



CITY OF NORTH OAKS

**Regular City Council Meeting
Thursday, August 13, 2020
7 PM, Via Teleconference or Other Electronic Means Only
MEETING AGENDA**

Remote Access - City Council members will participate by telephone or other electronic means pursuant to Minn. Stat. §13D.021. Any person wishing to monitor the meeting electronically from a remote location may do so by calling the following Zoom meeting videoconference number: 1-312-626-6799, Meeting ID: 868 8624 7422 or by joining the meeting via the following link: <https://us02web.zoom.us/j/86886247422>. Individuals wishing to monitor the meeting remotely may do so in real time by watching the livestream of the meeting on North Oaks Channel 16 and on the City's website. Due to the existing COVID-19 Health Pandemic, no more than five (5) members of the public may be in Council Chambers (Community Room, 100 Village Center Drive, MN) during the meeting. Once room capacity is met, anyone wishing to attend the meeting above the five (5) members of the public who may be present in the room during the meeting will be required to monitor the meeting remotely.

1. Call to Order

2. Oath of Office - Sara Shah

3. Roll Call

4. Pledge of Allegiance

5. Approval of Agenda

6. Citizen Comments - Individuals may address the City Council about any item not included on the agenda. Speakers are requested to come to the podium, state name and address for the clerk's record, and limit their remarks to three minutes. During the pandemic, when meetings are held virtually, speakers will be able to call in to the meetings to make remarks, or request that submitted comments are read by a member of Council or the City Staff. Generally, the Council will not take official action on items discussed during the citizen comment period, but Council members may refer the matter to City Staff for a future report or direct that the matter be scheduled on an upcoming agenda.

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

- a. Licenses for Approval: Angell Air, Inc.; Sedgwick Heating
Checks for Approval: 13634–13667
- b. Approval of Auditor Contract
[North Oaks 3 Year Engagement Letter 2020-2022.pdf](#)
- c. Approval of Previous Month's Minutes—Special Meeting of the City Council on July 16, 2020 at 5:30 p.m.
[City Council Minutes 07.16.2020 Sp 530 pm.docx](#)
- d. Approval of Previous Month's Minutes—Special Meeting of the City Council on July 16, 2020 at 6 p.m.
[City Council Minutes 07.16.2020 Sp 6 pm.docx](#)
- e. Approval of Minutes from Special City Council Appointment Interviews - July 27, 2020
[City Council Minutes 07.27.2020 Sp Interview.docx](#)
- f. Approval of Minutes from Special City Council Meeting - NOC Complaint July 27, 2020
[City Council Minutes 07.27.2020 Sp NOC Complaint.docx](#)
- g. Resolution 1392 approving variance for 2 Island Road septic system
[FINAL Resolution Approving 2 Island Rd Septic Variance.pdf](#)
- h. Resolution 1393 approving variance for 4 Buffalo Road septic system
[FINAL Resolution Approving 4 Buffalo Rd Septic Variance.pdf](#)
- i. Resolution 1394 approving variance for 31 S. Long Lake Trail septic system
[FINAL Resolution Approving 31 S. Long lake Trail Septic Variance.pdf](#)

8. Petitions, Requests & Communications - *Deputy Mike Burrell Report*
CTV Year end Report - Dana Healy

- St. John's Coronavirus Relief Funding Request of North Oaks
[St. Johns COVID 19 Funding letter to North Oaks 7-20-20.pdf](#)
[St. John's Coronavirus Relief Funding request of North Oaks.Cost Data.pdf](#)

9. Unfinished Business

- 9a. Review, discussion, and potential action on complaint from North Oaks Company regarding expert recommendation presented to City Council at June 11, 2020 Council meeting related to development plan approval for North Oaks Developments, including the Nord parcel, and related council communications and interactions regarding the same.
[Memo with Attachments.pdf](#)
- 9b. Update on LJFD Agreement with Shoreview and Arden Hills
[20200805 Draft Cities Agreement for New Station JJ Edits.doc](#)

10. New Business

- 10a. Discussion on CARES funding

10b. Discussion on Planning Commission vacancy, calling for applications, process for filling vacancy

11. Council Member Reports

12. City Administrator Reports

a. Discuss Civic Ready Emergency Alert System

[North Oaks SOW - CivicReady.pdf](#)

b. Monthly Forestry Report

[Forestry Report - July in Review.docx](#)

[Forestry - EAB checks 2020 thru July.xlsx](#)

13. City Attorney Reports

14. Miscellaneous

15. Adjournment - *The next meeting of the City Council is Thursday, September 10, 2020.*