320	EUREKA RECYCLING	5/8/2024		April 2024 Rev Share
	Gopher State One-Call, Inc.	5/8/2024		Monthly Services - April
015322	J.P. COOKE CO	5/8/2024		Animal License Tags
015323	Kelly & Lemmons, P.A.	5/8/2024		April Prosecution
015324	KENNEDY & GRAVEN, CHARTERED	5/8/2024		6 Badger Lane Septic Variance
015326	League MN Cities Ins Trust	5/8/2024		WC Insurance Coverage
015320	LEONARD CARL PROF SERVICES	5/8/2024		April Permit & Plan Review
		5/8/2024		LTD & STD
015328	Marian Inc	5/8/2024		Copier Rental
015329	Marco, Inc. Metro Council Envir Srvc-Sewer	5/8/2024		Monthly Sewer - June
015330		5/8/2024		IT Services
015331	METRO-INET	5/8/2024		Escrow Remainder - 6 & 8 Red Forest Lot Combo
015332	MICHAEL FRIEDRICH	5/8/2024		Covereage 6/1/24 to 6/30/24
015333				April Service
015334		5/8/2024		Commercial CAM (5/2024)
015335	North Oaks Village Center LLC	5/8/2024		
015336	NYKANEN INSPECTIONS	5/8/2024	- '	Electrical Inspections - April Cart Delivery & Repair
015337	Peterson-Waddle Recycling	5/8/2024		
015338	Premium Waters, Inc.	5/8/2024		Water Service
015339	Press Publications	5/8/2024	,	Notice Ord 146
015340	Ramsey County Sheriff	5/8/2024		Ramsey County Sheriff - May
015341	Ramsey County-Emergency Commun	5/8/2024		CAD Services - April
015342		5/8/2024		April 2024 Services
015343	ROADKILL ANIMAL CONTROL	5/8/2024		Misc. Animal Control - April 2024
015344	TIM NAGLE	5/8/2024		Building Permit Refund
015345	White Bear Township	5/8/2024	\$11,011.04	45 Spring Farm Lane

\$374,779.67

*Paid Check Register

Transactions between 04/17/2024 and 05/08/2024

Check	Search Name	Account	Invoice	Amount	Comments
000845E	4/18/2024 ADP	E 101-41300-131 HEALTH,		\$126.42	ADP 04/11/24
000846E	4/22/2024 PAYROLL	E 101-41300-131 HEALTH,	042524	-\$1,565.61	PERA
000846E	4/22/2024 PAYROLL	G 101-21702 STATE TAXE	042524	-\$563.15	SWH
000846E	4/22/2024 PAYROLL	G 101-21702 STATE TAXE	042524	\$563.15	SWH
000846E	4/22/2024 PAYROLL	E 101-41300-103 WAGES -	042524	\$2,829.94	Part time Staff
000846E	4/22/2024 PAYROLL	E 101-41300-131 HEALTH,	042524	\$838.72	PERA (7.5%)
000846E	4/22/2024 PAYROLL	E 101-41300-122 FICA CO	042524	\$855.53	FICA
000846E	4/22/2024 PAYROLL	G 101-21701 FEDERAL TA	042524	\$1,202.69	FWH
000846E	4/22/2024 PAYROLL	G 101-21701 FEDERAL TA	042524	-\$1,202.69	
000846E	4/22/2024 PAYROLL	E 101-41300-101 WAGES -	042524		Full time staff
	4/22/2024 P E R A	E 101-41300-131 HEALTH,	0.202,		PERA 04-25-24
000847E	4/29/2024 ADP	E 101-41300-131 HEALTH,			ADP 04/25/24
000848E		E 101-41300-210 OPERATI		,	April Monthly CC Fee
000849E	4/29/2024 AUTHNET 4/29/2024 PMA FINANCIAL NETWORK				PMA Monthly Maintenance
000850E		E 101-43100-381 ELECTRI			Street Lighting
000851E	5/2/2024 XCEL ENERGY			•	24 Maycomb, 304471197
000851E	5/2/2024 XCEL ENERGY	E 602-49450-381 ELECTRI			Signals 303740120 & 30383
000851E	5/2/2024 XCEL ENERGY	E 101-43100-381 ELECTRI			8 Poplar Ln Aeration
000851E	5/2/2024 XCEL ENERGY	E 406-43000-381 ELECTRI			7 Willow Rd 51-0572815-6
000851E	5/2/2024 XCEL ENERGY	E 406-43000-381 ELECTRI		*	
000851E	5/2/2024 XCEL ENERGY	E 602-49450-429 MISC/LIF			Liftstation #1, 302660004
000851E	5/2/2024 XCEL ENERGY	E 602-49450-429 MISC/LIF		•	Liftstation #5, 302894636
000851E	5/2/2024 XCEL ENERGY	E 602-49450-429 MISC/LIF			Liftstation #2, 302953888
000851E	5/2/2024 XCEL ENERGY	E 602-49450-429 MISC/LIF			Liftstation #9, 304097091
000851E	5/2/2024 XCEL ENERGY	E 602-49450-429 MISC/LIF		· ·	Liftstation #11, 304464164
000851E	5/2/2024 XCEL ENERGY	E 602-49450-429 MISC/LIF		·	2 Hill Farm Rd - 305082928
000851E	5/2/2024 XCEL ENERGY	E 602-49450-381 ELECTRI			28 Osprey Ct. 304097160
000851E	5/2/2024 XCEL ENERGY	E 602-49450-429 MISC/LIF		-	Wilkinson Blvd, 304097283
000851E	5/2/2024 XCEL ENERGY	E 101-41300-381 ELECTRI			City 303585928 & 30270807
000851E	5/2/2024 XCEL ENERGY	E 602-49450-429 MISC/LIF			Liftstation #3, 302368925
000852E	5/6/2024 PAYROLL	G 101-21702 STATE TAXE	050924	-\$606.82	
000852E	5/6/2024 PAYROLL	E 101-41300-101 WAGES -	050924		Full time staff
000852E	5/6/2024 PAYROLL	E 101-41300-103 WAGES -	050924		Part time Staff
000852E	5/6/2024 PAYROLL	E 101-41300-131 HEALTH,	050924		PERA (7.5%)
000852E	5/6/2024 PAYROLL	E 101-41300-132 CAR ALL	050924		Car Allowance
000852E	5/6/2024 PAYROLL	G 101-21702 STATE TAXE	050924	\$606.82	
000852E	5/6/2024 PAYROLL	E 101-41300-131 HEALTH,	050924	-\$1,622.20	PERA
000852E	5/6/2024 PAYROLL	G 101-21701 FEDERAL TA	050924	-\$1,255.05	FWH
000852E	5/6/2024 PAYROLL	G 101-21701 FEDERAL TA	050924	\$1,255.05	FWH
000852E	5/6/2024 PAYROLL	E 101-41300-122 FICA CO	050924	\$886.46	FICA
000853E	5/6/2024 P E R A	E 101-41300-131 HEALTH,		\$1,622.20	PERA 05-09-24
000854E	5/6/2024 COMCAST	E 101-41300-309 COMPUT		\$465.35	Dark Fiber
015308	4/17/2024 ANIMAL HUMANE SOCIETY	E 101-42300-300 PROFES	39472	\$26.00	Animal Intake
015309	4/17/2024 HANSON BUILDERS	E 101-41900-305 ESCRO		\$403.50	2 Sherwood Trail CUP - Escr
015310	4/17/2024 JIM CHRISTIANSEN	E 101-41900-305 ESCRO		\$253.30	4 Dove Lane Variance - Escr
015311	4/17/2024 MIDWEST ELECTRIC & GE	E 101-42400-313 CONTRA		\$25.00	Permit 2023-01076 Refund
015312	4/17/2024 PERFORMANCE POOLS	E 101-42400-313 CONTRA		\$35.07	Refund for Overpayment - 2
015312	4/17/2024 RAMSEY COUNTY - FINAN		PRRRV-002640		2024 Recycling Fees
015313	4/17/2024 RAMSEY COUNTY - FINAN		PRRRV-002616		2023 Recycling Fees
015313	4/17/2024 RAMSEY COUNTY PUBLIC			•	2 Sherwood Trail CUP
015314	4/17/2024 RAMSEY COUNTY PUBLIC				1 Sherwood Trail CUP
015314	4/17/2024 RAMSEY COUNTY PUBLIC				70 West Pleasant Lake CUP
	4/17/2024 RAMSET COUNTY PUBLIC 4/17/2024 SAMBATEK, INC.	E 101-41900-303 ENGINE	26328		Master Infrastructure Plan
015315		E 101-41900-303 ENGINE	26327		Consulting Services
015315	4/17/2024 SAMBATEK, INC.	G 801-22024 RED FORES	26324		Red Forest Way South
015315	4/17/2024 SAMBATEK, INC.	G 001-22024 RED FORES	20324	Ψ1,420.00	noa i orost may oour

NORTH OAKS *Paid Check Register

Transactions between 04/17/2024 and 05/08/2024

Check	Search Name	Account	Invoice	Amount	Comments
015316	4/17/2024 SCHWAAB, INC.	E 101-41300-210 OPE	RATI Inv 4502089	\$19.33	Engraved Nameplate - Loeg
015317	4/17/2024 THOMAS ROMANKO	E 101-41900-305 ESC	RO	\$171.50	6 Badger Lane Variance - E
015318	4/17/2024 WHITE BEAR TOWNSHIP	E 601-49400-383 WAT	ER-	\$4,450.00	136 Spring Farm Road - Wat
015319	5/2/2024 EPOCH DESIGN LLC	E 101-41300-322 POS	TAG 04232024	\$487.95	MailManager (5)
015319	5/2/2024 EPOCH DESIGN LLC	E 101-41300-322 POS	TAG 04232024	\$1,045.25	Package Master (5)
015320	5/8/2024 CONNEXUS ENERGY	E 101-43100-381 ELEC	CTRI	\$7.87	5919 Centerville - April
015321	5/8/2024 EUREKA RECYCLING	E 101-43200-384 REC	YCLI INV2411	\$83.04	April 2024 Rev Share
015322	5/8/2024 GOPHER STATE ONE-CA	LLE 101-42300-300 PRO	FES	\$113.40	Monthly Services - April
015323	5/8/2024 J.P. COOKE CO	E 101-41300-210 OPE	RATI 1533909	\$140.05	Animal License Tags
015324	5/8/2024 KELLY & LEMMONS, P.A.	E 101-41600-315 LEG	ALF 62947	\$1,160.56	April Prosecution
015325	5/8/2024 KENNEDY & GRAVEN, CH	A E 101-41900-305 ESC	RO	\$764.10	8 Sherwood CUP & Varianc
015325	5/8/2024 KENNEDY & GRAVEN, CH			\$268.85	6 Badger Lane Septic Varian
015325	5/8/2024 KENNEDY & GRAVEN, CH			\$3,708.48	Red Forest Way South - Co
015325	5/8/2024 KENNEDY & GRAVEN, CH			\$2,336.63	General Services - March
015326	5/8/2024 LEAGUE MN CITIES INS T			\$19.00	WC Insurance Coverage
015327	5/8/2024 LEONARD CARL PROF SE			\$39,729.90	April Permit & Plan Review
015328	5/8/2024 MADISON NATIONAL LIFE			\$178.83	LTD & STD
015329	5/8/2024 MARCO, INC.	E 101-41300-210 OPE		\$469.30	Copier Rental
015330	5/8/2024 Metro Council Envir Srvc-Se			\$7,348.76	Monthly Sewer - June
015331	5/8/2024 METRO-INET	E 101-41300-309 COM			IT Services
015332	5/8/2024 MICHAEL FRIEDRICH	E 101-41900-305 ESC		\$257.60	Escrow Remainder - 6 & 8 R
015332	5/8/2024 MN PEIP	E 101-41300-131 HEA		\$2,015.05	Covereage 6/1/24 to 6/30/24
015333	5/8/2024 NINENORTH	E 101-41420-345 CAB	•	\$702.76	April Service
015334	5/8/2024 NORTH OAKS VILLAGE C				Commercial CAM (5/2024)
015335	5/8/2024 NORTH OAKS VILLAGE C				Commercial Base Rent (5/2
015336	5/8/2024 NYKANEN INSPECTIONS	E 101-42400-313 CON			Electrical Inspections - April
015330	5/8/2024 PETERSON-WADDLE REC			· · ·	Monthly Services
015337	5/8/2024 PETERSON-WADDLE REC				Cart Delivery & Repair
015337	5/8/2024 PETERSON-WADDLE REC				Storage Rent
015337	5/8/2024 PETERSON-WADDLE REC				COVID 19 Volume Surcharg
015337	5/8/2024 PETERSON-WADDLE REC				Fuel Charge
	5/8/2024 PREMIUM WATERS, INC.	E 101-43200-304 REC			Bottle Refund
015338	5/8/2024 PREMIUM WATERS, INC.	E 101-41300-210 OPE		•	Water Service
015338	5/8/2024 PREMIUM WATERS, INC.	E 101-41300-210 OPE			Water Service
015338	5/8/2024 PRESS PUBLICATIONS	E 101-41100-350 PUB		*	Notice Ord 146
015339		E 101-41100-350 PUB		· ·	Notice Ord 147
015339	5/8/2024 PRESS PUBLICATIONS 5/8/2024 RAMSEY COUNTY SHERI			• •	Ramsey County Sheriff - Ma
015340					911 Dispatch - April
015341	5/8/2024 Ramsey County-Emergency				CAD Services - April
015341	5/8/2024 Ramsey County-Emergency				Fleet Support - April
015341	5/8/2024 Ramsey County-Emergency				April 2024 Services
015342	5/8/2024 REHDER FORESTRY CON				Misc. Animal Control - April
015343	5/8/2024 ROADKILL ANIMAL CONT				Building Permit Refund
015344	5/8/2024 TIM NAGLE	E 101-42400-451 BUIL			_
015344	5/8/2024 TIM NAGLE	E 101-42400-451 BUIL	· ·		State Surcharge
015345	5/8/2024 WHITE BEAR TOWNSHIP	E 602-49450-429 MISC			Misc. Liftstation PW & Equip
015345	5/8/2024 WHITE BEAR TOWNSHIP	E 601-49400-383 WAT			45 Spring Farm Lane 125 Spring Farm Road
015345	5/8/2024 WHITE BEAR TOWNSHIP	E 601-49400-383 WAT	FK -	34450.00	iza adinio raitti Koao

Grand Total \$252,207.40

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) Checking				
B51 e 05/02/24	Xcel Energy	***		04 .000E0E000 0 000700070
E 101-41300-381	ELECTRIC UTILITIES	\$93.12		City 303585928 & 302708070
E 101-43100-381	ELECTRIC UTILITIES	\$83.38		Signals 303740120 & 303839695
E 101-43100-381	ELECTRIC UTILITIES	\$60.10		Street Lighting
E 406-43000-381	ELECTRIC UTILITIES	\$7.73		8 Poplar Ln Aeration
E 406-43000-381	ELECTRIC UTILITIES	\$53.38		7 Willow Rd 51-0572815-6
E 602-49450-381	ELECTRIC UTILITIES	\$46.37		24 Maycomb, 304471197
E 602-49450-429	MISC/LIFTSTATIONS	\$40.23		Liftstation #3, 302368925
E 602-49450-429	MISC/LIFTSTATIONS	\$25.80		Liftstation #1, 302660004
E 602-49450-429	MISC/LIFTSTATIONS	\$40.80		Liftstation #5, 302894636
E 602-49450-429	MISC/LIFTSTATIONS	\$44.00		Liftstation #2, 302953888
E 602-49450-429	MISC/LIFTSTATIONS	\$56.27		Liftstation #9, 304097091
E 602-49450-429	MISC/LIFTSTATIONS	\$30.34		Liftstation #11, 304464164
E 602-49450-429	MISC/LIFTSTATIONS	\$96.96		Wilkinson Blvd, 304097283
E 602-49450-381	ELECTRIC UTILITIES	\$19.97		28 Osprey Ct. 304097160
E 602-49450-429	MISC/LIFTSTATIONS	\$55.30		2 Hill Farm Rd - 305082928
	Total	\$753.75		
852 e 05/06/24	PAYROLL			
E 101-41300-101	WAGES - FULL TIME	\$8,353.34	050924	Full time staff
E 101-41300-103	WAGES - PART TIME/TE	\$2,900.84	050924	Part time Staff
E 101-41300-131	HEALTH, DENTAL, LIFE,	\$869.05	050924	PERA (7.5%)
E 101-41300-122	FICA CONTRIBUTIONS	\$886.46	050924	FICA
G 101-21701	FEDERAL TAXES PAYAB	\$1,255.05	050924	FWH
G 101-21701	FEDERAL TAXES PAYAB	(\$1,255.05)	050924	FWH
E 101-41300-131	HEALTH, DENTAL, LIFE,	(\$1,622.20)	050924	PERA
G 101-21702	STATE TAXES PAYABLE	\$606.82	050924	SWH
G 101-21702	STATE TAXES PAYABLE	(\$606.82)	050924	SWH
E 101-41300-132	CAR ALLOWANCE	\$333.33	050924	Car Allowance
	Total	\$11,720.82		
853 e 05/06/24	PERA			
E 101-41300-131	HEALTH, DENTAL, LIFE,	\$1,622.20		PERA 05-09-24
	Total	\$1,622.20		
854 e 05/06/24	COMCAST			
E 101-41300-309	COMPUTER/INTERNET/	\$465.35		Dark Fiber
	Total	\$465.35		
15319 05/02/24	Epoch Design LLC			
E 101-41300-322	POSTAGE/MAILBOXES	\$487.95	04232024	MailManager (5)
E 101-41300-322	POSTAGE/MAILBOXES	\$1,045.25	04232024	Package Master (5)
T 101 11000 OFF	Total	\$1,533.20		.•
15320 05/08/24	Connexus Energy			
E 101-43100-381	ELECTRIC UTILITIES	\$7.87		5919 Centerville - April
=	Total	\$7.87		

*Check Detail Register©

E 101	-43200-384	RECYCLING	\$83.04	INV2411	April 2024 Rev Share
		Total	\$83.04		
15322	05/08/24	Gopher State One-Call, Inc.			
E 101	-42300-300	PROFESSIONAL SERVIC	\$113.40		Monthly Services - April
		Total	\$113.40		
15323	05/08/24	J.P. Cooke Company			
E 101	-41300-210	OPERATING SUPPLIES	\$140.05	1533909	Animal License Tags
		Total	\$140.05		
15324	05/08/24	Kelly & Lemmons, P.A.			
E 101	-41600-315	LEGAL FEES - PROSEC	\$1,160.56	62947	April Prosecution
		Total	\$1,160.56		
15325	05/08/24	Kennedy & Graven, Chartered	1		
E 101	i-41600 - 304	LEGAL FEES - GENERAL	\$2,336.63		General Services - March
G 801	1-22024	RED FOREST WAY SOU	\$3,708.48		Red Forest Way South - Comp Plan Amendm
E 101	I-41900-305	ESCROW/PROJECT PAY	\$764.10		8 Sherwood CUP & Variance
E 101	I-41600 - 304	LEGAL FEES - GENERAL	\$268.85		6 Badger Lane Septic Variance
		Total	\$7,078.06		
15326	05/08/24	League MN Cities Ins Trust			
E 101	I-41300 - 360	INSURANCE	\$19.00		WC Insurance Coverage
		Total	\$19.00		
15327	05/08/24	Leonard Carl Prof Services			
E 101	I-42400-313	CONTRACT SERVICES	\$39,729.90		April Permit & Plan Review
		Total	\$39,729.90		
15328	05/08/24	Madison National Life			
E 101	I-41300-131	HEALTH, DENTAL, LIFE,	\$178.83		LTD & STD
		Total	\$178.83		
15329	05/08/24	Marco, Inc.			
E 101	I-41300-210	OPERATING SUPPLIES	\$469.30	36515192	Copier Rental
		Total	\$469.30		
15330	05/08/24	Metro Council Envir Srvc-Sev	ver		
E 602	2-49450-385	SEWER	\$7,348.76		Monthly Sewer - June
		Total	\$7,348.76		
15331	05/08/24	Metro-Inet			
E 101	I-41300-309	COMPUTER/INTERNET/	\$3,377.00	1903	IT Services
		Total	\$3,377.00		
15332	05/08/24	Michael Friedrich			
E 101	I-41900-3 0 5	ESCROW/PROJECT PAY	\$257.60		Escrow Remainder - 6 & 8 Red Forest Lot Co
		Total	\$257.60		
15333	05/08/24	MN PEIP			
E 101	I-41300 -1 31	HEALTH, DENTAL, LIFÉ,	\$2,015.05		Covereage 6/1/24 to 6/30/24

*Check Detail Register©

	Total	\$2,015.05		
15334 05/08/24	Ninenorth			
E 101-41420-345	CABLE TV	\$702.76	2024-062	April Service
	Total	\$702.76		
15335 05/08/24	North Oaks Village Center L	LC		
E 101-41300-410	RENTALS	\$5,199.20		Commercial Base Rent (5/2024)
E 101-41300-410	RENTALS	\$3,984.27		Commercial CAM (5/2024)
	Total	\$9,183.47		
15336 05/08/24	Nykanen Inspections			
E 101-42400-313	CONTRACT SERVICES	\$2,975.20		Electrical Inspections - April
	Total	\$2,975.20		
15337 05/08/24	Peterson-Waddle Recycling			
E 101-43200-384	RECYCLING	\$26,099.76		Monthly Services
E 101-43200-384	RECYCLING	\$350.00		Cart Delivery & Repair
E 101-43200-384	RECYCLING	\$150.00		Storage Rent
E 101-43200-384	RECYCLING	\$1,037.46		COVID 19 Volume Surcharge
E 101-43200-384	RECYCLING	\$355.15		Fuel Charge
	Total	\$27,992.37		
15338 05/08/24	Premium Waters, Inc.			
E 101-41300-210	OPERATING SUPPLIES	\$14.64	310041300	Water Service
E 101-41300-210	OPERATING SUPPLIES	\$11.92	310068594	Water Service
E 101-41300-210	OPERATING SUPPLIES	(\$12.01)	319989577	Bottle Refund
	Total	\$14.55		
5339 05/08/24	Press Publications			
E 101-41100-350	PUBLISHING & ADVERTI	\$37.00		Notice Ord 146
E 101-41100-350	PUBLISHING & ADVERTI	\$37.00		Notice Ord 147
	Total	\$74.00		
5340 05/08/24	Ramsey County Sheriff			
E 101-42100-313	CONTRACT SERVICES	\$84,079.57	SHRFL-0022	Ramsey County Sheriff - May
	Total	\$84,079.57		
5341 05/08/24				
E 101-42100-313	CONTRACT SERVICES	\$9.36		Fleet Support - April
E 101-42100-313	CONTRACT SERVICES	\$315.08		CAD Services - April
E 101-42100-313	CONTRACT SERVICES	\$2,049.42		911 Dispatch - April
	Total	\$2,373.86		
5342 05/08/24	REHDER FORESTRY CONS			
E 101-46100-316	TREE PRESERVATION	\$5,723.01	401	April 2024 Services
	Total	\$5,723.01		
5343 05/08/24				
E 101-46100-318	NATURAL RESOURCES	\$144.00		Misc. Animal Control - April 2024
	Total	\$144.00		

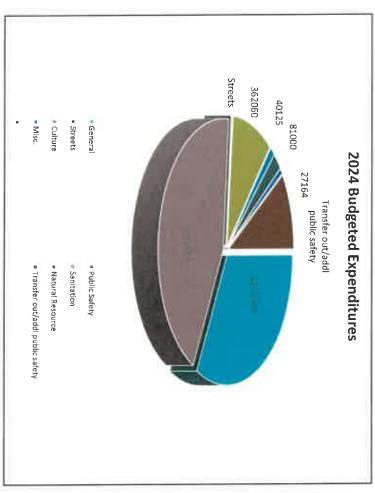
*Check Detail Register©

15344 05/08/24	Tim Nagle		
E 101-42400-451	BUILDING PERMIT SURC	\$159.70	Building Permit Refund
E 101-42400-451	BUILDING PERMIT SURC	\$2.80	State Surcharge
	Total	\$162.50	
15345 05/08/24	White Bear Township		
E 601-49400-383	WATER - WBT	\$4,450.00	45 Spring Farm Lane
E 601-49400-383	WATER - WBT	\$4,450.00	125 Spring Farm Road
E 602-49450-429	MISC/LIFTSTATIONS	\$2,711.04	AR-00000000 Misc. Liftstation PW & Equipment
	Total	\$11,611.04 ———	
	10100	\$223,110.07	
und Summary			
10100 Checking			
101 GENERAL	\$199	,924.64	
106 LAKE GILFILLAN		\$61.11	
01 WATER		,900.00	
602 SEWER),515.84	
801 ESCROWS		3,708.48	
	\$223	3,110.07	
	Mayor Krista	a Wolter	
	Mark Azmaı	n	
	Sara Shah		
	John Shuma	an	
	Them 14/-	toon	
	Thomas Wa	atson	

2024 Budgeted Expenditures

\$1,192,364.00 General \$1,597,055.00 Public Safety \$8,500.00 Streets \$362,060.00 Sanitation \$40,125.00 Culture \$81,000.00 Natural Resource \$27,164.00 Misc.

\$350,000.00 Transfer out/addl public safety

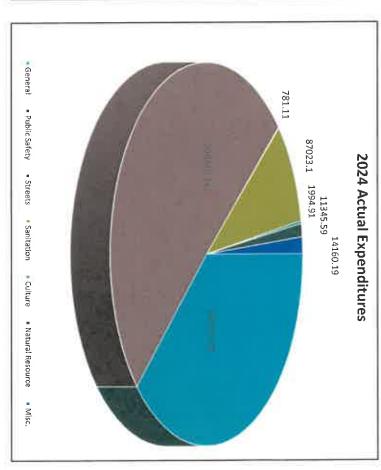


2024 YTD Expenditures

General

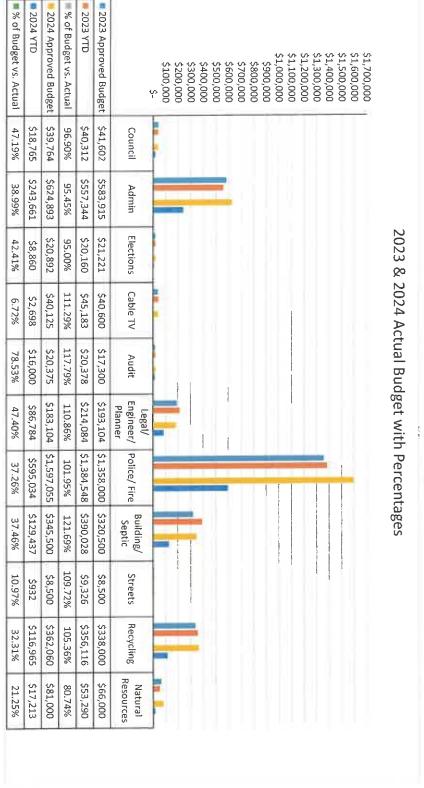
780,281.23 595,033.57 932.46 Streets 116,965.01 Sanitation 2,697.67 Culture 17,212.60 Natural Resource 116,965.01 14,372.19 Misc. Public Safety Transfer out/addl public safety

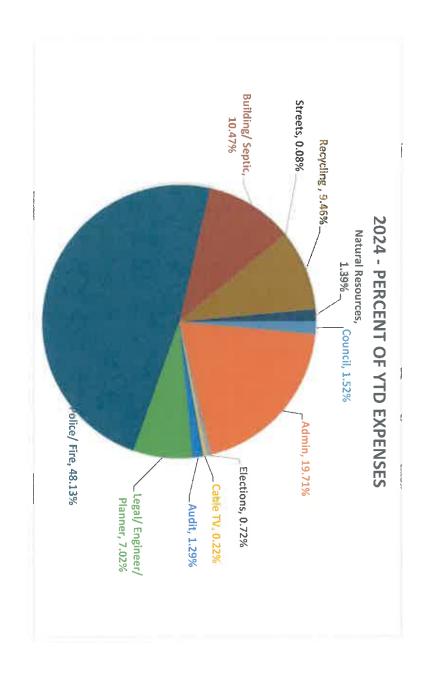
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2024 Approved Budget with 2024 YTD/ % Of Budget vs. Actual/ Actual Expenses with % of Budget

	2024 Approved Budget	2024 YTD	% of Budget vs. Actual	1,236,348.27
Council	\$ 39,764	\$ 18,765	47.19%	1.52%
Admin	\$ 624,893	\$ 243,661	38.99%	19.71%
Elections	\$ 20,892	\$ 8,860	42.41%	0.72%
Cable TV	\$ 40,125	\$ 2,698	6.72%	0.22%
Audit	\$ 20,375	\$ 16,000	78.53%	1.29%
Legal/ Engineer/ Planner	\$ 183,104	\$ 86,784	47.40%	7.02%
Police/ Fire	\$ 1,597,055	\$ 595,034	37.26%	48.13%
Building/ Septic	\$ 345,500	\$ 129,437	37.46%	10.47%
Streets	\$ 8,500	\$ 932	10.97%	0.08%
Recycling	\$ 362,060	\$ 116,965	32.31%	9.46%
Natural Resources	\$ 81,000	\$ 17,213	21.25%	1.39%
Transfers		69		0.00%





CITY OF NORTH OAKS APPROVED 2024 BUDGET

Updated 05/09/24

APPROVED 2024 EXPENDITURES

ActCode	DEPT Descr	OBJ Descr	2023 Budget	12/31/23	% of Budget	UnderLine	2024 Budget	5/9/2024	% of Budget
101-41100-103	LEGISLATIVE -	WAGES - PART TIME/TEMP	\$12,600.00	\$11,355.00	90.12%	CC/PC wages 675/mayor;	\$12,600.00	\$2,604.18	20.67%
101-41100-311	LEGISLATIVE -	CONFERENCES/SEMINARS	\$800.00	\$1,146.00	143.25%		\$800.00	\$0.00	0.00%
101-41100-313	LEGISLATIVE -	CONTRACT SERVICES	\$7,200.00	\$3,940.75	54.73%	Timesavers	\$4,500.00	\$0.00	0.00%
101-41100-350	LEGISLATIVE -	PUBLISHING & ADVERTISING	\$2,200.00	\$2,701.99	122.82%	Legal/P.H	\$2,200.00	\$1,267.33	57.61%
101-41100-433	LEGISLATIVE -	DUES AND SUBSCRIPTIONS	\$18,802.00	\$18,943.97	100.76%	NWYFS/LMC/MCMA	\$19,664.00	\$13,104.86	66.64%
101-41300-101	CITY	WAGES - FULL TIME	\$209,786.00	\$206,844.56	98.60%		217,187.00	\$75,180.06	34.62%
101-41300-103	CITY	WAGES - PART TIME/TEMP	\$60,772.00	\$51,434.97	84.64%		84,284.00	\$24,327.88	28.86%
101-41300-122	CITY	FICA CONTRIBUTIONS	\$21,005.00	\$20,951.10	99.74%,		21,789.00	\$8,726.75	40.05%
101-41300-127	CITY	DEFERRED COMP	\$0	\$0.00					
101-41300-131	CITY	HEALTH, DENTAL, LIFE, LTD INS	\$53,000.00	\$51,768.31	97.68%	Car/PERA/Health	56,565.00	\$20,608.40	36.43%
101-41300-131	CITY	CAR ALLOWANCE	\$4,000.00	\$3,666.63	91.67%	Car Allowance	4,000.00	\$1,666.65	41.67%
101-41300-210	CITY	OPERATING SUPPLIES	\$30,500.00	\$18,347.51	60.16%	Office/IT/Software	\$30,500.00	\$6,374.61	20.90%
101-41300-309	CITY	COMPUTER/INTERNET/GIS	\$59,000.00	\$52,890.02	89.64%	Granicus/Polco/Comcast	\$63,700.00	\$27,890.11	43.78%
101-41300-310	CITY	TRAINING	\$3,000.00	\$1,883.49	62.78%	League/MCMA/MAMA	\$3,000.00	\$898.46	29.95%
101-41300-321	CITY	TELEPHONE SERVICES		\$0.00		AND THE RESERVE OF THE PARTY OF			
101-41300-322	CITY	MAILBOXES	\$5,000.00	\$3,476.97	69.54%	passthrough	\$5,000.00	\$1,533.20	30.66%
101-41300-350	CITY	PUBLISHING & ADVERTISING	\$552.00	\$138.00	25.00%	CUP Filings	\$552.00		0.00%
101-41300-360	CITY	INSURANCE	\$20,000.00	\$23,232.00	116.16%		\$25,000.00	\$23,058.00	92.23%
101-41300-381	CITY	ELECTRIC UTILITIES	\$1,200.00	\$1,191.90	99.33%		\$1,200.00	\$140.66	
101-41300-410	CITY	RENTALS	\$108,500.00	\$116,505.29	107.38%	Office Rent	\$110,116.00	\$50,291.11	45.67%
101-41300-430	CITY	MISCELLANEOUS EXPENSE	\$7,600.00	\$5,013.05	65.96%	Website/Domain/OPG	\$2,000.00	\$2,965.00	
101-41400-300	ELECTIONS	PROFESSIONAL SERVICES	\$21,221.00	\$20,160.00	95.00%	Election Contracts	\$20,892.00	\$8,860.00	42.41%
101-41420-300	CABLE TV	PROFESSIONAL SERVICES	\$40,600.00	\$45,182.88	111.29%		\$40,125.00	\$2,697.67	6.72%
101-41500-301	FINANCE	AUDIT SERVICES	\$17,300.00	\$20,378.00	117.79%	AEM - 3 year contract	\$20,375.00	\$16,000.00	78.53%
101-41600-304	LEGAL	LEGAL FEES - GENERAL	\$40,000.00	\$63,215.30	158.04%	Kennedy & Graven	\$50,000.00	<u>\$10,772.41</u>	21.54%
101-41600-306	LEGAL	LEGAL - LAWSUIT	***						
101-41600-315	LEGAL	LEGAL FEES - PROSECUTION	\$13,104.00	\$12,387.00	94.53%	Kelly & Lemmons	\$13,104.00	\$4,535.56	34.61%
101-41900-300	ENGINEERING	PROFESSIONAL SERVICES		\$0.00		Wenck	\$0.00		
101-41900-303	ENGINEERING	ENGINEERING SERVICES	\$95,000.00	\$47,499.21	50.00%	HR Green	\$75,000.00	\$49,020.38	
101-41900-303	ENGINEERING	ESCROW/PROJECT PAYABLE	\$5,000.00	\$45,201.10	904.02%	HR Green	\$15,000.00	\$10,446.40	
101-41910-300	PLANNING	PROFESSIONAL SERVICES	\$40,000.00	\$45,781.60	114.45%	Planning Fees	\$30,000.00	\$12,009.00	
101-42100-313	POLICE	CONTRACT SERVICES	\$922,000.00	\$948,731.03	102.90%	Police Contract	\$1,008,955.00	\$345,813.72	
101-42110-313	SECURITY	CONTRACT SERVICES				Security - RAVE/LPR	\$47,100.00	\$4,570.00	9.70%
101-42200-313	FIRE	CONTRACT SERVICES	\$435,000.00	\$434,416.00	99.87%	LJFD	\$540,000.00	\$244,370.00	45.25%
101-42300-300	EMERGENCY	PROFESSIONAL SERVICES	\$1,000.00	\$1,400.80	140.08%	Gopher State	\$1,000.00	\$279.85	27.99%
101-42300-313	EMERGENCY	CONTRACT SERVICES							

APPROVED 2024 EXPENDITURES (CONTINUED)

101-42400-300	BUILDING	PROFESSIONAL SERVICES	\$500.00	\$217.00	43.40%	Other Inspections	\$500.00		0.00%
101-42400-313	BUILDING	CONTRACT SERVICES	\$300,000.00	\$357,914.75	119.30%		\$300,000.00	\$125,082.49	41.69%
101-42400-451	BUILDING	BUILDING PERMIT SURCHARGE	\$5,000.00	\$19,491.24	389.82%		\$30,000.00	\$4,354.89	14.52%
101-43100-381	STREETS	ELECTRIC UTILITIES	\$3,000.00	\$2,126.23	70.87%	The state of the s	\$3,000.00	\$932.46	31.08%
101-43100-408	STREETS	STREETS/SIDEWALK/CURB	\$5,500.00	\$7,200.00	130.91%	Mel's Service	\$5,500.00		0.00%
101-43200-384	RECYCLING	RECYCLING	\$330,000.00	\$351,857.04	106.62%		\$356,060.00	\$116,874.21	32.82%
101-43200-384	RECYCLING	RECYCLING (Clean Up Day)	\$8,000.00	\$4,259.15	53.24%	Clean Up/Recycle Day	\$6,000.00	\$90.80	1.51%
101-45100-470	RECREATION-	COMMUNITY FUNCTIONS	-enmor .	\$2,223.86				\$1,788.57	
101-46100-316	NATURAL	TREE PRESERVATION	\$45,000.00	\$48,236.18	107.19%	City Forester	\$45,000.00	\$16,561.73	36.80%
101-46100-317	NATURAL	DEER MANAGEMENT	\$15,000.00	\$0.00	0.00%	Depends on # of deer	\$15,000.00	\$377.87	2.52%
101-46100-318	NATURAL	NATURAL RESOURCES	\$6,000.00	\$5,054.15	84.24%	NRC	\$21,000.00	\$273.00	1.30%
101-46100-319	NATURAL	WEED MANAGEMENT	\$0	\$0.00		Lake Weed Management	<u></u>		
101-40100-313	SEWER	CONTRACT SERVICES	\$15,000.00	\$12,405.00	82.70%	Septic Inspector	\$15,000		0.00%
101-49550-335	AMERICAN	AMERICAN RESCUE PLAN (ARPA)	<u> </u>	\$50,491.86					
101-49990-720	UNALLOCATED	TRANSFER OUT	\$250,000.00	\$300,000.00		Fire Capital	\$350,000.00		
101-49990-720	UNALLOCATED	TRANSFER OUT	\$50,000.00			Police Capital			
101-49990-720	UNALLOCATED	TRANSFER OUT	\$0.00	\$0.00		General Capital			
101-45550-720	ONALLOCATED	MANUEL COT	\$3,288,742.00	\$3,441,260.89			\$3,673,268.00	\$1,236,348.27	

ActCode	DEPT Descr	OBJ Descr	2023 Budget	12/31/23	% of Budget	UnderLine	2024 Budget	5/9/2024	% of Budge
306-47000-601	DEBT SERVICE	BOND PRINCIPAL	\$60,000.00	\$60,000.00		LGWA Bond			
306-47000-611	DEBT SERVICE	BOND INTEREST	\$480.00	\$480.00					
306-47000-620	DEBT SERVICE	PAYING AGENT FEES		\$3,650.00					
100-41910-300	PLANNING	PROFESSIONAL SERVICES				Comp Plan			
100-41910-303	PLANNING	ENGINEERING SERVICES				Comp Plan			
00-43100-408	STREETS	STREETS/SIDEWALK/CURB							
100-46100-318	NATURAL	NATURAL RESOURCES							
101-42200-500	FIRE	CAPITAL OUTLAY	\$200,000.00	\$96,233.55		Fire Expenses	\$350,000.00	\$3,500.18	
102-49450-430	SEWER	MISCELLANEOUS EXPENSE	\$0.00	\$0.00					
03-47000-720	DEBT SERVICE	TRANSFER OUT	\$0.00	\$0.00					
403-49450-430	SEWER	MISCELLANEOUS EXPENSE	\$0.00	\$0.00					
404-42100-500	POLICE	CAPITAL OUTLAY	\$50,000.00			Police Expenses			
		ELECTRIC LITH LTIES		\$10,530.12				\$202.51	
106-43000-381	PUBLIC WORKS	ELECTRIC UTILITIES		\$10,550.12				7202.02	
VATER & SEWER									
01-41000-420	DEPRECIATION	DEPRECIATION	\$0.00	\$15,363.00					
01-49400-255	WATER	WATER METERS	\$0.00	\$0.00					A
01-49400-313	WATER	CONTRACT		\$14,425.80					
01-49400-330	WATER	SEWER & WATER MISC	\$0.00	\$343.79				\$47.26	
01-49400-381	WATER	ELECTRIC UTILITIES	\$0.00	\$583.31				\$50.96	
01-49400-382	WATER	WATER - SHOREVIEW	\$0.00	\$204,476.22				\$15,641.38	
01-49400-383	WATER	WATER - WBT	\$0.00	\$94,110.00				\$57,850.00	
01-49550-335	ARPA	AMERICAN RESCUE PLAN		\$18,990.30					
02-41000-420	DEPRECIATION	DEPRECIATION	\$0.00	\$72,950.00					
02-49450-313	SEWER	CONTRACT							
02-49450-381	SEWER	ELECTRIC UTILITIES	\$0.00	\$333.82				\$87.00	
02-49450-385	SEWER	SEWER	\$0.00	\$77,220.87				\$36,743.80	
02-49450-400	SEWER	REPAIRS AND MAINTENANCE	\$0.00	\$28,415.40					
02-49450-429	SEWER	MISC/LIFTSTATIONS		\$10,972.76				\$3,533.36	
02-49450-430	SEWER	MISCELLANEOUS EXPENSE	\$0.00	\$0.00					
02-49450-455	SEWER	SAC FEES	\$0.00	\$56,583.45				\$19,681.20	
			\$3,288,742.00	\$3,441,260.89			\$3,673,268.00	\$1,236,348.27	

Updated 5/9/24

APPROVED 2024 REVENUES

ActCode	DEPT Descr	OBJ Descr	2023 Budget	12/31/23	% of Budget	UnderLine	2024 Budget	5/9/2024	% of Budget
101-31010	COUNCIL	GENERAL PROPERTY TAXES	\$2,182,645.00	\$2,190,176.40	100.35%		\$2,476,679.00	\$0.00	0.00%
101-31810	COUNCIL	CABLE T.V. FEES	\$91,000.00	\$90,944.06	99.94%		\$91,000.00	\$0.00	0.00%
101-32110	COUNCIL	ALCOHOLIC BEV LICENSE	\$5,650.00	\$5,650.00	100.00%		\$5,650.00	\$0.00	0.00%
101-32111	COUNCIL	TOBACCO LICENSE	\$600.00	\$600.00	100.00%		\$600.00	\$0.00	0.00%
101-32112	COUNCIL	MESSAGE THERAPY LICENSE		\$0.00				\$0.00	., :
101-32160	COUNCIL	CONTRACTOR LICENSES	\$9,000.00	\$14,435.00	160.39%		\$9,000.00	\$5,900.00	65.56%
101-32210	COUNCIL	BUILDING PERMIT	\$500,000.00	\$525,433.25	105.09%		\$500,000.00	\$164,487.92	32.90%
101-32230	COUNCIL	HEAT/PLUMB PERMIT	\$35,000.00	\$79,040.36	225.83%		\$50,000.00	\$18,810.85	37.62%
101-32240	COUNCIL	ANIMAL LICENSE	\$1,000.00	\$1,920.00	192.00%		\$1,000.00	\$480.00	48.00%
101-32260	COUNCIL	STATE SURCHARGE	\$10,000.00	\$19,099.53	191.00%		\$12,000.00	\$6,221.23	51.84%
101-32261	COUNCIL	ISTS PERMIT	\$6,750.00	\$5,630.00	83.41%		\$6,750.00	\$1,695.00	25.11%
101-32262	COUNCIL	RENTAL LICENSE FEE	\$1,000.00	\$500.00	50.00%		\$1,000.00	\$0.00	0.00%
101-32263	COUNCIL	SHORELAND/FORESTRY PERMIT	\$300.00	\$100.00	33.33%		\$300.00	\$0.00	0.00%
101-32264	COUNCIL	ISTS PUMPING RECORDS	\$5,000.00	\$12,500.00	250.00%		\$5,000.00	\$1,960.00	39.20%
101-33429	COUNCIL	PERA RATE INCREASE AID	\$0.00	\$0.00			\$0.00	\$0.00	
101-33440	COUNCIL	SCORE GRANT	\$15,000.00	\$15,377.00	102.51%		\$15,000.00	\$0.00	0.00%
101-33600	COUNCIL	OTHER GOVT GRANTS/AID	\$0.00	\$289,355.81		CARES FUNDING		\$0.00	
101-34103	COUNCIL	VARIANCE, PUD, PLAT FEES, CUP	\$4,500.00	\$5,400.00	120.00%		\$4,500.00	\$2,700.00	60.00%
101-34103	COUNCIL	ESCROW FEES	-	\$47,378.60			\$15,000.00	\$8,543.00	56.95%
101-34103	COUNCIL	CERTIFICATE OF OCCUPANCY FEE	\$300.00	\$1,400.00	466.67%		\$300.00	\$1,275.00	425.00%
101-34403	COUNCIL	RECYCLING FEES	\$15,000.00	\$635.40				\$0.00	
101-35100	COUNCIL	FINES AND FORFEITS	\$2,500.00	\$6,155.12	246.20%		\$2,500.00	\$2,119.63	0.00%
101-35104	COUNCIL	LATE FEES/NSF FEES	\$500.00					\$0.00	
101-36100	COUNCIL	SPECIAL ASSESSMENTS	\$324,280.00	\$324,601.77	100.10%	Recycling Assessment	\$356,060.00	\$0.00	0.00%
101-36101	COUNCIL	SPECIAL ASSESSMENTS - PMC	\$2,067.00	\$2,067.36	100.02%	Peace Methodist Church	\$2,067.00	\$689.12	0.00%
101-36200	COUNCIL	MISCELLANEOUS REVENUES	\$5,000.00	\$4,486.00	89.72%	Conduit Bond & Misc	\$5,000.00	\$310.00	13.78%
	COUNCIL	INTEREST EARNINGS	\$6,000.00	\$149,039.55	2483.99%		\$40,000.00	\$46,722.87	0.78%
101-36210		RENTS	\$50,150.00	\$59,920.75	119.48%	NOHOA Rent	\$57,862.00	\$18,049.96	80.75%
101-36220	COUNCIL	COMMUNITY FUNCTIONS	\$500.00	\$3,500.00	700.00%	Community Mtg Room	\$1,000.00	\$4,225.00	1805.00%
101-36222	COUNCIL	REFUNDS AND REIMBURSEMENT	\$15,000.00	\$34,967.39	233.12%	LMC & Other Rebates	\$15,000.00	\$26,800.89	28.17%
101-36240	COUNCIL		\$13,000.00	\$20,831.00	233.1270	25 & 555.	\$0.00		
101-39200	COUNCIL	TRANSFER IN	\$3,288,742	\$3,911,144			\$3,673,268.00	\$284,189.58	

ActCode	DEPT Descr	OBJ Descr	2023 Budget	12/31/23	% of Budget	UnderLine	2024 Budget	5/9/2024	% of Budget
306-36100	COUNCIL	SPECIAL ASSESSMENTS		\$550.00		LGWA Bond Assessments			
306-36210	COUNCIL	INTEREST EARNINGS							
400-33418	COUNCIL	MNDOT STATE AID STREETS	\$0						
400-36210	COUNCIL	INTEREST EARNINGS		\$4,138		Special Project Interest			
400-36240	COUNCIL	REFUNDS AND REIMBURSEMENTS							
400-39200	COUNCIL	TRANSFER IN		\$50,000			+		
401-36210	COUNCIL	INTEREST EARNINGS		\$10,807					
401-36240	COUNCIL	REFUNDS AND REIMBURSEMENT	\$0.00						
401-39200	COUNCIL	TRANSFER IN		\$250,000					
R 403-36210	403-36210	INTEREST EARNINGS	\$0.00						
R 403-37180	403-37180	MAINTENANCE/ESCROW FEE	\$0.00						
R 403-39200	403-39200	TRANSFER IN	\$0.00						
R 404-39200	R 404-39200	TRANSFER IN				Police			
406-36100	COUNCIL	SPECIAL ASSESSMENTS		\$10,330.54				\$10,452.22	
406-36200	COUNCIL	MISCELLANEOUS REVENUES	\$0			LGWA Maint Assessments			
406-36210	COUNCIL	INTEREST EARNINGS		\$0.00					
601-36200	WATER	MISCELLANEOUS REVENUES						\$47.26	
601-36210	WATER	INTEREST							
601-37100	WATER	WATER USAGE		\$196,407.22				\$94,929.29	
601-37150	WATER	WATER HOOK-UP - WBT		\$97,900.00				\$48,950.00	
601-37151	WATER	WATER HOOK-UP - CLP							
601-37155	WATER	WATER METER							
601-37180	WATER	MAINTENANCE/ESCROW FEE		\$11,017.35				\$7,955.24	
601-37500	WATER	CAPITAL CONTRIBUTION							
601-39200	WATER	TRANSFER IN							
602-36200	WATER	MISCELLANEOUS REVENUES					7-1		
602-37170	WATER	WBT WATER SYSTEM MAINTENAN	CE	\$93,182.23				640.040.00	
602-37180	WATER	MAINTENANCE/ESCROW FEE		\$19,269.67				\$13,612.66	
602-37200	SEWER	SEWER USAGE		\$90,524.35				\$46,216.07	
602-37250	SEWER	SEWER HOOK-UP		\$57,155.00				\$27,335.00	
602-37500	SEWER	CAPITAL CONTRIBUTION		\$0.00					
			\$3,288,742	\$4,802,426			\$3,673,268	\$533,687	

LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that:

- · conducts lawful gambling on five or fewer days, and
- awards less than \$50,000 in prizes during a calendar year.

If total raffle prize value for the calendar year will be \$1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

Application Fee (non-refundable)

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**.

Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

ORGANIZATION INFORMATION	
Organization Name: CommonBond Communities	Previous Gambling Permit Number: X
Minnesota Tax ID Number, If any:	Federal Employer ID Number (FEIN), if any: 41-1260469
Mailing Address: 1080 Montreal Ave.	
City: St. Paul Sta	te: MN Zip: 55116 County: Ramsey
Name of Chief Executive Officer (CEO): Deidre Schmi	dt
CEO Daytime Phone: 651-290-6205 CEO Email permit to (if other than the CEO): darly.vu@cor	email: deidre.schmidt@commonbond.org (permit will be emailed to this email address unless otherwise indicated below) nmonbond.org
NONPROFIT STATUS	
Type of Nonprofit Organization (check one):	
Fraternal Religious	Veterans Other Nonprofit Organization
Attach a copy of <u>one</u> of the following showing proc	of of nonprofit status:
(DO NOT attach a sales tax exempt status or federal em	ployer ID number, as they are not proof of nonprofit status.)
IRS toll free at 1-877-829-5500. IRS - Affiliate of national, statewide, or interpretation of the statewide	m: Secretary of State website, phone numbers: www.sos.state.mn.us 651-296-2803, or toll free 1-877-551-6767
GAMBLING PREMISES INFORMATION	
Name of premises where the gambling event will be con (for raffles, list the site where the drawing will take place Physical Address (do not use P.O. box): <u>54 E Oaks Ro</u> Check one:	e): North Oaks Golf Club
	Zip: <u>55127</u> County: <u>Ramsey</u>
Township:	Zip: County:
Date(s) of activity (for raffles, Indicate the date of the d	rawing):
Bingo Paddlewheels Puli-	Tabs Tipboards V Raffle
from a distributor licensed by the Minnesota Gambling	raffle boards, paddlewheels, pull-tabs, and tipboards must be obtained Control Board. EXCEPTION: Bingo hard cards and bingo ball selection thorized to conduct bingo. To find a licensed distributor, go to be List of Licensees tab, or call 651-539-1900.

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGM the Minnesota Gambling Control Board)	ENT (required before submitting application to
CITY APPROVAL for a gambling premises located within city limits	COUNTY APPROVAL for a gambling premises located in a township
The application is acknowledged with no waiting period.	The application is acknowledged with no waiting period.
The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).	The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days.
The application is denied.	The application is denied.
Print City Name:	Print County Name:
Signature of City Personnel:	Signature of County Personnel:
Title: Date:	Title:Date:
The city or county must sign before submitting application to the Gambling Control Board. CHIEF EXECUTIVE OFFICER'S SIGNATURE (requ	TOWNSHIP (if required by the county) On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.213.) Print Township Name: Signature of Township Officer: Title: Date:
report will be completed and returned to the Board within 30 day. Chief Executive Officer's Signature; Signature must be CEO's signature.	
Print Name: Deidre Schmidt	
REQUIREMENTS	MAIL APPLICATION AND ATTACHMENTS
Complete a separate application for: all gambling conducted on two or more consecutive days; or all gambling conducted on one day. Only one application is required if one or more raffle drawings are conducted on the same day. Financial report to be completed within 30 days after the gambling activity is done: A financial report form will be mailed with your permit. Complete and return the financial report form to the Gambling Control Board.	the application fee is \$100; otherwise the fee is \$150. Make check payable to State of Minnesota. To: Minnesota Gambling Control Board 1711 West County Road B, Suite 300 South Roseville, MN 55113 Questions?
Your organization must keep all exempt records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)). Data privacy notice: The information requested application. Your organ	Call the Licensing Section of the Gambling Control Board at 651-539-1900. Ization's name and ment of Public Safety: Attorney General:

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to Issue a permit. If your organization supplies the information requested, the Board will be able to process the

application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board Issues the permit. When the Board Issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Depart-

ment of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

How You May Spend Gambling Funds

Allowable expenses - Gambling funds may be spent for allowable expenses, such as:

- gambling equipment (pull-tabs, bingo paper, bingo blower, paddlewheel tickets, tipboard games);
- advertising;
- · printing raffle tickets; or
- any services or goods that are directly related to the conduct of your gambling.

Charitable contributions - Gambling funds may be spent for the following charitable contributions (lawful purpose):

- to or by 501(c)(3) organization and 501(c)(4) festival organizations;
- relieving the effects of poverty, homelessness, or disability;
- problem gambling programs approved by the Minnesota Department of Human Services;
- public or private nonprofit school;
- scholarships (if a contribution is made to a scholarship fund, it must be made to a nonprofit organization whose primary mission is to award scholarships);
- church;
- recognition of military service (open to public) or active military personnel in need;
- activities and facilities benefiting youth under age 21;
- citizen monitoring of surface water quality, with data submitted to Minnesota PCA;
- unit of government (NOTE: A direct contribution to a law enforcement or prosecutorial agency is not allowed);
- wildlife management projects or activities that benefit the public-at-large, with DNR approval;
- grooming and maintaining snowmobile or all-terrain trails that are grant-in-aid trails, or other trails open to public use, with DNR approval;
- supplies and materials for DNR training and educational programs;
- nutritional programs, food shelves, and congregate dining programs primarily for persons who are 62 or older or disabled;
- community arts organizations or programs;
- humanitarian service recognizing volunteerism or philanthropy; and
- acquisition and repair of real property and capital assets (contact the Gambling Control Board for requirements).

How You May Not Spend Gambling Funds

- Controlled contribution An organization may not retain any control over any contribution made from gambling funds. The only exception is for expenditures by a 501(c)(3) organization or a 501(c)(4) festival organization to its general fund.
- Financial gain A contribution or expenditure may not be made if it results in any monetary, economic, financial, or material benefit to the organization making the contribution or expenditure.
- Government An expenditure may not be made for:
 - influencing the nomination or election of a candidate for public office;
 - promoting or defeating a ballot question;
 - any activity intended to influence an election or a governmental decisionmaking process.
- Law enforcement A direct contribution may not be made to a law enforcement or prosecutorial agency.
- 5. **Pension -** A contribution may not be made to a government pension or retirement fund, such as a fire relief association.
- Conflict of interest A contribution or expenditure may not be made if it is not allowed under the conflict of interest provisions of the Minnesota Nonprofit Corpo-ration Act, Minnesota Statutes, Section 317A.255.
- Alcohol An expenditure may not be made for the purchase of any intoxicating liquor, wine, or malt beverages.
- 8. **Fundraising** An expenditure may not be made for fundraising costs, except as allowed for a 501(c)(3) organization or 501(c)(4) festival organization from its general fund.
- Other organizations With few exceptions, gambling funds may not be contributed to other organizations or clubs such as veterans, fraternal, Lions, etc. unless it is a 501(c)(3) organization.
- Other contributions A contribution may not be made to a 501(c)(3) organization or another entity with the intent or effect of not complying with lawful purpose restrictions or requirements.

BINGO AND RAFFLE - Checklist for Excluded/Exempt Permits

The purpose of this form is to help your organization conduct excluded/exempt gambling in compliance with the requirements listed below. Exempt and Excluded activities cannot be conducted in the same calendar year. The five forms of lawful gambling are bingo, paddlewheels, pull-tabs, raffles and tipboards. Detailed information regarding each requirement is available by clicking on the following links [in blue italics]: 1) applicable statutes and rules; 2) the *Lawful Gambling Manual*; 3) the online class, "Conduct of Raffles"; and 4) the phone number and email address of your county's Licensing (license, permits and leases) and Compliance (conduct and reporting) Specialists.

Check Box	RAFFLES
	1. Tickets are printed in accordance with MN Rule 7861.0310.
	2. Tickets contain the sequential number of the raffle ticket. Theatre style tickets may be used. (349.173)
	3. A list of prizes and a statement of other relevant information is made available to ticket purchasers. (349.173)
	4. The organization must pay in full or otherwise become the owner of all prizes prior to the raffle drawing, except for raffles with gross receipts of \$60 or less. (7861,0260)
	5. A merchandise certificate is used when a prize requiring registration or licensure (guns, cars, ATVs, etc.) is offered. (7861.0260)
	6. Prizes must not consist of lawful gambling equipment including raffle tickets for another raffle. (7861.0260)
	7. The total value of lawful gambling prizes awarded (use fair market value for donated prizes) does not exceed \$50,000 i a calendar year. (349.166)
	8. Cash must not be substituted for merchandise prizes that have been won. (7861.0260 Subp. 4C(2))
	9. Alcohol is only awarded as a prize to persons who demonstrate that they are 21 years of age or older. (340A.707)
	10. Only cash, personal checks, cashier's checks, money orders, travelers' checks, and debit cards may be accepted for the purchase of tickets (NO CREDIT CARDS – NO INTERNET SALES). (349.2127) (7861.0260)
	11. The method of winner selection cannot be manipulated or based on the outcome of an event not under the organization's control. (349.173)
	12. Persons are not required to be present at a raffle drawing to be eligible to win. (349.173) (7861.0310)
	13. Raffle tickets are not sold to or won by persons under age 18. (349.181) (7861.0310)
	14. Purchasers are not required to buy anything other than the ticket. (349.173) (7861.0310)
	15. Clear and legible house rules in accordance with MN Rule 7861.0310 are prominently posted at the point of winner selection.
	16. An exempt permit financial report ($LG220A$) must be submitted to the Gambling Control Board within 30 days of the gambling occasion. (349.166)
	BINGO
	1. Clear and legible house rules in accordance with MN Rule 7861.0270 are prominently posted at the point of winner selection.
	2. House rules include the policy on declaring bingo and last number called. (7861.0270 Subp. 2A(1))
	3. House rules include the reasons for potentially cancelling bingo occasions. (7861.0270 Subp. 2A(1))
	4. All sales must be on a cash basis and take place at the permitted premises during or immediately prior to the bingo occasion. (NO CREDIT CARDS – NO INTERNET SALES) (7861.0270 Subp. 58(1))
	 Bingo paper must not be offered for free or discounted unless the price is reduced with a coupon. (7861.0270 Subp. 5B(7))
	6. Bingo balls must be available for inspection by at least one player before the occasion begins to determine that all are present and in operating condition. (7861.0270 Subp. 3A)
	7. No reservation of bingo cards or bingo paper for any person (7861.0270 Subp. 3F)
	8. Bingo records (including bingo program) must be kept for 3½ years. (7861.0270 Subp. 11)
	BINGO AND RAFFLES
	1. Gambling records must be kept for 3½ years. (7861.0310)
	2. Gambling funds may only be spent for allowable expenses and lawful purposes. (349.12 Subd. 3a) (349.12 Subd. 25) (mn.gov/gcb/faq-exemptexcluded.html) and (mn.gov/gcb/assets/infosheetspendinggamblingfunds.pdf)



OGDEN UT 84201-0029

In reply refer to: 4077591934 Jan. 29, 2015 LTR 4168C 0 41-1260469 000000 00

00027062

BODC: TE

COMMONBOND COMMUNITIES
1080 MONTREAL AVE
SAINT PAUL MN 55116-2311



014337

Employer Identification Number: 41-1260469
Person to Contact: Ms. Wiles
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Dec. 04, 2014, request for information regarding your tax-exempt status.

1

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in July 1976.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

PUBLIC SAFETY REPORT

Deputy Matt 651-448-1890

Matt.lassegard@co.ramsey.mn.us

179 CALLS FOR SERVICE

- NOTABLE
 - Suspicious White 1994 Ford Econoline van (FJE713) States he is conducting research. Call if in neighborhood. Been warned.
 - 3 Animal complaints. 1 dog bite
 - PPV's at Spring Farm, South Deep Lake Road, Black Oak Road
 - 7 groups of children fishing. Most had a North Oaks kid in the group.
 - 2 Solicitor calls.
 - 28 Traffic Stops

SAFETY AND SECURITY

- WALKING. Left side of the road with reflective vest and flashlight.
- SOLICITING SEASON. No soliciting allowed in North Oaks. City does not give permits. Please call 911 when they are seen.
- DO NOT CALL DEPUTY MATT FOR IMMEDIATE ISSUES. I am always available to talk and help fix problems.



PLANNING REPORT

TO: North Oaks City Council

FROM: Kendra Lindahl, City Planner

Kevin Kress, City Administrator

Bridget McCauley Nason, City Attorney

Michael Nielson, City Engineer

DATE: May 3, 2024

RE: Conditional Use Permit for Building Height in Excess of 35 feet and Driveway

Setback Variance at 8 Sherwood Trail

Date Application Submitted January 25, 2024

Date Application Determined Complete: February 2, 2024

Planning Commission Meeting Date: February 29, 2024

60-day Review Date: March 25, 2024

Planning Commission Meeting Date: March 28, 2024

Planning Commission Meeting Date: April 25, 2024

City Council Meeting Date: May 9, 2024

120-day Review Date: May 24, 2024

REQUEST

Scott Hockert of Hanson Builders has requested approval of a conditional use permit (CUP) to allow the construction of a new home at 8 Sherwood Trail to be 44.2 feet in height where 35 feet in is the maximum height permitted in the City Code and a variance to allow an 11-foot setback from the wetland and a 25-foot setback from the side lot line where 30 feet is required for both. The applicant's narrative is attached, as well as building elevations, a survey and a site plan for the proposed structure.



PLANNING COMMISSION REVIEW

The Planning Commission opened the public hearing for the CUP request and continued it to the March 28th meeting so that it could be reviewed with the variance application.

The Planning Commission reviewed this item at the March 28th meeting. The Commission discussed the building height conditional use permit and driveway setback variance. The Commission continued the item to the April 25th Planning Commission meeting so the full Commission could be present. The Commission asked the applicant to provide alternatives for how the driveway could serve a home in the location shown.

Following the meeting, the applicant provided updated plans with two development options showing the two required 5,000 square foot septic sites, however, the secondary septic site does not meet setback requirements and would need to be revised or a variance would be required:

- Option 1: shows the application reviewed last month. This is a 12-foot wide driveway with a variance to allow a 25-foot setback from the west property line where 30 feet is required and an 11-foot setback from wetland #9 where 30 feet is required.
- Option 2: shows a new concept. This is a 10-foot wide driveway with a variance to allow a 12-foot setback from the wetland where 30 feet is required.

At the April 25, 2025 meeting, the Commission:

- 1. Voted 4-2 to recommend approval of Variance Option 1, based on the findings and conditions in the staff report.
- 2. Voted 6-0 to recommend denial of Variance Option 2 based on the findings in the staff
- 3. Voted 6-0 to recommend approval of the conditional use permit with the condition that the building should have a 3-foot minimum elevation difference from the basement finished floor elevation to the groundwater elevation, as determined by a geotechnical engineer by a soils investigation.

On May 1, 2024, the applicant submitted a plan that shows a 10-foot driveway resulting in a 25-foot setback from the property line and a 13-foot setback from the wetland where 30 feet is required (updated Option 1). The plans also show two 5,000 sq. ft. septic sites that meet setback requirements. This new plan is attached.







p 651-792-7750







BACKGROUND

The site is currently undeveloped. The property is in the East Preserve (Nord) development. Final approval for this subdivision was granted in 2022.

Zoning and Land Use

The property is guided Low Density residential and is zoned Residential Single Family -Medium Density (RSM-PUD). Homes greater than 35 feet in height are subject to the conditional use permit (CUP) standards and process in Section 151.051(D.1) (conditional



Figure 1 - Subject Parcel

uses), Section 151.076 (CUP review criteria) and Section 151.079 (CUP procedure) of the Zoning Code, as detailed in the East Oaks PDA.

The 2.6-acre property is located along Sherwood Trail, east of the intersection of Sherwood Trail and Sherwood Road (County Road 4).

PLANNING ANALYSIS

Building Height

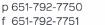
The applicant is requesting a CUP to allow the southern (rear) elevation of the proposed home to exceed 35 feet in height. Elevations provided by the applicant show the proposed home to be 44.2 feet in height along the side and rear facades. The front facade of the home is 34.9 feet in height. Building height is defined as the vertical distance from grade to the top ridge of the highest roof surface in Section 151.005 of the Zoning Code.

Building Setbacks

The proposed single-family home exceeds the 30-foot minimum setback requirements at all property lines and street easements. The front elevation is set back 272.9 feet from the roadway easement. The side elevations are 50.5 feet from the east property line and 55.8 feet from the west property line. The rear elevation is setback more than 200 feet from the rear property line. The building complies with the setback requirements.













Size

The applicant has provided a FAR worksheet showing 8.25% FAR. Plans must be in compliance with the maximum 12% FAR requirement at the time of review by the Building Official.

Wetlands

There are two wetlands on the site. The Code requires a 30-foot setback from the wetlands and VLAWMO encourages a 30-foot wetland buffer. The Code also requires that driveways be 30feet from the property line. A setback variance is required to construct the driveway at the proposed location.

The applicant has submitted a letter dated April 12th from VLAWMO stating that they would support the reduced buffer on either option if the developer used buffer averaging. However, regardless of VLAWMO's position on the buffer policy, the City Code requires the driveway to be set back 30 feet from the wetland.

The approved plans for the Nord development showed the home site at the front of the lot, which would have eliminated the need for the driveway variance but would have required a very steep driveway. It is the applicant's responsibility to show that the practical difficulties exist, and that the mandatory criteria for issuance of a variance are met before the City Council can approve the required variance. Without a variance from the wetland and side lot line setback requirements, the house cannot be constructed as proposed.

Septic

Section 51.01 of the City Code requires the plans to show the location of two septic systems, each 5,000 sq. ft. in size, which complies with setbacks and will be protected during construction.

The plans submitted on May 1, 2024 (updated Option 1) show the two 5,000 sq. ft. septic sites meeting setback

Figure 2- preliminary plans

requirements. Supporting documentation from a licensed SSTS professional is required prior to issuance of a building permit.





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Trees

At the February Planning Commission, the Commission asked for more information about the tree removal on site. City Administrator Kress noted that the tree removal was part of the subdivision approval and is complete. At the request of the Commission, the applicant has provided information from NOHOA about the required plantings.

Building Height CUP

To allow a conditional use permit for a home greater than 35 feet in height, Section 151.05(D.7) of the Zoning Code requires that the following criteria be considered:

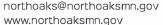
- 1. The front elevation of the building does not exceed 35 feet in height at any point;
 - The proposed front elevation does not exceed 35 feet at any point.
- 2. The building height at any other elevation does not exceed 45 feet;
 - The building height at the rear and side elevations does not exceed 45 feet.
- 3. The environmental and topographical conditions of the lot prior to building development are naturally suited to the design of a building with an egress or walkout level:
 - Based on review of the plans, topography of the site and Ramsey County GIS, the proposed home and walkout level appear conducive to the site's natural layout in this location. Prior to construction, the City will review all erosion control measures to ensure that the construction project does not adversely affect the surrounding environment. The City Engineer will make periodic site visits during construction to ensure all erosion control measures are fully complied with.
- 4. Buildings shall be limited to a basement and 2 full stories. Finished areas within the roof structure will be considered a full story;
 - The proposed home is two full stories with a basement walkout.
- 5. Any time the side or rear elevations of a building exceeds 35 feet in height within 50 feet of adjacent lot lines, the building line shall be setback an additional 2 feet from the adjacent setback line for each foot in height above 35 feet; and

The home has been designed to meet the 50-foot setback.













6. Section 151.083 is complied with.

The applicant has complied with the fees associated with Section 151.083.

In addition to the standards identified for the specific CUP request, the City must also review the conditional use permit request against the standards in Section 151.076 of the City Code. Staff has reviewed the request against those standards:

1. Relationship of the proposed conditional use to the Comprehensive Plan;

The proposed use is consistent with the uses anticipated in the Comprehensive Plan and the permitted uses in the single family zoning district.

2. The nature of the land and adjacent land or building where the use is to be located;

The use is consistent with the surrounding land uses.

3. Whether the use will in any way depreciate the area in which it is proposed;

The proposed single-family should not negatively impact adjacent property values.

4. The effect upon traffic into and from the land and on adjoining roads, streets, and highways;

The proposed use will not create a traffic impact.

5. Whether the use would disrupt the reasonable use and enjoyment of other land in the neighborhood;

The proposed single-family home use will not cause a negative impact to the use and enjoyment of other land in the neighborhood.

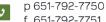
6. Whether adequate utilities, roads, streets, and other facilities exist or will be available in the near future:

There are adequate utilities, roads, streets, and other facilities available to the property.

7. Whether the proposed conditional use conforms to all of the provisions of this chapter;

The proposed request is compliant with the City's zoning code.









- 8. The effect up natural drainage patterns onto and from the site;
 - Finished grading will work with existing drainage patterns.
- 7. Whether the proposed use will be detrimental to or endanger the public health, safety, comfort, convenience or general welfare of the neighborhood or the city;
 - The use as proposed will not be detrimental to or endanger the public health, safety, comfort, convenience or general welfare of the neighborhood or the city;
- 9. Whether the proposed use would create additional requirements at public cost for public facilities and services and whether or not the use will be detrimental to the economic welfare of the neighborhood or city; and
 - As proposed, the use will not create additional requirements at public cost for public facilities and services and will not be detrimental to the economic welfare of the neighborhood or city.
- 10. Whether the proposed use is environmentally sound and will not involve uses, activities, processes, materials, equipment, and conditions of operation that will be detrimental to any persons, land, or the general welfare because of excessive production of traffic, noise, smoke, fumes, wastes, toxins, glare, or orders.
 - Beyond initial construction activity, and based on erosion control requirements, the proposed residential use and grading activity will not be detrimental to the environment or surrounding area.

Driveway Setback Variance

At the Planning Commission's request, the applicant has provided two concepts for the driveway location. Both alternatives have significant variance requests. It is difficult to evaluate a variance request for two different options because the language in the Code asks if it is the minimum action necessary and clearly there are alternatives.











Option 1 (the one submitted for review and approval):

- 1. A 12-foot wide driveway (at the narrowest point)
- 2. A variance for a 25-foot setback from the west property line where 30 feet is required (83% of the required setback)
- 3. A variance for an 11-foot setback from Wetland #9 where 30 feet is required by Section 151.050(F)(1) of the City Code (37% of the required setback)
- 4. Shows two 5,000 sq. ft. septic sites but the secondary site does not meet the minimum setback of 30 feet from structures, wetlands and property lines
- 5. The reduced setback results in 470 sq. ft. of wetland buffer impact and the creation of 555 sq. ft. of new buffer.

Option 2:

- 1. A 10-foot wide driveway (at the narrowest point)
- 2. A variance for a 25-foot setback from the west property line where 30 feet is required (83% of the required setback)
- 3. A variance for a 12-foot setback from Wetland #9 and Wetland #7 where 30 feet is required by Section 151.050(F)(1) of the City Code (40% of the required setback on each wetland)
- 4. Shows two 5,000 sq. ft. septic sites but the secondary site does not meet the minimum setback of 30 feet from structures, wetlands and property lines
- 5. The reduced setback results in 360 sq. ft. of wetland buffer impact and the creation of 386 sq. ft. of new buffer.

Option 1 requires less of a variance when the setback variation from the required side yard setback and wetland setback is evaluated but it impacts more sq. ft. of buffer than Option 2 according to the applicant's plan.

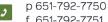
This lot was platted as part of the Nord subdivision. That subdivision plan showed building pads for all of the lots up near the street with septic systems in the rear yard, however, several of the adjacent lots did push the home to the back of the lot. They were able to have that flexibility because they do not have the wetlands in the middle of the lot like 8 Sherwood.

The variance being requested is so that the builder can move the building pad to the back of the lot to accommodate a home with a walkout. The Commission asked the applicant to provide two options. The City must now consider each option as a separate application and they are evaluated below:

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Option 1 Variance

Section 151.078 of the Zoning Code requires that the following criteria be considered and a variance only be granted when it is demonstrated that following standards have all been met:

(1)(a) Their strict enforcement would cause practical difficulties because of circumstances unique to the individual land under consideration, and the variances shall be granted only when it is demonstrated that the actions will be in keeping with the spirit and intent of this chapter.

The applicant argues that they bought the lot, entered into a purchase agreement with a buyer and the house they want to build does not fit on the front building pad. Hanson Builders argues that this creates a practical difficulty

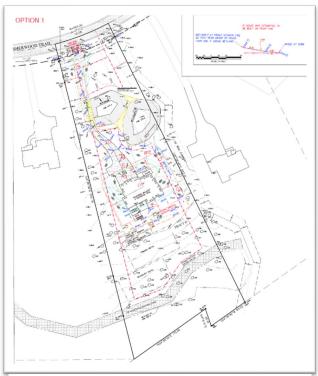


Figure 3-Option 1

because they cannot build a home like the others they are building in the neighborhood without the driveway variance and placing this house up by the street will look out of character with the other homes in the neighborhood.

The Council could find that there is no practical difficulty and the landowner simply needs to develop a home plan that fits the lot without the need for a variance. The final plans/plat for Red Forest Way South Phase 1 showed the house pad on the front of the lot. The approvals for the subdivision were based on the approved plans and due diligence as part of the land purchase should have identified this home site. The City Code prohibits the creation of parcels that are unbuildable, and the developer showed a driveway and home site that they deemed buildable when the lot was created.

b) PRACTICAL DIFFICULTIES means the land in question cannot be put to a reasonable use if used under conditions allowed by the official controls, the plight of the land owner is due to circumstances unique to the land in question which were not created by the land owner, and the variance, if granted, will not alter the essential character of the locality.





Hanson Builders has provided a detailed narrative outlining what they believe are the practical difficulties that necessitate the variance. They argue that the small building pad in the front of the lot is out of character with other homes in the neighborhood and the home needs to be behind the wetlands to build the home the buyer wants. They also make the argument that that the driveway would be too steep if they built on the house pad in the front of the lot. The City Engineer has reviewed the plans and concurs that the originally approved home site would require a driveway grade in excess of 10% in order to meet the code requirements for the low floor elevation of the home and that is in excess of standard practice.

The City Council must evaluate whether or not the original building pad proposed by The North Oaks Company and approved by the City is a reasonable location or whether the location is not feasible and creates a practical difficulty. The Council could agree with Hanson Builders that the house they designed does not fit on this lot, but find that is not a practical difficulty, because a different home could be designed to work with the site conditions and not require a variance. The Council could find that while not ideal, a driveway with a grade in excess of 10% could be constructed and such driveways do exist in the region.

(c) Economic considerations alone shall not constitute an undue hardship if reasonable use for the land exists under the terms of this chapter.

The variance request is not driven solely by economic considerations, but the Council must first answer the question of whether a practical difficulty exists that requires the home to be built on the rear of the lot triggering the need for the variance from the wetland setbacks for the new driveway.

The Council could find that if there is a practical difficulty and that it is not driven entirely be economic considerations. Alternatively, the Council could find that there is no practical difficulty and that the variance is driven by economic considerations so the applicant can build a larger home in the rear of the lot.

(d) A variance may not be granted for any use that is not permitted under this chapter for land in the zone where the affected person's land is located.

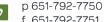
The variance would not allow a use that is not permitted under this chapter.

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(2) Subject to the above, a variance may be granted only in the event that all of the following circumstances exist:









(a) Unique circumstances apply to the which do not generally apply to other land in the same zone or vicinity, and result from lot size or shape, topography, or other circumstances over which the owners of the land have no control:

The two wetlands in the center of the lot are unique to this lot. The applicant's narrative argues that there are unique circumstances because placing the home near the street would be out of character with the other homes in the neighborhood and to avoid the wetlands the home needs to be moved to the rear of the lot if a walkout is to be built. If the home is moved to the back of the lot the driveway cannot be built without driveway variances.

However, the Council could find that the approved plans showed the home site on the front of the lot and a home could be built there but would require a steep driveway grade and/or a smaller house than others in the neighborhood. The City of North Oaks has many lots with wetlands, and this is not a unique circumstance.

(b) The proposed uses is reasonable;

The applicant states that the proposed variance is reasonable because the building pad at the front of the site where originally approved is not feasible for the home they wish to build. The proposed home is reasonable as it is a comparable size and style as the adjacent homes.

The Council could find that in North Oaks homes should be built to the particular site conditions and expecting every lot to support every home type is not reasonable. The parcel has a buildable home site as approved with the plat and a smaller home with a steep driveway grade could be built in that location.

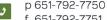
(c) That the unique circumstances do not result from the actions of the applicant;

Hanson Builders was not involved in the original platting or lot layouts of this development and are simply trying to work with the constraints for this lot.

Alternatively, the Council could find that the owner had a responsibility to understand the site constraints before purchasing the lot and designing the home, circumstances of the lot are not unique to the lot and the builder has alternatives to build on this vacant lot.

(d) That granting the variance requested will not confer on the applicant any special privilege that is denied by this chapter to other lands, structures, or buildings in the same district;









The Council could find that the site constraints require the home to be placed on the rear of the lot, which creates the need for the driveway setback variance and granting the variance does not grant special privileges.

Alternatively, the Council could find that the developer provided a building pad site at the front of the lot to avoid this exact circumstance and granting the variance would confer special privileges to the applicant.

(e) That the Variance requested is the minimum variance which would alleviate the practical difficulties:

The applicant argues that the variance is the minimum action needed to alleviate the practical difficulties on site because the house they want to build won't fit on the approved building pad site and that a house that could fit would be out of character with the neighborhood. The variance is the minimum action necessary to allow the builder to build the selected home plan on this lot.

Alternatively, the Council could find that the variance is not the minimum action necessary as the driveway width could be reduced from 12 feet to 10 feet to reduce the variance. The Council could find that there is no practical difficulty because the building pad site as approved can be developed but simply requires the builder to develop a smaller house plan that works with the existing site.

(f) The proposed variance will not impair an adequate supply of light and air to adjacent land, or substantially increase the congestion of the roads and streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the neighborhood; and

The proposed variance will not impair an adequate supply of light and air to adjacent land, or substantially increase the congestion of the roads and streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the neighborhood.

(g) At no time after the land became nonconforming was the property under common ownership with contiguous land, the combination of which could have been used to reduce or avoid the nonconformity of the land.

N/A





Option 2

Section 151.078 of the Zoning Code requires that the following criteria be considered and a variance only be granted when it is demonstrated that following standards have all been met:

(1)(a) Their strict enforcement would cause practical difficulties because of circumstances unique to the individual land under consideration, and the variances shall be granted only when it is demonstrated that the actions will be in keeping with the spirit and intent of this chapter.

The applicant argues that they bought the lot, entered into a purchase agreement with a buyer and the house they want to build does not fit on the front building pad. Hanson Builders argues that this creates a practical difficulty

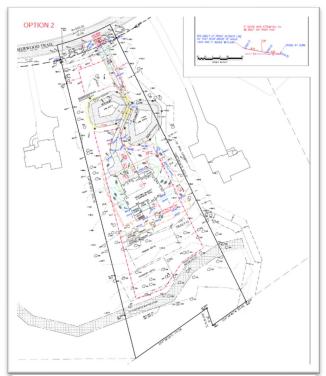


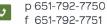
Figure 4-Option 2

because they cannot build a home like the others they are building in the neighborhood without the driveway variance and placing this house up by the street will look out of character with the other homes in the neighborhood.

The Council could find the there is no practical difficulty, and the landowner simply needs to develop a home plan that fits the lot without the need for a variance. The final plans/plat for Red Forest Way South Phase 1 showed the house pad on the front of the lot. The approvals for the subdivision were based on the approved plans and due diligence as part of the land purchase should have identified this home site. The City Code prohibits the creation of parcels that are unbuildable and the developer showed a driveway and home site that they deemed buildable when the lot was created. Furthermore, there is an alternative (Option 1) with less of a variance required.

b) PRACTICAL DIFFICULTIES means the land in question cannot be put to a reasonable use if used under conditions allowed by the official controls, the plight of the land owner is due to circumstances unique to the land in question which were not created by the land owner, and the variance, if granted, will not alter the essential character of the locality.









Hanson Builders has provided a detailed narrative outlining what they believe are the practical difficulties that necessitate the variance. They argue that the small building pad in the front of the lot is out of character with other homes in the neighborhood and the home needs to be behind the wetlands to build the home the buyer wants. They also make the argument that that the driveway would be too steep if they built on the house pad in the front of the lot. The City Engineer has reviewed the plans and concurs that the originally approved home site would require a driveway grade in excess of 10% in order to meet the code requirements for the low floor elevation of the home and that is in excess of standard practice.

The City Council must evaluate whether or not the original building pad proposed by The North Oaks Company and approved by the City is a reasonable location or whether the location is not feasible and creates a practical difficulty. The Council could agree with Hanson Builders that the house they designed does not fit on this lot, but find that is not a practical difficulty, because a different home could be designed to work with the site conditions and not require a variance. The Council could find that while not ideal, a driveway with a grade in excess of 10% could be constructed and such driveways do exist in the region. Or the Council could find that a driveway could be located in a different location with less of a variance required.

(c) Economic considerations alone shall not constitute an undue hardship if reasonable use for the land exists under the terms of this chapter.

The variance request is not driven solely by economic considerations, but the Council must first answer the question of whether a practical difficulty exists that requires the home to be built on the rear of the lot triggering the need for the variance from the wetland setbacks for the new driveway.

The Council could find that if there is a practical difficulty and that it is not driven entirely be economic considerations. Alternatively, the Council could find that there is no practical difficulty, and that the variance is driven by economic considerations so the applicant can build a larger home in the rear of the lot.

(d) A variance may not be granted for any use that is not permitted under this chapter for land in the zone where the affected person's land is located.

The variance would not allow a use that is not permitted under this chapter.

(2) Subject to the above, a variance may be granted only in the event that all of the following circumstances exist:





(a) Unique circumstances apply to the which do not generally apply to other land in the same zone or vicinity, and result from lot size or shape, topography, or other circumstances over which the owners of the land have no control:

The two wetlands in the center of the lot are unique to this lot. The applicant's narrative argues that there are unique circumstances because placing the home near the street would be out of character with the other homes in the neighborhood and to avoid the wetlands the home needs to be moved to the rear of the lot if a walkout is to be built. If the home is moved to the back of the lot the driveway cannot be built without driveway variances.

However, the Council could find that the approved plans showed the home site on the front of the lot and a home could be built there but would require a steep driveway grade and/or a smaller house than others in the neighborhood. The City of North Oaks has many lots with wetlands and this is not a unique circumstance. The Council could also find that the landowner has options for a driveway that would result in less of a variance.

(b) The proposed uses is reasonable;

The applicant states that the proposed variance is reasonable because the building pad at the front of the site where originally approved is not feasible for the home they wish to build. The proposed home is reasonable as it is a comparable size and style as the adjacent homes.

The Council could find that in North Oaks homes should be built to the particular site conditions and expecting every lot to support every home type is not reasonable. The parcel has a buildable home site as approved with the plat and a smaller home with a steep driveway grade could be built in that location. Additionally, there is another driveway location that would require less of a variance.

(c) That the unique circumstances do not result from the actions of the applicant;

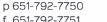
Hanson Builders was not involved in the original platting or lot layouts of this development and are simply trying to work with the constraints for this lot.

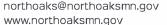
Alternatively, the Council could find that the owner had a responsibility to understand the site constraints before purchasing the lot and designing the home, circumstances of the lot are not unique to the lot and the builder has alternatives to build on this vacant lot and options to locate the driveway to the west with less of a variance required.

(d) That granting the variance requested will not confer on the applicant any special privilege that is denied by this chapter to other lands, structures, or buildings in the same district;













The Council could find that the site constraints require the home to be placed on the rear of the lot, which creates the need for the driveway setback variance and granting the variance does not grant special privileges.

Alternatively, the Council could find that the developer provided a building pad site at the front of the lot to avoid this exact circumstance and granting the variance would confer special privileges to the applicant.

(e) That the Variance requested is the minimum variance which would alleviate the practical difficulties:

The applicant argues that the variance is the minimum action needed to alleviate the practical difficulties on site because the house they want to build won't fit on the approved building pad site and that a house that could fit would be out of character with the neighborhood. The variance is the minimum action necessary to allow the builder to build the selected home plan on this lot.

The Council could find that there is no practical difficulty because the building pad site as approved can be developed but simply requires the builder to develop a smaller house plan that works with the existing site. The Council could also find that a driveway variance is required but the driveway could be moved to the west and result in less of a variance.

(f) The proposed variance will not impair an adequate supply of light and air to adjacent land, or substantially increase the congestion of the roads and streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the neighborhood; and

The proposed variance will not impair an adequate supply of light and air to adjacent land, or substantially increase the congestion of the roads and streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the neighborhood.

(g) At no time after the land became nonconforming was the property under common ownership with contiguous land, the combination of which could have been used to reduce or avoid the nonconformity of the land.

N/A









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Attached for reference:

Exhibit A: Location Map

Exhibit B: Approved Nord Plan

Exhibit C: Applicant Narrative dated April 22, 2024

Exhibit D: Site Plan Options 1 and 2

Exhibit E: REVISED Site Plan received on May 1, 2024 (Option 1 updated)

Exhibit F: Building floor plans and elevations dated January 25, 2024

Exhibit G: FAR Worksheet

Exhibit H: City Engineer memos dated February 14, 2024, March 26, 2024 and

April 18, 2024

Exhibit I: VLAWMO letter dated March 9, 2023 and April 12, 2024

Exhibit J: VLAWMO wetland buffer basics

Exhibit K: Email from NOHOA dated March 4, 2024

Exhibit L: Email from Amanda Guanzini

Exhibit M: Resolution Approving CUP

Exhibit N: Resolution Approving Variance (option 1)

SUMMARY

Staff finds that applicant does comply with conditional use permit standards for building height in excess of 35 feet as outlined in the staff report. However, the conditional use permit is tied to the variance request, because without the driveway variance the home could not be built as proposed.



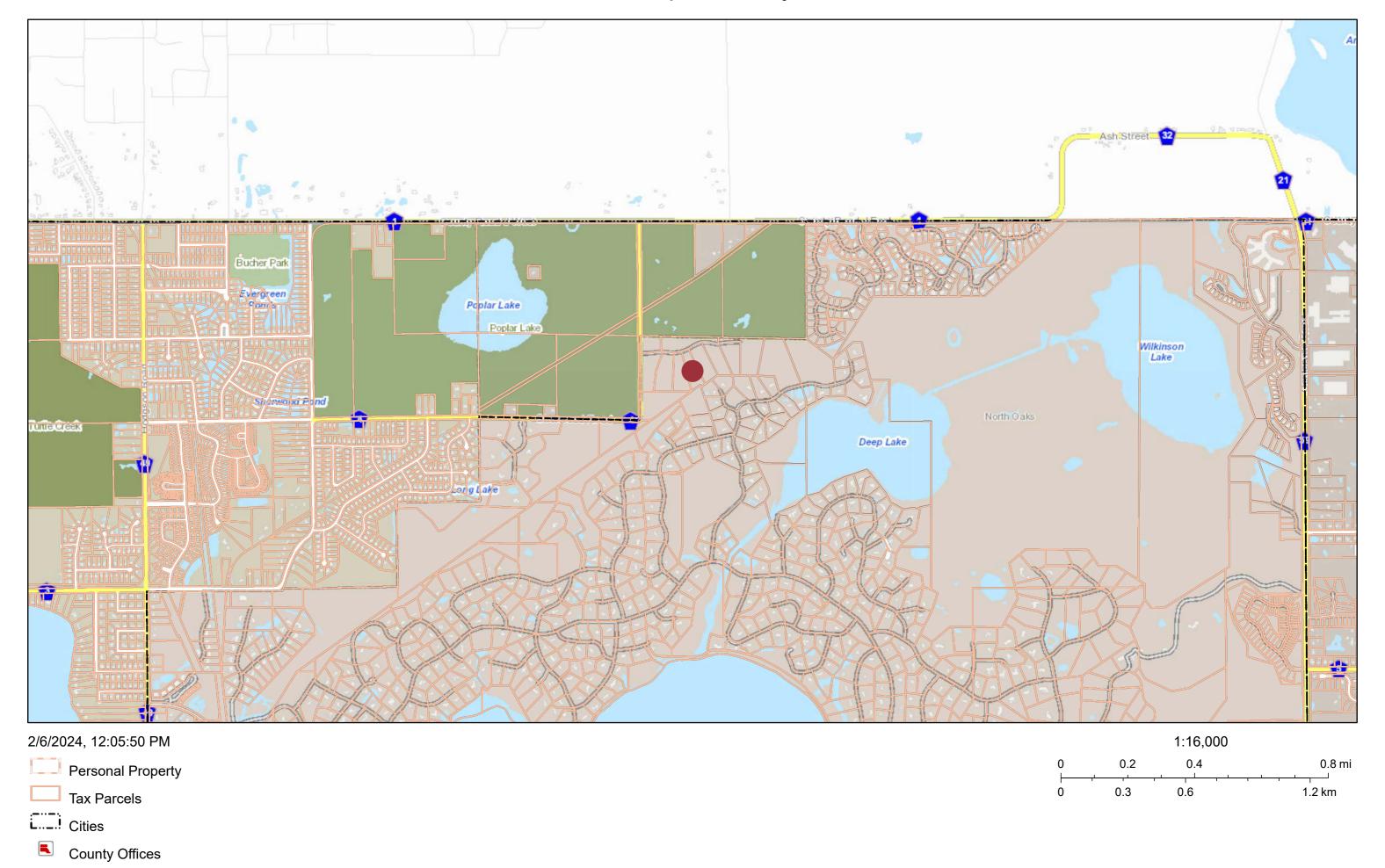
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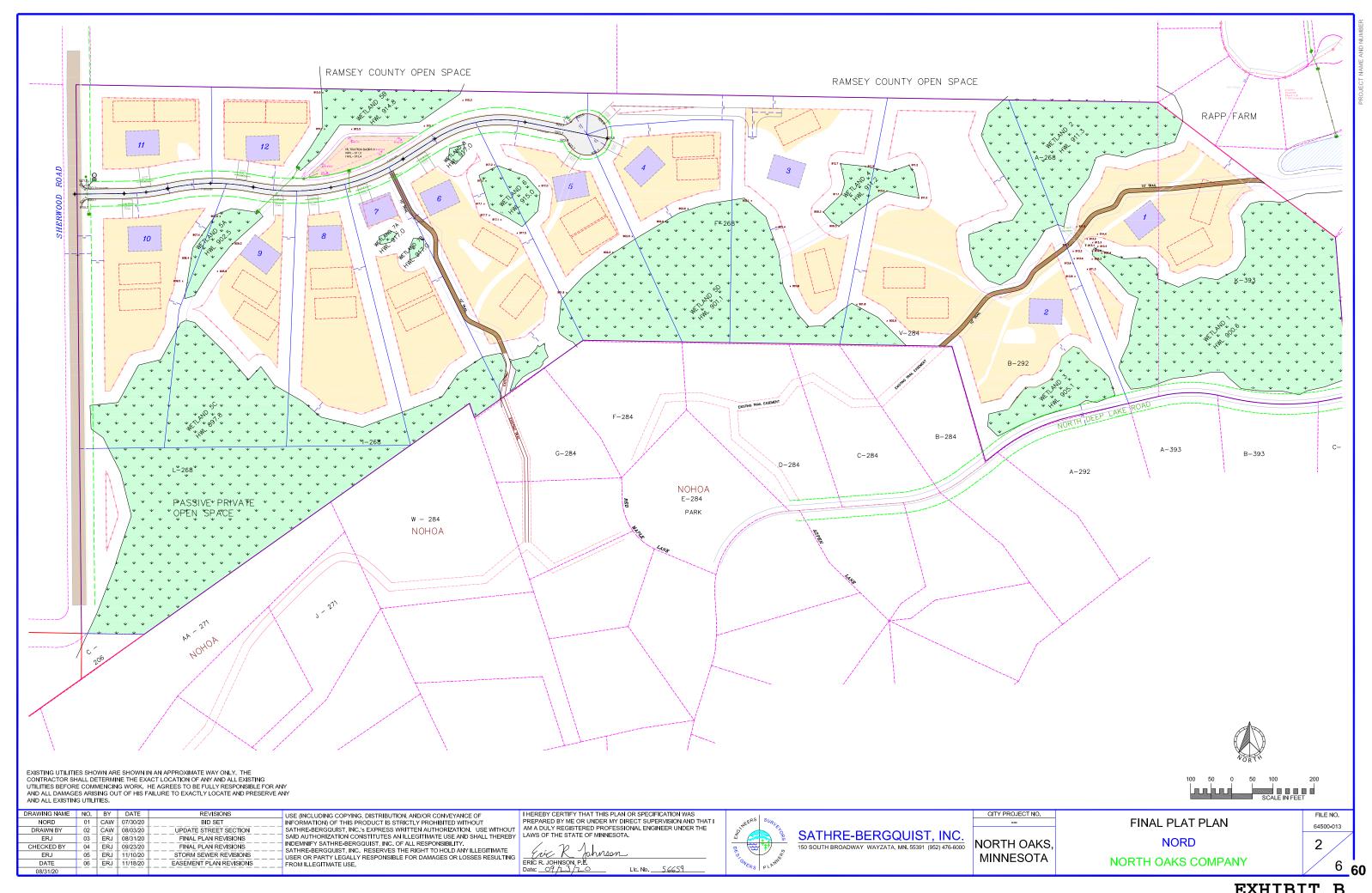
The Council is required to take action the CUP and variance applications. If the Council finds that the grounds for approving the CUP or variances are not met, the Council must deny the same. If the Council finds that the grounds for approval of the CUP and variances have been met, the Council may approve the requested Conditional Use Permit and variances.

Attachments:

- 1. Resolution approving Conditional Use Permit
- 2. Resolution Approving Variances

Map Ramsey





Variance Request 8 Sherwood Trail, Tract G North Oaks, MN

Description of Variance Requested:

Hanson Builders (license BC0004568) on behalf of itself and Mr. and Mrs. Becker (future homeowners for this property), are respectfully requesting a variance to allow a driveway upon a portion of the 30-foot buffer setback from a wetland area based upon practical difficulties caused by the features of the property. The project will be completed according to one of the two proposed layouts.

Description of the Property and the Need for a Variance:

The property is located at 8 Sherwood Trail and is one of several lots in a single-family residential development with large lots and homes set far back from the road. The property includes two wetlands in the center and front 1/3 of the lot where a home would ordinarily be constructed. The property is narrow in the front and expands to be wider in the back. The front 1/3 of this lot is narrower than the front areas of other properties in the neighborhood. The property also includes a significant grade change and rising up from the street.

Due to the grade change, a home constructed in the front 1/3 of the property would have a driveway with an average slope of 13% and a maximum slope over 18%. This is a dangerous feature, particularly during Minnesota winters. It is also uncharacteristically steep for the neighborhood and would be a bulky visual feature from the road. The home would also be placed much closer to the road than others in the neighborhood and will disrupt the front yard setback established by the homes immediately next to the property.

The wetlands have a 30' buffer area that prevents placing the driveway through the center of the lot and, because the front of the lot is narrow, a driveway cannot be built outside the wetland buffer without encroaching into the side yard setback. Granting this variance will allow the home to be constructed in a manner consistent with the neighborhood, preserve natural views and privacy among neighbors, and not be harmful to the wetlands.

Specific Location of the Variance request:

We have two proposals for the driveway location. We initially worked with the city planner to create Proposal #1, which includes a 12' wide driveway running along the western edge of the wetland #9 buffer (the westernmost of the two wetlands) and the western property line. This proposal meets the 25' side yard setback and provides an 11' buffer between the driveway and wetland #9. Vadnais Lake Area Water Management Organization ("VLAWMO"), the entity with technical expertise over wetlands in the City, expressed no concerns with the 11' buffer in Proposal #1 in its 3/20/24 letter.

After discussion at its meeting on 3/28/24, the planning commission members wanted to see an additional option that would place the proposed driveway between the two wetlands in order to increase privacy along the lot line. In response, we prepared Proposal #2, which provides a larger wetland buffer average of 12' and keeps the driveway far outside the side yard setback areas. The driveway width is reduced to 10' in the area between the wetlands. As with Proposal #1, VLAWMO has no concern about the wetland buffer average in its letter dated 4/12/24 and finds both proposals to be

acceptable in light of its water management policies. We ask the City to adopt VLAWMO's determination that the variance provides enough buffer space to protect the wetlands.

Reasoning for the Variance Request. We will address the code section 151.078 Variances and Appeals, specifically subsection (E,2):

(a) Unique circumstances apply to the which do not generally apply to other land in the same zone or vicinity, and result from lot size shape, topography, or other circumstances over which the owners of the land have no control.

The location of the two small wetlands is a unique condition that does not exist on any other lot in this development. While wetlands are not uncommon in this area, they are rarely located in the center-front of a buildable residential lot. In this instance, the location, size, and shape of the wetlands prevent construction in the middle of the lot, where it would normally occur, and requires the home to be moved either forward into the typical front yard area or all the way behind the wetlands.

In this case, the challenges posed by the wetlands are exacerbated by the topography of the property and the fact that the front 1/3 of the lot is narrower than other lots in the area, which causes the side yard setback to have a greater impact on the property as compared to other lots in the surrounding area. This combination of conditions does not exist on the other properties in the area and, as discussed more in section (b) below, the other homes in the neighborhood would all require at least one setback variance place them on the front portion of this lot. Not only are these characteristics unique to this property and beyond the applicant's control, but they prohibit the reasonable use of the property.

Additionally, the significant elevation change from the road makes it unsafe to construct a home in the front of the property because it would result in an average driveway slope in excess of the City's maximum guideline of 10% (see below) and what we, in our professional judgement, believe to be safe.

The calculation is straightforward. The street elevation is 914.0 and complying with the requirement to stay within existing grade and the wetland rules (requiring the home to be 3' above the high-water line) results in a garage floor at 920.7 and over a distance of 48' from the front of the garage to the street results in an average driveway slope of 13.8%. Importantly, a driveway cannot be sloped uniformly from the low point to the high point, and here the <u>steepest portion of the driveway will be sloped upwards of 18.7%!</u> This creates an unsafe condition year-round because it limits visibility in an out of the driveway, but this will be particularly dangerous during icy Minnesota winters. This also requires a slope in the front yard that increases the potential for erosion and runoff into the road.

Granting the variance will allow the home to be located in the rear of the property and will allow a driveway to more gradually adjust to the topography. This will be safer for the property owner, allow better visibility when entering the street, reduce runoff, and maintain a similar appearance to other driveways from the street.

12. A grading plan for each "custom" lot shall be submitted with each building permit application. Proposed grades around the perimeter of the proposed homes shall meet the requirements of the state building code. Staff recommends that a minimum driveway slope of 3 percent, and a maximum of 10 percent. Details of proposed driveway sections over drainage ditch with proposed culverts shall be included in plans for building permit review to ensure grading and drainage plan is maintained.

(b) The proposed use is reasonable:

It is reasonable to seek a variance to allow a driveway for this single-family home in this zoning district. This property is constrained by the location of two wetlands along with the topography and the available front building area is small at only about 65 feet wide and 50 feet deep.

The requested variance is reasonable from the perspective of the local watershed agency with technical expertise over these wetlands. VLAWMO has reviewed the proposed variance and both proposed driveway layouts. It has determined that sufficient wetland buffer protections will exists to meet the requirements of its water management policy and City ordinance requirements. In arriving at this conclusion, VLAWMO notes that the strict buffer requirements can be relaxed when site constraints exist, as they do here, and that buffer averaging is an acceptable calculation method.

For context, we wanted to see if the other homes in the neighborhood could be built in the front building area without encroaching into setback areas so we had engineering place the building footprints within front buildable area of the property. See attached exhibits for the floor plans of Sherwood 1, 2, 6, 8, 10, and 14. All of the neighboring homes needed a setback variance to be constructed in the front building area. The only reasonable location for a home consistent with the caliber of homes in this neighborhood is behind the two small wetlands.

Granting this variance will create a front yard setback that is uniform with the immediate neighbors and consistent with the essential character of the surrounding area. The lots on Sherwood are particularly deep and the homes have large front yard setbacks and it is unreasonable to shoehorn a home into the front lot in the neighborhood, particularly when the lot is more than 600' deep and about 180 feet wide at the rear for a total of 2.6 acres. The home immediately to the west (6 Sherwood) is set back roughly 150' and the home immediately to the east (10 Sherwood) is set back roughly 300'. Without a variance, this home would be set back only 48 feet from the street; this is out of character with the surrounding area. This will also provide more privacy to the future property owners as well as their neighbors at both 6 and 10 Sherwood and better preserve natural views of the undeveloped portions of the property rather than force those owners to look at the backside of this home.

Granting the variance will have a beneficial impact on the septic system. Building the home in the front area will require an exceptionally long pipe for the septic system, which increases the opportunity for a pipe failure over time. It is reasonable to build the home behind the wetlands so that a more reasonable sized septic pipe can be used and there will be more flexibility in siting the location and ensuring adequate sloping without disturbing the wetlands to install septic piping.

(c) That the unique circumstances do not result from the actions of the applicant:

Hanson Builders was not involved in the original platting or lot layouts of this development. The wetlands, topography, and development setbacks were not created by Hanson Builders. We are trying to resolve the issues of the constraints for this lot.

(d) That granting the variance requested will not confer on the applicant any special privilege that is denied by this chapter to other lands, structures, or building in the same district:

The requested variance does not provide a special privilege on the applicant to allow the property to be developed in a manner that is different from the single-family homes on other properties within the

district. Rather, the variance will allow for a typical driveway and enable the property to be developed in the same manner as other properties in the district.

In this context, special privileges would be to allow an increase in FAR or the ability to develop a multifamily building; moving the home back from the front portion of the lot is not a special privilege. As discussed during the prior planning commission meeting, several of the homes in Sherwood are constructed further into the rear of the lot than initially shown on proposed buildings pads at subdivision approval. Granting this variance does not provide any special privileges not enjoyed by other properties and will encourage development that is consistent with the existing character of the neighborhood.

(e) That the requested variance is the minimum variance which would alleviate the practical difficulties:

We are trying to be very sensitive to the natural environment, the character of the surrounding neighborhood, and the ordinance. We have proposed the minimum amount of variance that will resolve the difficulties of this lot and we believe that Proposal #2 is the lease impactful. The minimal nature of the variance is shown by:

- 1. Building a modest driveway and further reducing it to 10' in the area next to the wetland;
- 2. Increasing the total amount of wetland buffer zone to be equal to or greater than the wetland buffer zone area in the initial proposal, as calculated by the wetland buffer averaging principle;
- 3. Understanding that the driveway will not reduce the size of or physically contact the wetlands;
- 4. The total amount of buffer area surrounding the two wetlands is increased;
- 5. Agreeing to install wetland buffer zone signs around the buffer areas;
- 6. Increasing privacy between neighboring properties; and
- 7. Eliminating the need to construct a dangerously steep driveway.
 - (f) The proposed variance will not impair an adequate supply of light and air to adjacent land, or substantially increase the congestion of the roads and streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the neighborhood; and

The proposed variance does not affect any of the above concerns for air, light, congestion, fire danger, public safety, or property values. The requested variance will have a positive impact on each of the criteria and make it possible to use a front yard setback that is more consistent with the surrounding neighborhood, thereby eliminating building bulk in the front of a lot and increasing the appeal of the neighborhood. Granting the variance will also eliminate the need for a dangerous and excessively steep driveway that would be highly visible to the neighborhood and uncharacteristic of the surrounding area.

(g) At no time after the land became nonconforming was the property under common ownership with contiguous land, the combination of which could have been used to reduce or avoid the nonconformity of the land.

Hanson Builders purchased this lot in September 2023 as currently platted and there have neither been any changes to the property boundaries during our ownership nor the common ownership of contiguous land. We did not create the wetlands, alter the elevation, or establish the lot boundaries. The initial home placement (with home on rear/southern building pad) was reviewed by the City, which expressed

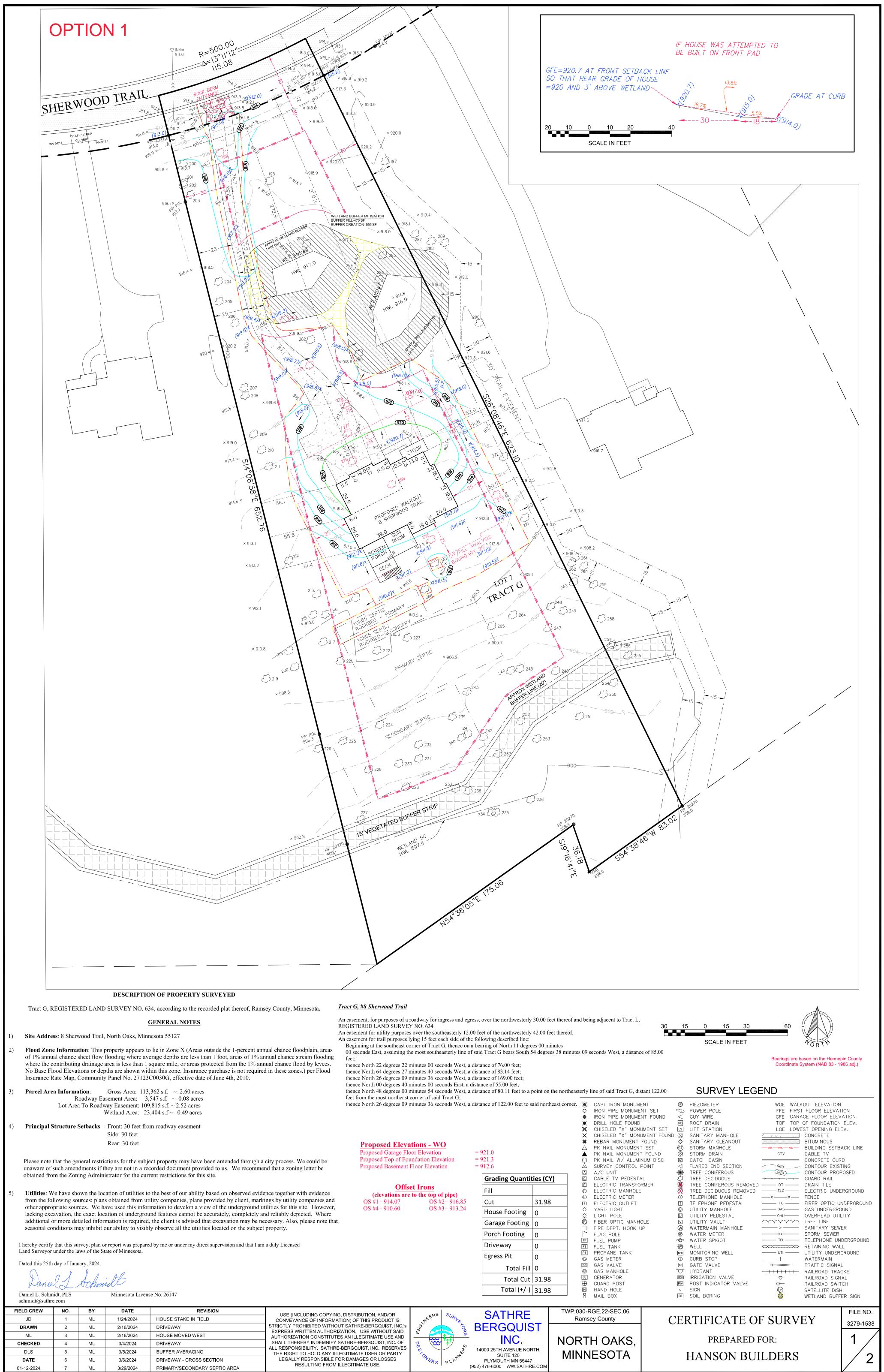
no concerns about using the rear portion as opposed to the front portion of the lot. The current issue was discovered only recently and we are working to resolve this issue as delicately as possible.

Hanson Builders is trying to build a single-family home on the property. This is consistent with the Comprehensive Plan and a permitted use in applicable zoning district. The proposed home is of similar size and scale as other homes in the development and surrounding area. The circumstances that impact this property are unique and were not created by us and, as we've demonstrated, the other homes in the neighborhood could not be constructed on this lot without a similar setback variance. Constructing the home in the rear portion of the lot is reasonable and consistent with the essential character of the area, which generally maintains large front yard setbacks. Finally, extending the driveway into the typical wetland buffer is technically and environmentally acceptable according to the VLAWMO policies.

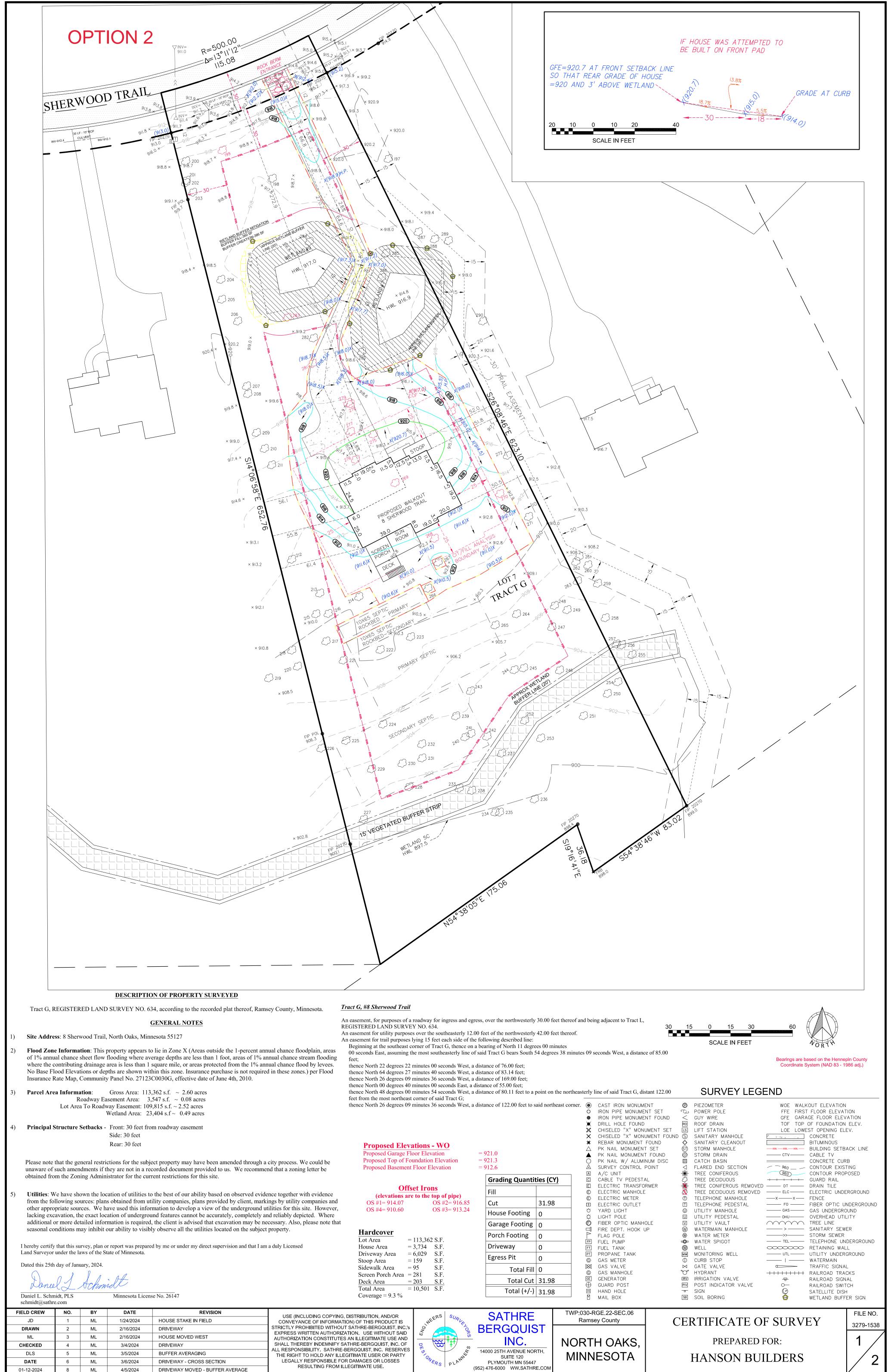
For all the reasons stated above, we ask that you grant the variance as requested.

Thank you for your consideration, Hanson Builders Inc.

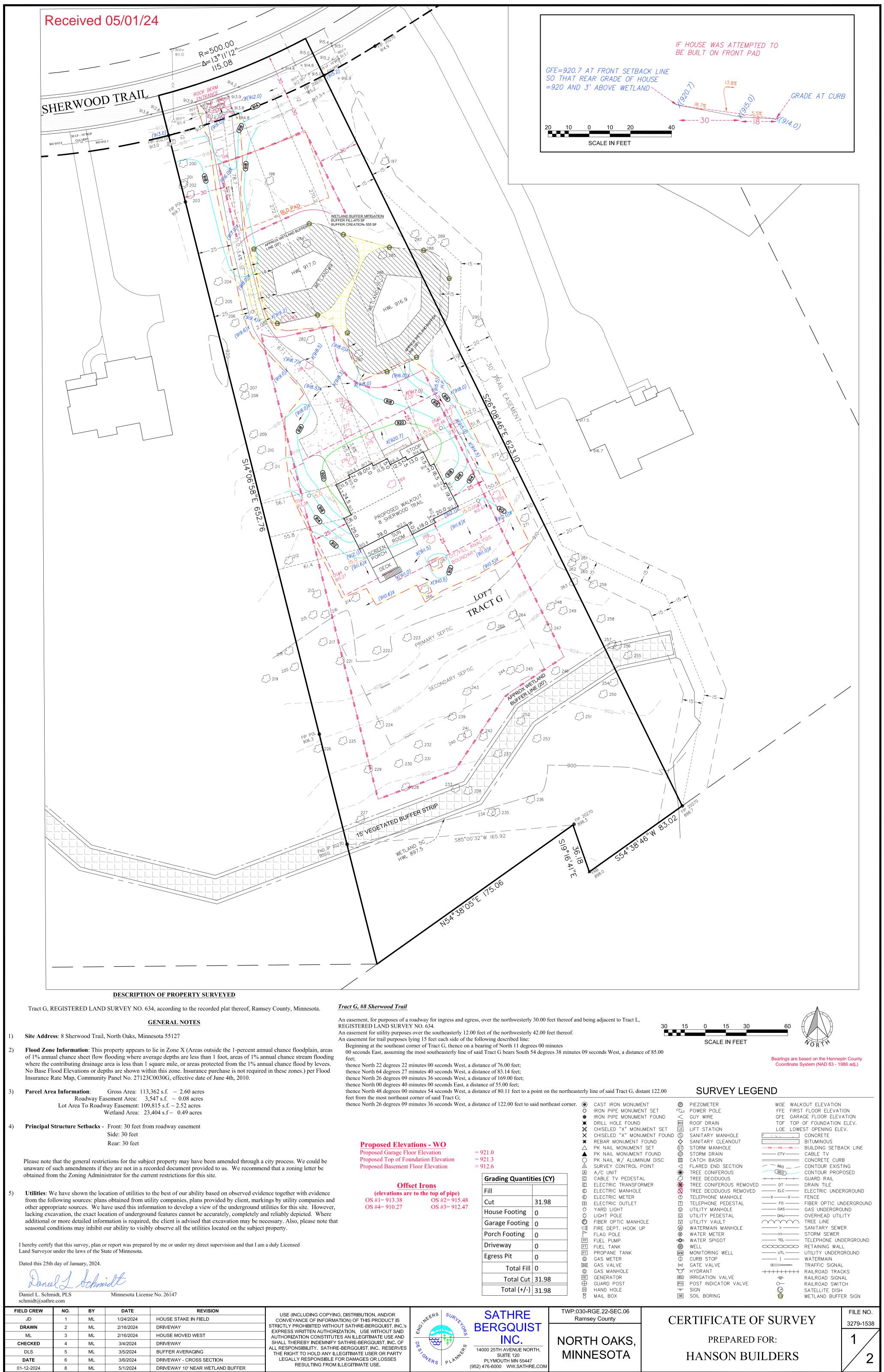
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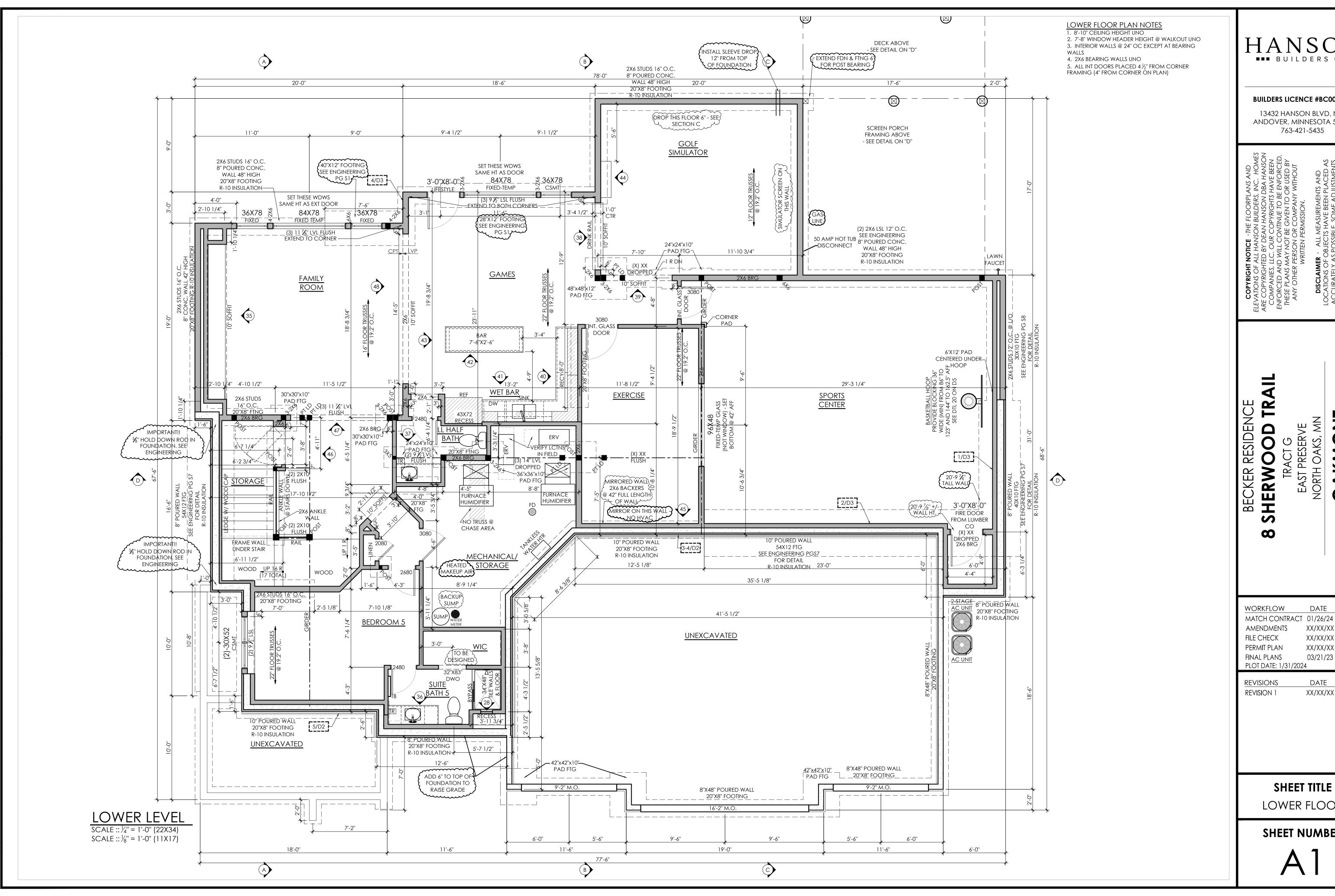
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BUILDERS LICENCE #BC004568

13432 HANSON BLVD. NW ANDOVER, MINNESOTA 55304

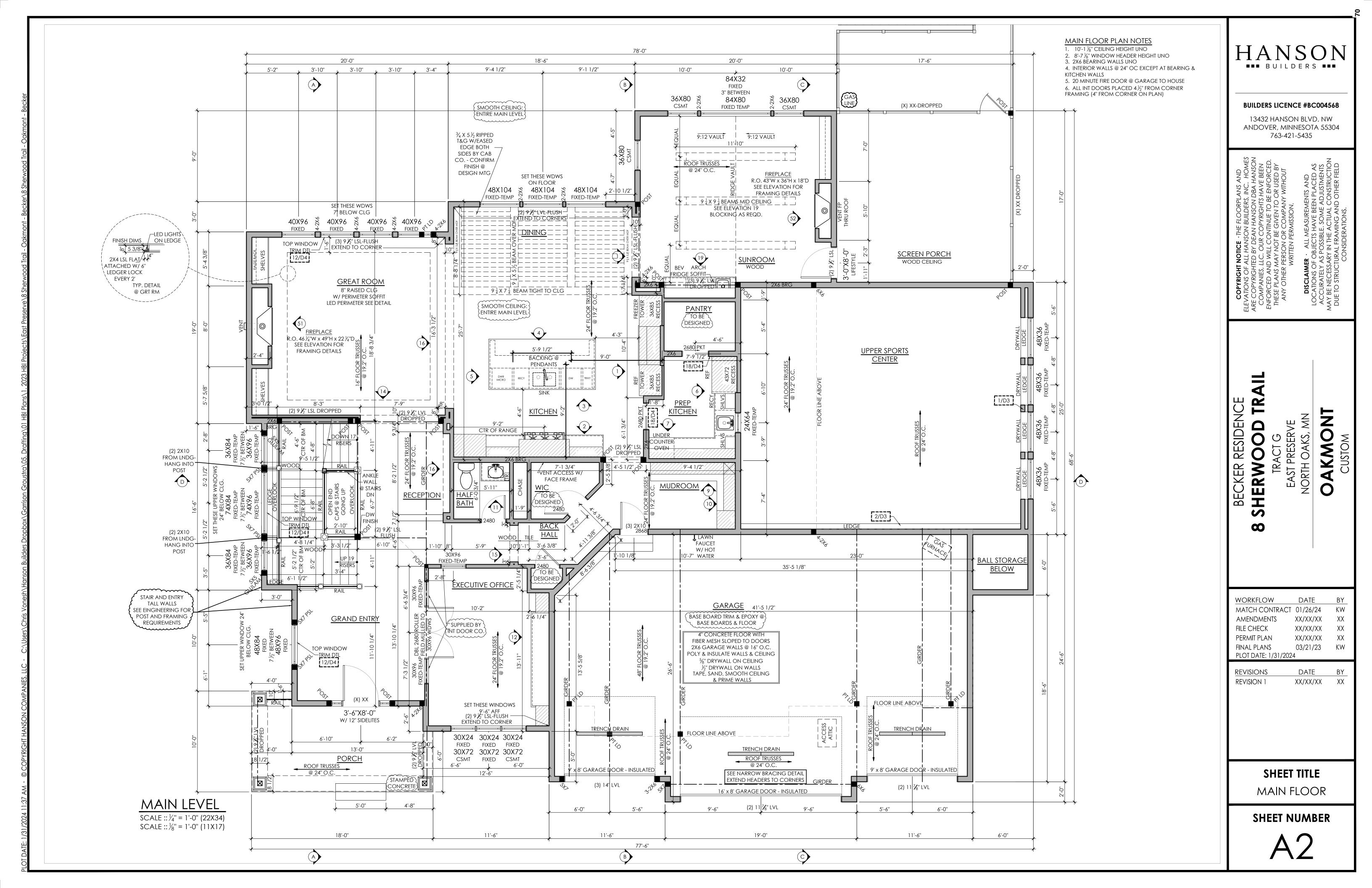
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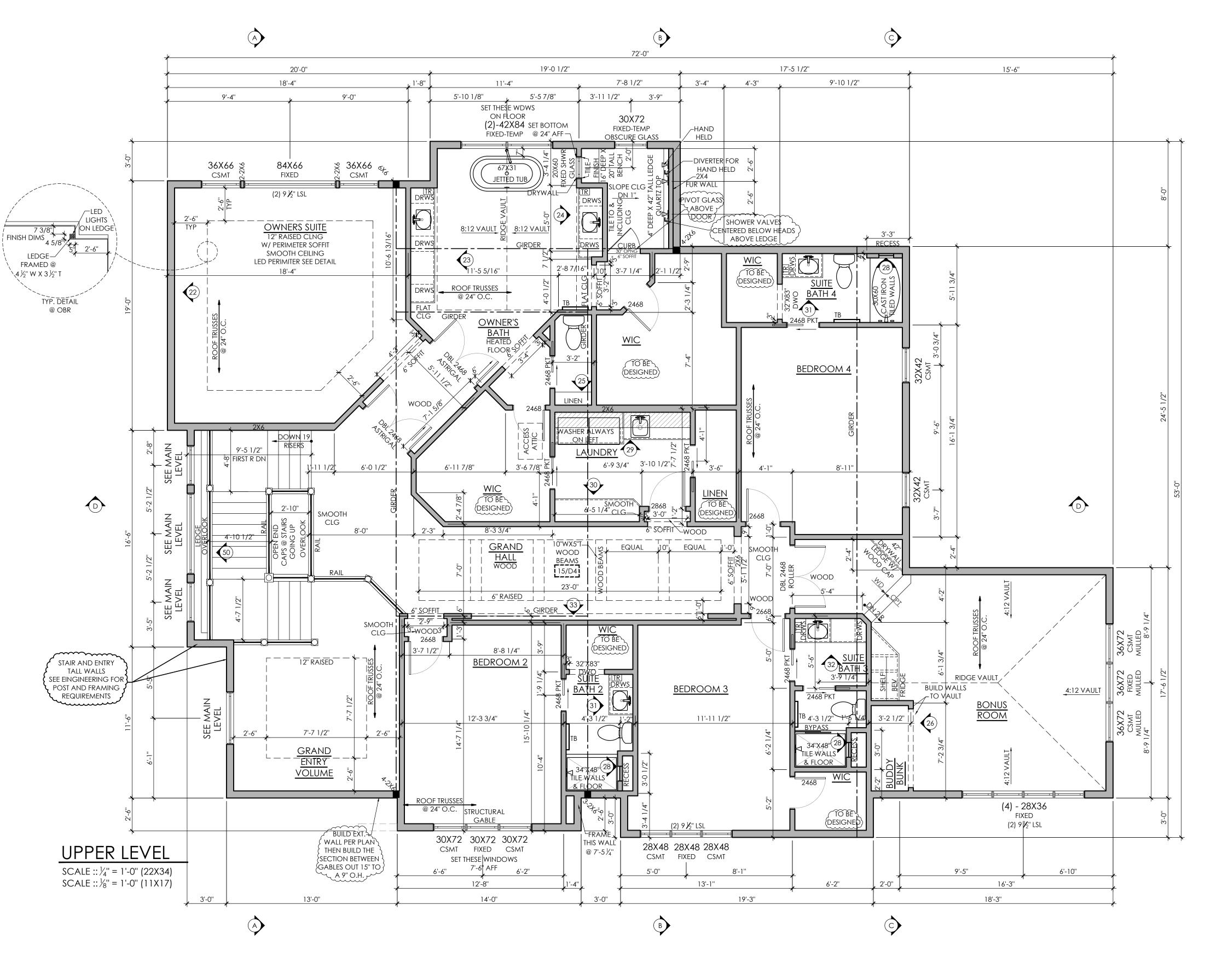
MATCH CONTRACT 01/26/24 XX/XX/XX XX/XX/XX XX/XX/XX 03/21/23

DATE XX/XX/XX

LOWER FLOOR

SHEET NUMBER





UPPER FLOOR PLAN NOTES

- 1. 8'-1 1/8" CEILING HEIGHT UNO
- 6'-11 ³/₈" WINDOW HEADER HEIGHT UNO
 INTERIOR WALLS @ 24" OC EXCEPT AT BEARING
- 4. ALL INT DOORS PLACED 4 ½" FROM CORNER FRAMING (4" FROM CORNER ON PLAN)

BUILDERS LICENCE #BC004568

13432 HANSON BLVD. NW ANDOVER, MINNESOTA 55304

763-421-5435

WORKFLOW	DATE	BY
MATCH CONTRACT	01/26/24	KW
AMENDMENTS	XX/XX/XX	XX
FILE CHECK	XX/XX/XX	XX
PERMIT PLAN	XX/XX/XX	XX
FINAL PLANS	03/21/23	KW
PLOT DATE: 1/31/202	4	

HERWOOD

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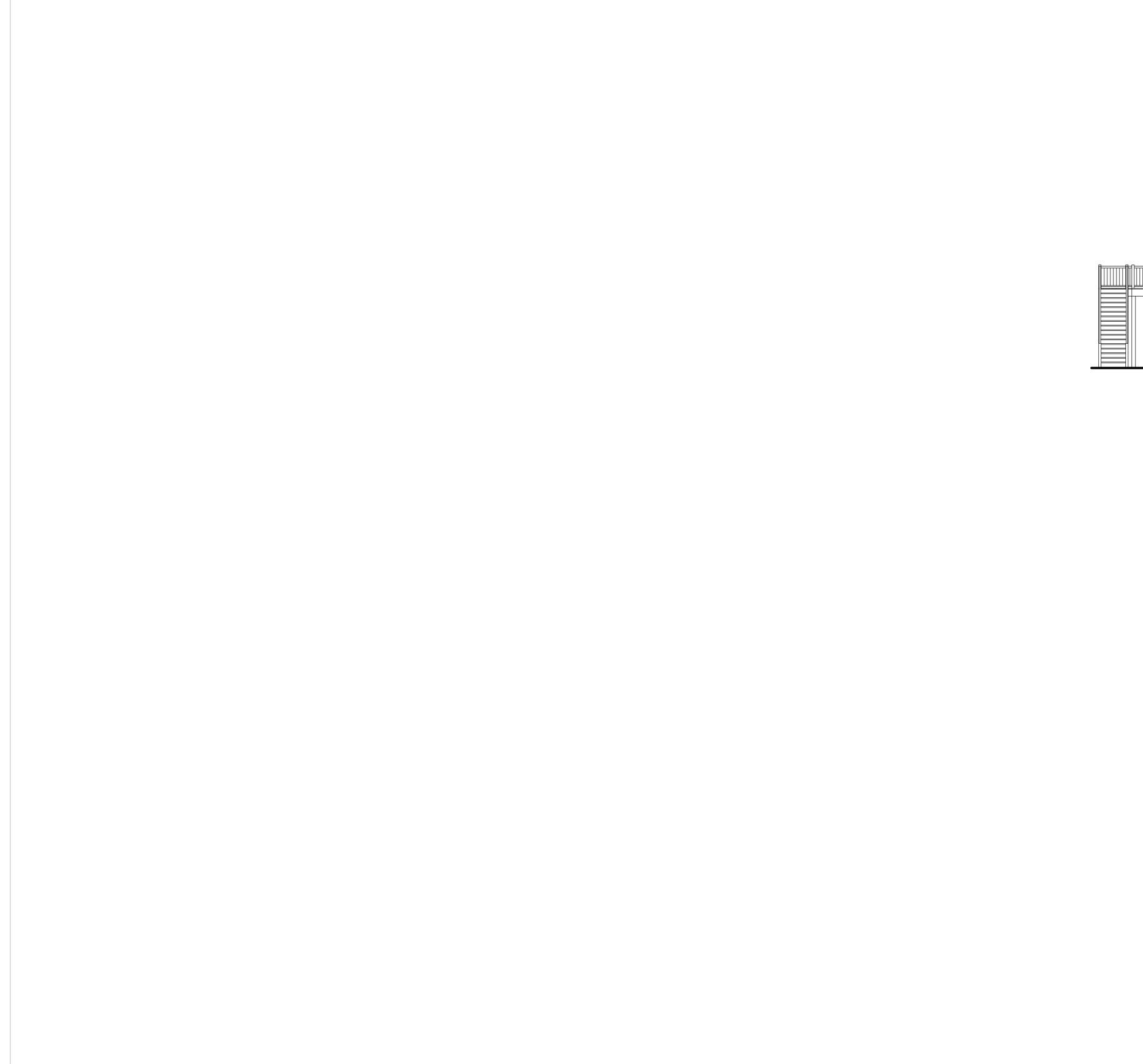
REVISIONS	DATE	BY
REVISION 1	XX/XX/XX	XX

SHEET TITLE UPPER FLOOR

SHEET NUMBER



DATE	BY	
XX/XX/XX	XX	
		B/ (IL B)





ELEVATION NOTES

FRONT:

1. 8 ¼" CEMENT BOARD SIDING (7" REVEAL)

2. ½"X6" TRIM BOARDS @ OPENINGS U.N.O.

3. SEE DETAIL 10/D4 FOR CORNERS U.N.O.

4. NOTE: FILL IN OPENINGS OVER ALL BRACKETS

5. SHIP FRONT DOOR W/ NO BRICK MOULD

6. BOARD & BATTEN @ 24" OC SPACING U.N.O.

SIDES AND REAR (PER NEIGHBORHOOD):

1. 8 ¼" CEMENT BOARD SIDING (7" REVEAL)

2. 5¼"X4" TRIM BOARDS @ OPENINGS U.N.O.

3. METAL CORNERS @ BACK U.N.O.

HANSON

BUILDERS LICENCE #BC004568

13432 HANSON BLVD. NW ANDOVER, MINNESOTA 55304 763-421-5435

HERWOOD

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VORKFLOW	DATE	BY
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SHEET TITLE ELEVATIONS

SHEET NUMBER

FLOOR AREA RATIO (FAR) WORKSHEET JOB ADDRESS: 8 Sherwood Tra	<u>:1_</u>
1) Total Lot Area Sq. Ft.	
2) Total Area of Road Easement(s) Sq. Ft.	
3) Adjusted Total Lot Area (Subtract Line 2 from Line 1) Sq. Ft.	
4) DNR-Designated Wetland 23,404 Sq. Ft. X .66 = 15,447 Sq. Ft.	
5) Gross Lot Area 94,368 Sq. Ft. (Subtract Line 4 from Line 3)	
6) Floor Area of Existing or Proposed House	
A) First Floor Z, 558 Sq. Ft.	
B) Second Floor Z, 679 Sq. Ft.	
C) Basement 3,072 Sq. Ft. Exposed Basement Walls 50 % 1) Adjusted Basement Area 1,536 Sq. Ft. (Multiply Line 6C by 6C1)	
D) Garage	
E) Add Lines A, B, C2, D Sub-Total: 7, 912 Sq. Ft.	
7) Additional Floor Area A) Additions Sq. Ft.	
B) Detached Accessory Buildings Sq. Ft.	
C) Add Lines A and B Sub-Total: Sq. Ft.	
8) Total Floor Area TOTAL: 7,812 Sq. Ft. (Add Lines 6E and 7C)	
9) FLOOR AREA RATIO (Divide Line 8 by Line 5)	
Note: For Lots where the combined square footage of all Buildings thereon exceeds 4,000 square the combined total Floor Area Ratio (FAR) of all Buildings on such Lots shall not exceed 0.1	69
Date: 3/22 Phone: 952.432.4793 Signature:	
Date: 3/22 Phone: 952,432,4793 Signature: Print Name: Scott Hockert	12/10



February 14, 2024

Kendra Lindahl, AICP City Planner

Via E-mail: KLindahl@landform.net

RE: 8 Sherwood Trail

Sambatek Project No. 51986

Dear Kendra:

I have reviewed the Conditional Use Permit request for the overall building height for this parcel.

The proposed home location requires the driveway to be located between 2 existing wetlands. City Ordinance requires a 30-foot setback from all wetlands. This condition cannot be met and I am recommending denial of this request.

Sincerely, Sambatek, LLC

Michael J. Nielson, PE City Engineer

CC: Kevin Kress, Administrator

Michael Melson



March 28, 2024

Planning Commission Members City of North Oaks

Via E-mail C\O Kevin Kress, City Administrator kkress@northoaksmn.com

Re: **8 Sherwood Trail - Variance Request** Sambatek Project No. 51986

Dear Commission Members:

I have reviewed the information provided by the applicant regarding the low floor elevation of 920.7 to meet the 3' High Water Separation and concur that elevation is necessary. This does create a significant slope on the driveway of 13.8% as noted on the plan sheet. The applicant is showing a 5.5% grade adjacent to the roadway as a landing or stopping area before entering the roadway to account for icy or snow-covered conditions. While this helps with the stopping condition before entering the roadway, it also creates an 18.7% grade approaching the garage. From my experience this is unsafe during winter conditions.

The industry standard for an acceptable driveway is a maximum of 10% with appropriate landing areas adjacent to the garage and roadway and we would not recommend a driveway with a 13.8% average grade.

Respectfully Submitted,

Sambatek, Inc.

Mike Nielson, PE Municipal Practice Leader

Cc: Kevin Kress, City Administrator Kendra Lindahl, City Planner

Michael Melson



April 18, 2024

Kendra Lindahl, AICP City Planner

Via E-mail: KLindahl@landform.net

RE: 8 Sherwood Trail

Sambatek Project No. 51986

Dear Kendra:

I have reviewed the request for Variance to the 30-foot wetland buffer setback and concur that this option provides a reasonable alternative use of this parcel.

My previous review memo dated March 28, 2024, outlined the difficulties and safety concerns with the home located near the street due to the excessively steep driveway required for his alternative. This alternative has been reviewed by the watershed (see memo from Brian Corcoran, Vadnais Lake Area WMO (VLAWMO). Mr. Corcoran has not objection to either option presented.

Based on the revised plan set reducing the width of the driveway located between wetland #7 & #9, I have no objection to the proposed home and driveway location.

Sincerely,

Sambatek, LLC

Michael J. Nielson, PE

City Engineer

CC: Kevin Kress, Administrator

Michael Melson



TO: Kevin Kress

FROM: Brian Corcoran Vadnais Lake Area WMO (VLAWMO)

DATE: March 9, 2023

SUBJECT: Comments – 8 Sherwood Trail - Driveway

Please find below, per your request, the VLAWMO "advisory" comments for 8 Sherwood Trail – Driveway, received 3-8-2023. These comments are advisory only given that VLAWMO does not operate a regulatory program for development review with exception of the Wetland Conservation Act (WCA). Our Water Management policy and standards have been adopted and are enforced by our respective City's and Township.

A MN Routine Assessment Method (MNRAM) worksheet was completed on 4/6/2020, which
identifies management classes for each wetland on site. 8 Sherwood Trail wetlands (W9 & W7) are
Manage 2 wetlands. Base buffer width of 30ft, Applied buffer with of 24ft. See below table:

Management Class	Base Buffer Width (ft)	Minimum Applied Buffer Width (ft)
Manage 3: Storm Ponds	20	16
Manage 2	30	24
Manage 1	40	34
Preserve	75	67

 Per the Buffer section in the Water Management Policy (chapter 11 "Buffers" starting on pg 26) The buffer width may vary based on demonstrated site constraints, provided that a width of at least 50 percent of the applied buffer width is maintained (in this case that would be 12ft). See section 5 in chapter 11 Buffers.

Brian Corcoran



TO: Scott Hockert

FROM: Brian Corcoran Vadnais Lake Area WMO (VLAWMO)

DATE: April 12, 2024

SUBJECT: Comments – Variance Request Narrative– 8 Sherwood Trail

Please find below, per your request, the VLAWMO "advisory" comments for the Variance Request Narrative—8 Sherwood Trail received 4-12-2024. These comments are advisory only given that VLAWMO does not operate a regulatory program for development review with exception of the Wetland Conservation Act (WCA). Our Water Management policy and standards have been adopted and are enforced by our respective City's and Township.

Two options have been proposed for providing driveway access to the back portion of Lot 8:

- Option #1 initial submitted layout was with a 12' wide driveway between wetland #9. 25' setback from the westerly property line and 11' buffer to wetland and utilizing wetland buffer averaging.
 - Per buffer rules adopted by the City Option #1 will work. Buffer width may vary based on demonstrated site constraints, provided that a width of at least 50 percent of the Applied Buffer Width is maintained at all points; there is no reduction in total buffer area; and the buffer provides wetland and habitat protection at least equivalent to a buffer of uniform Applied Buffer Width. For this option it is recommended that a minimum of 12' buffer be utilized from driveway edge to wetland line to follow adopted buffer rules. Plan sheet Option #1 TRACT G, L7, EAST PRESERVE, 8 SHERWOOD TRAIL COS 032924[100]
- Option #2 recent submitted layout is with the driveway between wetland #7 & wetland #9 reducing the driveway to 10' in the wetland area, utilizing wetland buffer averaging and the VLAWMO's minimum buffer of 12'
 - Per buffer rules adopted by the City Option #2 will work. Buffer width may vary based on demonstrated site constraints, provided that a width of at least 50 percent of the Applied Buffer Width is maintained at all points; there is no reduction in total buffer area; and the buffer provides wetland and habitat protection at least equivalent to a buffer of uniform Applied Buffer Width. This option follows adopted rules and slightly increases overall buffer around both wetlands. Plan sheet Option #2 TRACT G, L7, EAST PRESERVE, 8 SHERWOOD TRAIL COS 040524
- It is recommended that Wetland Buffer Zone signs be placed around buffer areas.

VLAWMO has no issues with either option outlined above for driveway access to the back portion of Lot 8.

Thank you,

Brian Corcoran



A buffer is an area surrounding a wetland, pond, stream, or lake where plants are allowed to grow. When turfgrass or only rock surround a waterbody, pollution and sediment are are easily washed into them. Buffers help trap sediments and nutrients, keeping them on land before they can get to the waterbody. This benefits people in the form of clean, secure water resources and replenished groundwater for the future. If you live next to a waterbody, you're the first and best protector of that resource for everyone downstream.



VLAWMO staff and grant programs are availabe to help design and install buffers that beautify your property while also supporting the greater watershed.

Why maintain a buffer?

- Provide clean water by filtering and storing pollutants such as phosphorus.
- Support efficient drainage systems from culverts to streets. Buffers help reduce sediment build-up downstream and the need for costly dredging.
- Help prevent flood damage by enhancing storage during large rain events.
- Promote groundwater recharge instead of sending runoff to a neighbor.
- Enhance aesthetics and property value.
- Provide pollinator habitat and support the aquatic food chain.



Buffers and shoreline restorations are great ways to protect water quality.

BUFFER SIZES:

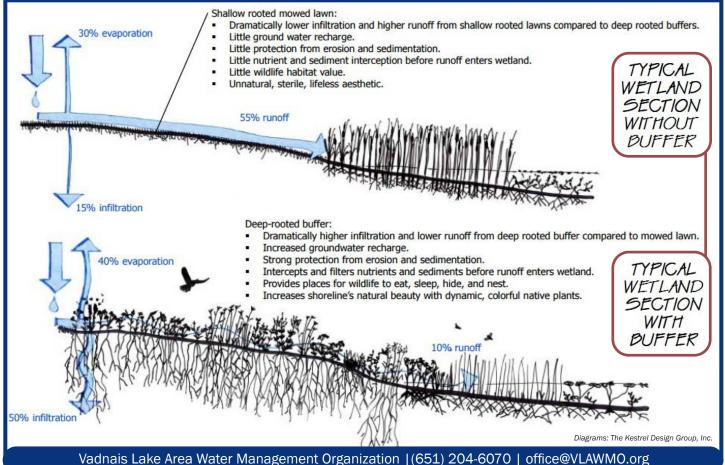
Wetlands have different classifications depending on vegetative diversity and size. These factors create different recommendations for buffer sizes.

EXAMPLE:

Most small wetlands and stormponds call for a buffer with an average of 20' vegetative width and a minimum of 16'.



With a clear view and easy access to water, Geese can become a nuisance when no buffer exists.



Sherwood. We followed your suggested format of addressing code section 151.078 pertaining to variances and provided as much supporting information and visuals as we thought necessary to address the practical difficulties of building on this lot.

Take a look and let us know if you have any questions or suggestions before compiling this packet for the next planning commission meeting

Thanks for your help so far

SCOTT HOCKERT
VP of Production



952.452.4793 | hansonbuilders.com

13432 Hanson Blvd NW, Andover, MN 55304



From: Scott Hockert < Scott@hansonbuilders.com >

Date: Tuesday, March 5, 2024 at 2:25 PM

To: Kendra Lindahl, AICP < KLindahl@landform.net>

Cc: Kevin Kress (kkress@northoaksmn.gov) < KKress@northoaksmn.gov>

Subject: Re: 8 Sherwood

Below is the email communication from Bill Long pertaining to the tree agreement. I'll follow up with the revised narrative

Good Afternoon Everyone,

I want to update you on the plan that NOHOA has agreed to with Hanson Builders in the Sherwood Trail area.

- NOHOA and Hanson Builders have agreed that Hanson will plant a total of twenty trees, each of a minimum 2.5 inch diameter at breast height, on the five lots that Hanson acquired from the North Oaks Company on Sherwood Trail in North Oaks.
- 2. Tentatively, these trees will be planted on Sherwood lots 1,2, 8 and 12. Taking a closer look at the topography of the area and where the most ash trees were lost, we think planting along the west side of lots 1 and 2 along Sherwood Road will improve screening for the entire area. Planting trees on the south sides of lots 8 and 12 will ensure some screening of the homes on Red Maple Lane. Since lot 4 basically backs up to a wetland, we didn't feel the need to screen that area.
- 3. Hanson to consult with Steve Nicholson, a certified forester, of TreeBiz LLC on species selection and exact locations of the plantings to optimize their benefit. The locations, but not the total number of trees to be planted, may be modified based on Mr. Nicholson's input.
- 4. Neighbors on Sherwood Trail and Red Maple Lane are encouraged to collaborate with Hanson in

planting additional trees at the neighbors' expense on their own properties to help mitigate the loss of so many ash trees in the area to Emerald Ash Borer.

5. NOHOA (Bill Long and Julia Hupperts,) can assist in coordinating a walkthrough of the area with Hanson, TreeBiz and neighbors in the area as the tree plan is finalized.

Also, though this wasn't part of the agreement, NOHOA is trying to find a way to get better pricing on trees to be planted in this area. With such a large number going in to a single neighborhood, we may be able to get a discount. Please let me know if you have any questions or concerns. I will keep you posted as to next steps and timing.

Bill

Bill Long
NOHOA Secretary
BODLong@nohoa.org
651-276-4392

SCOTT HOCKERT

VP of Production



952.452.4793 | hansonbuilders.com

13432 Hanson Blvd NW, Andover, MN 55304







From: Kendra Lindahl, AICP < KLindahl@landform.net>

Date: Tuesday, March 5, 2024 at 1:43 PM

To: Scott Hockert < Scott@hansonbuilders.com >

Cc: Kevin Kress (kkress@northoaksmn.gov) < KKress@northoaksmn.gov>

Subject: RE: 8 Sherwood

Scott,

Yes, please share whatever information you have about the tree removal and restoration agreement. It may help head off further discussion at the Council.

If you can get your narrative in by the end of the week, that would be great.

We are only going to have 3 council members at the 3/14 meeting, so we will push all of the planning items to the April 11th Council meeting.

Kendra Lindahl, AICP

Subject: FW: 8 Sherwood Trail Variance - March 28th Planning Commission Meeting

From: Guanzini, Amanda <a guanzini@deloitte.com>

Sent: Tuesday, March 26, 2024 10:29 AM **To:** Kevin Kress < kkress@northoaksmn.gov>

Cc: guanzini.steven@gmail.com

Subject: 8 Sherwood Trail Variance - March 28th Planning Commission Meeting

You don't often get email from aguanzini@deloitte.com. Learn why this is important

Caution: This email originated outside our organization; please use caution.

Hi Kevin – Thanks for your voicemail. Can you give this to the chair to read as part of the planning commission documents for the March 28, 2024 meeting as it relates to the variance request for 8 Sherwood Trail?

Thank you, Amanda Guanzini

We understand that there has been a variance request for the home to be built at 8 Sherwood Trail. As residents that recently built at 6 Sherwood Trail, we had also previously requested a variance in order to build a house with a walkout basement. Our variance request was denied and we modified our building plans so that it was more naturally suited to the lot as requested by the Planning Commission and City Council.

In addition, we understand that there is a variance requested for the driveway to be within 25 feet of the property line on the side of the property adjacent to our lot. After all of the trees and brush have been removed from the property at 8 Sherwood Trail, there is less of a buffer between the properties. The previously wooded lots in the Nord development, and North Oaks in general, was a significant draw to the purchase of our lot. An approved variance to the current set back requirements, would amplify the loss of that privacy due to the recent tree and brush removal.

Amanda Guanzini

Audit Partner | Audit & Enterprise Risk Services Deloitte & Touche LLP Tel: 612 397 4635 www.deloitte.com

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CITY OF NORTH OAKS RAMSEY COUNTY, MINNESOTA RESOLUTION NO. ____

RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR BUILDING HEIGHT IN EXCESS OF 35 FEET AT 8 SHERWOOD TRAIL

WHEREAS, an application for a Conditional Use Permit has been submitted by Mark Englund of Hanson Builders for the real property located at 8 Sherwood Trail, North Oaks, Ramsey, County, Minnesota, and legally described on the attached **EXHIBIT A** (the "Property"); and

WHEREAS, a Conditional Use Permit is required for a home in excess of 35 feet in height; and

WHEREAS, the request has been reviewed against the relevant requirements of North Oaks Zoning Ordinance Sections 151.051 and 151.076, regarding the criteria for issuance of a Conditional Use Permit, and meets the minimum standards, is consistent with the Comprehensive Plan, is in conformance with the Zoning Ordinance, and does not have a negative impact on public health, safety, or welfare; and

WHEREAS, a public hearing concerning the Conditional Use Permit was held before the North Oaks Planning Commission in accordance with Minnesota Statutes, Section 462.357, subd. 3, on February 29, 2024, which was continued to subsequent meetings on March 28, 2024 and April 25, 2024, after which hearing the Planning Commission voted 6-0 to recommend approval of the Conditional Use Permit application, subject to certain conditions.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH OAKS, that a Conditional Use Permit to exceed a 35-foot building height, is approved for the Property subject to the following conditions:

- 1. The home shall be constructed in accordance with the plans sets received on January 25, 2024 and shall have a maximum height as shown on the plans of 44.2 feet.
- 2. The building must be constructed so that it has a 3-foot minimum elevation difference from the basement finished floor elevation to the groundwater elevation, as determined by a geotechnical engineer by a soils investigation.
- 3. A variance must be obtained for the driveway to access the house. The house may not be constructed unless a variance is first approved for the driveway to access the house at the location of the house shown on the plan set.

- 4. The conditions of Title 151.027(D)2 (land reclamation) shall be satisfied before the issuance of a building permit. The building permit application shall contain an erosion and sediment control plan.
- 5. Tree disturbance should be strategically completed and remaining trees abutting construction disturbance areas shall have tree protection barriers installed at the dripline.
- 6. Erosion control shall be in place prior to the beginning of construction.
 - a. Erosion control measures such as silt fence must be installed downstream of all proposed grading, in order to ensure proper containment of sedimentation on site. Extra care shall be taken to maintain all existing erosion control measures to ensure sedimentation due to grading activities is not tracked off site.
 - b. Applicant shall ensure that grading and filling work does not result in the deposit of additional stormwater runoff onto adjacent properties.
- 7. Plans shall be approved by the Building Official prior to the commencement of construction.
 - a. Plans must be in compliance with the maximum 12% FAR requirement at the time of review by the Building Official. If plans exceed the 12% FAR requirement, the applicant shall:
 - i. Revise plans to comply with the 12% FAR requirement; or
 - ii. Request a variance from the 12% FAR requirement before a building permit may be issued.
- 8. Any outstanding fees shall be paid prior to the issuance of a building permit.
- 9. The applicant shall comply with all applicable local, state and watershed district rules and regulations.

BE IT FURTHER RESOLVED that the City Clerk, Deputy City Clerk, or City Attorney are hereby authorized and directed to record a certified copy of this Resolution with the Ramsey County Registrar of Titles.

Adopted by the City Council of the City of North Oaks this 9th day of May, 2024.

By:		
	Krista Wolter	
Its:	Mayor	

Atteste	ed:
By: _	
	Kevin Kress
Its:	City Administrator

EXHIBIT A LEGAL DESCRIPTION OF PROPERTY

Real property located in Ramsey County, Minnesota legally described as follows:

Tract J, Registered Land Survey No. 634, Ramsey County, Minnesota.

PIN: 063022130014

RESOLUTION NO. 2024-___

CITY OF NORTH OAKS RAMSEY COUNTY, MINNESOTA

RESOLUTION GRANTING SETBACK VARIANCE TO ALLOW DRIVEWAY TO BE LOCATED WITHIN WETLAND BUFFER AND SETBACK AREAS AND WITHIN 25 FEET OF A SIDE YARD LOT LINE

WHEREAS, the City of North Oaks (City) has received an application for a variance for the property located at 8 Sherwood Trail and legally described on the attached Exhibit A to allow a driveway to be located within thirty (30) feet of a wetland (11-foot setback from Wetland # 9) and within the wetland setback area, and within twenty-five feet of the side yard lot line as shown on the attached Exhibit B; and

WHEREAS, the variance would allow a house to be constructed towards the rear of the Property, instead of at the front of the property where the driveway grades would be unacceptably steep; and

WHEREAS, as part of its consideration of the variance application, the Planning Commission directed the applicant to submit an alternative option for placement of the driveway on the lot that would have routed the driveway through the middle of the lot, between the two existing wetlands, which the applicant did; however a review of that alternative driveway location revealed that a greater wetland-related variance would be required if the driveway were placed at the alternative location; and

WHEREAS, the Planning Commission reviewed the request at a duly called public meeting and following public hearings on March 28, 2024 and April 25, 2024, ultimately voted 4-2 to recommend approval of the variances, subject to certain conditions; and

WHEREAS, on May 1, 2024, the applicant submitted a revised plan which showed a reduced driveway width (10 feet instead of 12 feet at its narrowest point) and two 5,000 square foot septic sites.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of North Oaks that the requested variances are hereby approved as detailed below, subject to the following conditions and findings:

- 1. A variance to allow a driveway to be located within thirty (30) feet of a wetland and within the wetland buffer area as shown on the attached **Exhibit B** is hereby approved, subject to the following CONDITIONS:
 - a. The driveway shall be constructed in the location as shown on **Exhibit B.**
 - b. Additional wetland buffering and mitigation shall be established as shown on **Exhibit B.**
 - c. Wetland buffer signs acceptable to the City shall be placed on the Property at the locations shown in **Exhibit B.**
 - d. The driveway shall not exceed 10 feet in width at any location where the driveway encroaches into the wetland setback areas and the side yard setback as shown on **Exhibit B.**

- e. Before a building permit may be issued, the applicant must provide a septic report with supporting documentation from a licensed SSTS professional or a variance would need to be requested.
- 2. The Council finds that the standards in Section 151.078 of the Zoning Code and Minnesota Statutes, Section 462.357, subd. 6 for granting a variance have been met and hereby makes the following findings of fact related to the variance application:
 - a. Practical difficulties exist which justify the granting of the variance, as further detailed herein.
 - b. The requested variance is in harmony with the purposes and intent of the City's zoning ordinance.
 - c. The requested variance is consistent with the City's comprehensive plan.
 - d. The property owner proposes to use the Property in a reasonable manner: the property is intended to accommodate a single-family residence and allowing the proposed house to be located at the rear of the lot is consistent with other lots in the neighborhood, avoids the need to construct a smaller house at the front of the lot or building the proposed house at the front of the lot with excessively steep driveway grades.
 - e. There are unique circumstances to the property not created by the landowner: the existing wetlands on the lot create a constraint on reasonable development of the lot that were note created by the current owner, as the lot was platted by a previous owner.
 - f. The variance will maintain the essential character of the locality because it will allow the construction of a house that is consistent with other houses in the neighborhood, and will comply with the spirit and intent of the Zoning Ordinance.
 - g. Strict enforcement would cause practical difficulties because of circumstances unique to the individual land under consideration; namely, the existence of two wetlands in the middle of the lot.
 - h. The variance is not based on economic considerations alone.
 - i. The variance would not allow a use that is not permitted by City Code.
 - j. The circumstances of this site do not apply to other properties in same zone and are the result of the existing lot lines, topography and existing conditions on this lot.
 - k. The proposed use is reasonable. It will allow construction of a house of similar stature to those around it.
 - 1. The circumstances do not result from the action of the applicant. The current lot owner did not plat the property.

- m. Granting the variance will not confer upon the applicant any special privilege. It will merely allow them to construct a house and driveway of a similar nature to those in the immediate area.
- n. The variance is the minimum action needed to alleviate the practical difficulties on site: the Planning Commission directed the applicant to prepare an alternative option that would have routed the driveway through the middle of the lot and between the two wetlands; a review of that option showed that it would actually require a greater variance than the option of routing the driveway along the wester lot line proposed by the applicant.
- o. The proposed variance will not impair an adequate supply of light and air to adjacent land, or substantially increase the congestion of the roads and streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the neighborhood.
- p. At no time after the land became nonconforming was the property under common ownership with contiguous land, the combination of which could have been used to reduce or avoid the nonconformity of the land.

Adopted by the City Council of the City of North Oaks on this 9th day of May, 2024.

Ayes	: Nays:			
		By: _		
			Krista Wolter	
		Its:	Mayor	
Attes	ted:			
By: _				
	Kevin Kress			
Its:	City Administrator/City Clerk			

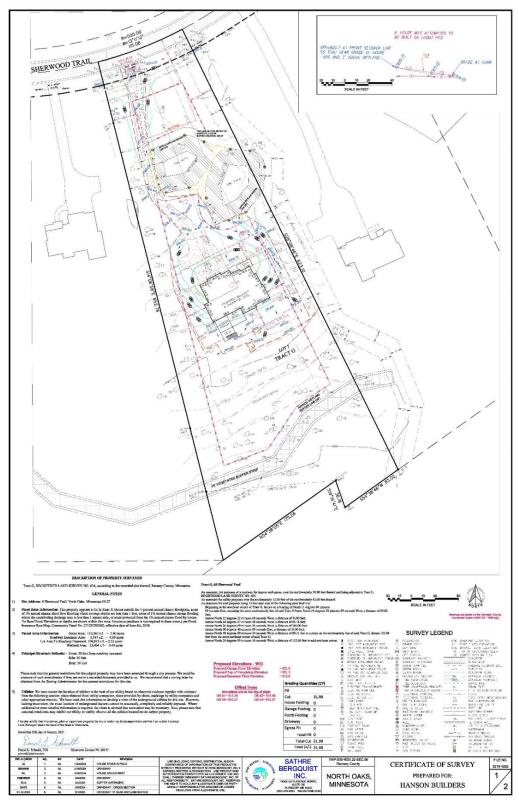
EXHIBIT A LEGAL DESCRIPTION OF PROPERTY

Real property located in Ramsey County, Minnesota legally described as follows:

Tract G, Registered Land Survey No. 634, Ramsey County, Minnesota.

Parcel ID: 063022130011

EXHIBIT B
DEPICTION OF LOCATION OF DRIVEWAY





PLANNING REPORT

TO: North Oaks City Council

FROM: Kendra Lindahl, City Planner

Kevin Kress, City Administrator Bridget Nason, City Attorney

DATE: May 4, 2024

RE: Amending City Code Title XV, Chapter 151, Regarding Garage

Definitions And Garage Size Standards

PLANNING COMMISSION MEETING

The Planning Commission held a public hearing at their February 29, 2024 meeting. There was one resident who spoke at the public hearing in support of the increase to 2,000 sq. ft.

The Commission had discussion about whether increasing the maximum garage size was adequate or whether larger garages should be allowed. Four of the Commissioners suggested a larger size would be appropriate (both 2,500 and 3,000 sq. ft. were suggested). There was also discussion of whether this should simply be permitted by right rather than by conditional use permit since requests are typically approved. After debate, the Commission did not make any changes. The Commission voted 6-1 to recommend approval of the ordinance as drafted.

BACKGROUND

A working group made up of Chair Cremons, Council member Azman and staff is meeting monthly to address a number of zoning ordinance sections that have been identified by staff, the Planning Commission and City Council as in need of review and potential amendment. Staff will bring individual items to the Planning Commission on a regular basis to present amendments for consideration. This month we are bringing garage size back for discussion.

The Planning Commission reviewed this item at the September 28th meeting, the October 26th meeting and the November 30th meeting. The draft ordinance was developed by the working group based on Planning Commission feedback.

ISSUES AND ANALYSIS

The City requires a conditional use permit for garages exceeding 1,500 sq. ft.

City Code Section 151.005 defines a garage as "An accessory building or accessory portion of the main building which shall not exceed 1,500 square feet."















Since 2015, the City has received 15 applications for a conditional use permit to exceed this limit. Only one of those applications has been denied. If the City is comfortable with larger garages (as the history suggests), it is time to consider modifying the standards to reflect the current market and the City's comfort with larger garages.

It is important to ensure that garages are in scale with the home to avoid the appearance of a garage with an attached house. There are a number of tools available to manage garage size including limits to the square footage or front elevation.

Definitions

The current City Code definitions should not include performance standards. Staff recommends the following changes with <u>underlined</u> text for the proposed additions to the City Code and struck through text for the deletions:

ACCESSORY BUILDING, STRUCTURE, OR USE. A subordinate building, structure, or use which is located on the same lot on which the main building or principal use is situated and which is reasonably necessary and incidental to the conduct of the primary use of the main building or principal use.

CARPORT. An area serving the same purpose as a garage as defined herein, but not entirely enclosed with walls.

GARAGE, PRIVATE. An accessory building or accessory portion of the main building-<u>which is</u> <u>intended for and used to store the private passenger vehicles, boats, RVs, or other similar items of the owners and/or tenants who reside upon the premiseswhich shall not exceed 1,500 square feet.</u>

PRINCIPAL BUILDING OR USE. The main use of land or buildings as distinguished from subordinate or accessory uses. A PRINCIPAL USE may be either permitted or conditional.

Garage Size Discussion

The following language is recommended by the working group for approval. The draft language shows <u>underlined</u> text for the proposed additions to the City Code and struck through text for the deletions.

Section 151.050(C) of the City Code (permitted accessory uses):

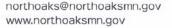
- (C) Permitted accessory uses. The following accessory uses shall be permitted:
 - (1) Attached or detached private garage and private carport facilities, <u>and other accessory buildings</u> <u>or structures</u>, provided the <u>structurebuildings</u> are constructed in the same architectural style as the principal building or structure. <u>and provided that tT</u>he combined <u>facilities</u> <u>square footage of</u>













100 Village Center Drive, Suite 230 North Oaks, MN 55127





all accessory buildings, structures, and any private garages shall not exceed 1,5002,000 square feet:

- (2) Private tennis courts and swimming pools, which are maintained for the enjoyment and convenience of the resident of the principal use and their guests;
- (3) Buildings and uses accessory to the principal use, small tool houses, sheds for storage of domestic supplies, and noncommercial recreation equipment, provided the structure buildings are constructed in the same architectural style as the principal building or structure, but accessory dwelling units shall not be permitted:
- (4) Noncommercial greenhouses; and
- (5) Signs showing residents' name and/or address identification not to exceed 2 square feet and 1 real estate sale sign not to exceed 8 square feet.

Section 151.050 (D)9 of the City Code (conditional uses) would be revised as follows:

- (9) Garages which exceeds 4,5002,000 square feet, provided that:
 - (a) The garage shall not exceed 3,000 square feet;
 - (b) The garage shall be constructed in the same architectural style as the principal building or structure:
 - (c) The square footage of floor area of the garage will be included in the calculation of the floor area ratio for the property. The floor area ratio shall not exceed 0.12 or the maximum floor area ratio permitted by the applicable zoning ordinance provisions or other official controls;
 - (d)No use of the garage shall be permitted other than for private residential or other usual noncommercial garage uses; and
 - (e) The factors set forth in § 151.076(C) shall be considered.

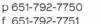
Attached for reference:

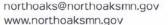
Exhibit A: Draft Ordinance amending Chapter 151

Exhibit B: Zoning Map







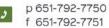






ACTION REQUESTED

Move to adopt the Resolution approving the Ordinance amending City Code Title XV, Chapter 151, regarding garage definitions and garage size standards, as recommended by the Planning Commission.





CITY OF NORTH OAKS RAMSEY COUNTY, MINNESOTA

ORDINANCE NO. ____

AN ORDINANCE AMENDING CITY CODE TITLE XV, CHAPTER 151, REGARDING GARAGE SIZE

THE CITY COUNCIL OF THE CITY OF NORTH OAKS ORDAINS AS FOLLOWS:

Section One. <u>Title XV, Chapter 151 Amendment:</u> Title XV, Chapter 151.005, of the North Oaks City Code is hereby amended as follows. The <u>underlined</u> text shows the proposed additions to the City Code and the struck through text shows the deletions:

GARAGE, PRIVATE. An accessory building or accessory portion of the main building which is intended for and used to store the private passenger vehicles, boats, RVs, or other similar items of the owners and/or tenants who reside upon the premises which shall not exceed 1,500 square feet.

Section Two. <u>Title XV, Chapter 151 Amendment:</u> Title XV, Chapter 151, Section 151.050(C) of the North Oaks City Code is hereby amended as follows. The <u>underlined</u> text shows the proposed additions to the City Code and the <u>struck through</u> text shows the deletions:

- (C) Permitted accessory uses. The following accessory uses shall be permitted:
 - (1) Attached or detached private garage and private carport facilities, <u>and other accessory buildings or structures</u>, provided the <u>structure buildings</u> are constructed in the same architectural style as the principal building or structure. <u>and provided that tThe combined facilities square footage of all accessory buildings, structures, and any private garages shall not exceed <u>1,500</u>2,000 square feet;</u>
 - (2) Private tennis courts and swimming pools, which are maintained for the enjoyment and convenience of the resident of the principal use and their guests;
 - (3) Buildings and uses accessory to the principal use, small tool houses, sheds for storage of domestic supplies, and noncommercial recreation equipment, provided the structure buildings are constructed in the same architectural style as the principal building or structure, but accessory dwelling units shall not be permitted;
 - (4) Noncommercial greenhouses; and
 - (5) Signs showing residents' name and/or address identification not to exceed 2 square feet and 1 real estate sale sign not to exceed 8 square feet.

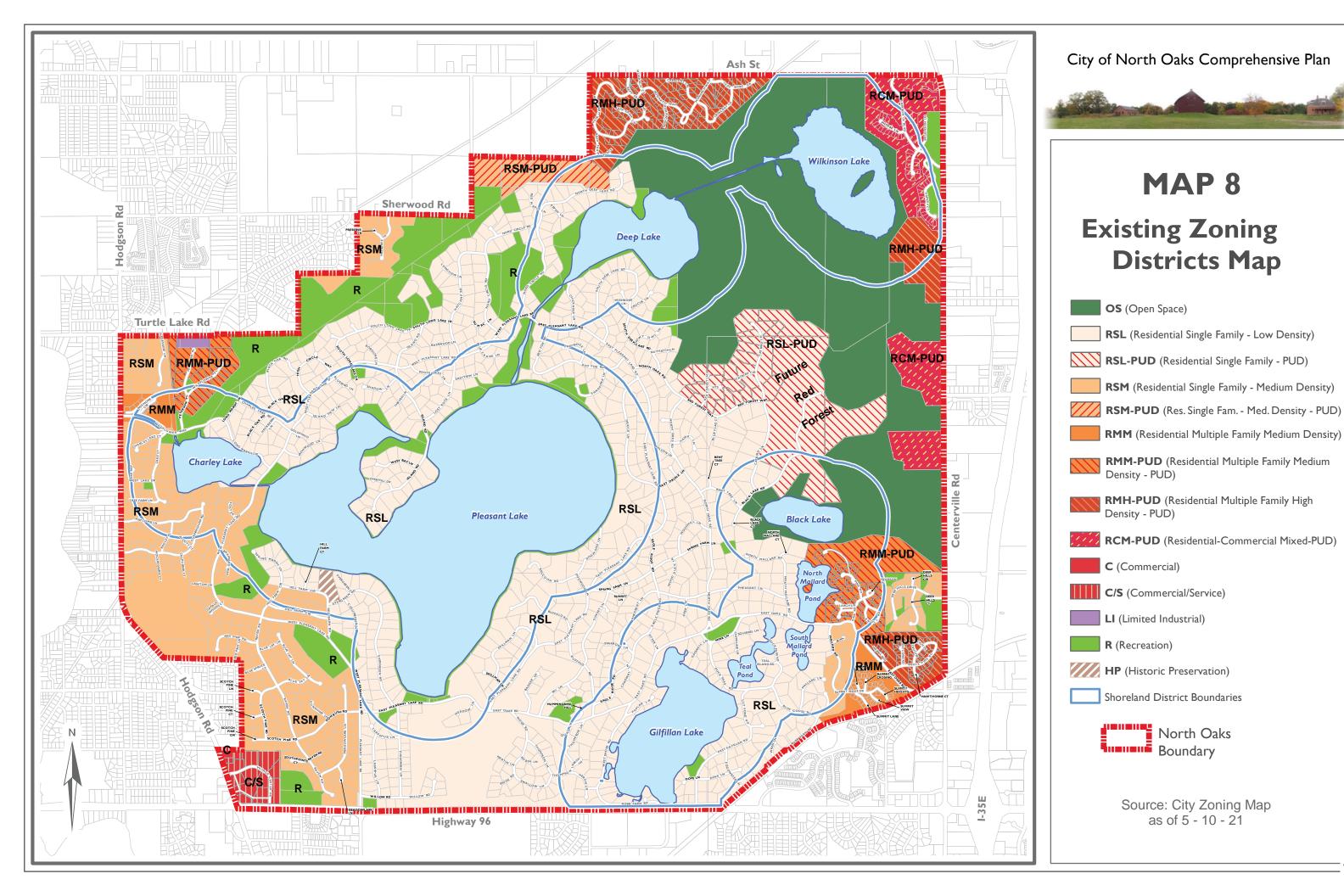
Section Three. <u>Title XV, Chapter 151, Section 151.052 Amendment:</u> Title XV, Chapter 151, 151.050 (D)9 of the North Oaks City Code is hereby amended as follows. The <u>underlined</u> text shows the proposed additions to the City Code and the <u>struck through</u> text shows the deletions:

- (9) Garages which exceeds 1,5002,000 square feet, provided that:
- (a) The garage shall not exceed 3,000 square feet;
- (b) The garage shall be constructed in the same architectural style as the principal building or structure;
- (c) The square footage of floor area of the garage will be included in the calculation of the floor area ratio for the property. The floor area ratio shall not exceed 0.12 or the maximum floor area ratio permitted by the applicable zoning ordinance provisions or other official controls;
- (d) No use of the garage shall be permitted other than for private residential <u>or other usual</u> noncommercial <u>garage</u> uses; and
- (e) The factors set forth in § 151.076(C) shall be considered.

Section Four. Effective Date. This Ordinance shall be in full force and effect upon its adoption and publication as provided by law.

Passed in regular session of the City Counc	cil on theday of	, 2024.
	CITY OF NORTH OAKS	
	By:Krista Wolter, Mayor	
Attested:		
By:		
Kevin Kress City Administrator/City Clerk		

(Published in the Shoreview Press on ______, 2024)





April 18, 2024

Kevin Kress, Administrator City of North Oaks, MN

Via E-mail. kkress@northoaksmn.gov

RE: Whitebear Water Supply Metering Vaults - Nine (9) Locations

Sambatek Project No. 52886

Dear Kevin,

Whitebear Township is requiring the City of North Oaks to construct a metering pit at each of the nine (9) connections to the water system to accurately measure the amount of water provided to the city. The metering pit will include a magnetic meter and bypass piping to allow the removal of the flow meter for servicing.

Below is a brief description of the tasks required for this project.

Design & Biding Services

1.	Site survey of the 9 sites\$ 3,000
2.	Gopher One Locates (9)\$ 450
3.	Preparation of Plans and specifications
4.	Coordinate small utility relocation. (Gas, Telephone, Electric etc)\$ 2,500
5.	Meet with White Bear Lake and City of North Oaks to review the plans and specifications\$ 900
6.	Make changes and review final Plans and specification and probable cost with North Oak and White Bear Lake officials\$3,500
7.	MDH Permits\$ 750
8.	Solicit bids and conduct a pre-bid meeting with potential bidders\$ 850
9.	Receive and review bids and prepare a letter of award of contract
	Total Task 1-9 = \$31,450

Construction Observation and Administration

When bids are received and a contractor is selected Sambatek will provide an estimate of fees to complete the survey, construction observation and administration based on the contractor's estimated time to complete the work.

- 10. Conduct a pre-construction meeting.
- 11. Review Shop Drawings
- 12. Prepare a letter to be sent to City of North Oaks residents regarding construction Schedule and impact on the water service.

Trusted Advisors Since 1966 sambatek.com 103

- 13. Observe the construction and send progress reports to all concerned.
- 14. Review progress payments and recommend payment.
- 15. Conduct a final review of the construction and prepare a punch list.
- 16. Recommend final payment and project close out.
- 17. Complete record survey and record drawings.

Our understanding of the project is that:

- A standard metering manhole will be used at all nine (9) locations.
- Plans will be posted on QuestCDN for electronic bidding.
- Sambatek will address one set of design comments by Whitebear Township
- Changes after the initial comments are addressed will be made on an hourly basis charged at our normal hourly rates.
- Field inspection will be on as needed basis charged at our regular hourly rates. The hours to complete the observation will be determined when a contractor is selected, and their schedule is known. complete the work.
- Record drawings will be required including field survey for horizontal and vertical verification.

Schedule

Sambatek will complete the plans and specifications within 30-working days following authorization to proceed, assuming 5-working days for plan review by Whitebear Township.

If this proposal is acceptable, please sign below.

Respectfully Submitted, Sambatek, Inc.

Michael Melson

Mike Nielson, PE Municipal Practice Leader/City Engineer

Cc: Naeem Qureshi, Sambatek Jeff Ostrom, Sambatek

Kevin Kress, Administrator



Kennedy & Graven Fifth Street Towers 150 South Fifth Street, Suite 700 Minneapolis, MN 55402

(612) 337-9245 direct bnason@kennedy-graven.com

MEMORANDUM

TO: Mayor and Members of the Council

FROM: Bridget Nason, City Attorney

DATE: May 3, 2024

RE: Council Vacancy

Background

The City has been advised that Council Member John Shuman will be resigning effective May 15, 2024. This resignation leaves a vacancy on the Council in the office council member. Because there are more than 2 years remaining in his term, the City is required to hold a special election to fill that vacancy. In the interim, the City must also fill that vacancy by appointment. A resolution formally accepting Councilmember Shuman's resignation and declaring a vacancy is included in your council packet. This Memo discusses the Council's options for filling that vacant council seat.

1. Filling a vacancy on the council

If a temporary or permanent vacancy occurs on the council, the remaining council members are required to fill the vacant seat. If less than two years remain in the unexpired term of office for the vacant set, the Council shall fill the vacancy by appointment. If more than two years remain on the unexpired term, the Council shall fill the vacancy by appointment and a special election shall be held at or before the next regular city election, and the appointed person shall serve until the qualification of a successor elected at the special election.

A. General Qualifications for Appointment; Filling Existing Vacancy.

Upon resignation of a member of the Council, the Council may appoint any individual who is eligible for election to fill the vacancy. Generally, to be eligible to serve as a member of the City Council, a person must be a U.S. citizen, a resident of the city, a qualified city voter, and at least 21 years old. The Council must determine what process it wishes to employ for appointing an individual to serve out the remainder of the vacant position's term. This process could be as simple as soliciting applications from interested candidates to a more complicated process including interviews with the Council.

As long as at least a quorum of the council is present, a majority vote of those present is sufficient to make the appointment. In the event of a tie vote, the mayor is authorized to appoint a person to fill the vacant council position. State law does not place any limitation on a mayor's ability to make an appointment in the case of a tie vote. As a result, the mayor can appoint any qualified person willing to fill the vacancy.

Conclusion

The Council is asked to consider the following actions at its meeting on May 9, 2024:

- 1. Consider a resolution declaring a vacancy on the council and directing that the vacancy be filled at a special election to be held on the same date as the next general election.
- 2. Provide direction to staff regarding the process it would like to employ to fill that council vacancy.

CITY OF NORTH OAKS RAMSEY COUNTY, MINNESOTA

RESOLUTION NO.	RF	ESOL	LUTIO	N NO.	
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RESOLUTION ACCEPTING RESIGNATION OF COUNCILMEMBER JOHN SHUMAN AND DECLARING A VACANCY ON THE CITY COUNCIL

WHEREAS, Councilmember John Shuman was duly elected to the North Oaks City Council for a term running through 2026; and

WHEREAS, the North Oaks City Council has received the written resignation of Councilmember John Shuman effective as of May 15th, 2024.

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

- 1. The Council accepts Councilmember John Shuman's resignation as described above.
- 2. The council declares that a vacancy exists on the Council effective as of May 15th, 2024.
- 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 John Shuman, a special election shall be held at the next regular city election on November 5, 2024, 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 9th day of May, 2024.

Ayes: Nays:

Krista Wolter, Mayor

Kevin Kress, City Administrator/City Clerk

Attest:

April Month in Review

April 2024



- All diseased oak trees from 2023 have been removed per city ordinance.
- Confirmed Cudd Homes berm on Spring Farm Ln was planted according to City staff discussions.
- We responded to a homeowner call at 29 Knoll Rd and provided tree care advice.
- Coordinated brush pick-up program for the end of May and confirmed Budget Tree will be providing the services.
- Over 800 tree seedlings will be distributed to residents on May 5th, May 6th, and May 9th at City and Garden Club events. Residents who have had to remove a lot of trees as a result of EAB will be encouraged to re-plant areas impacted by EAB.
- EAB removals have been in full swing and all residents with tagged trees have been notified of removal requirements.
- Provided tree preservation advice for builder at 25 Pine Rd.
- Marked numerous trees as nuisance trees and notified residents of concerns.
- Notified County of hazard ash trees along Hodgson Rd.