

CITY OF NORTH OAKS

Regular Council Meeting
February 13, 2014
7 P.M., Community Meeting Room
100 Village Center Drive

COUNCIL MEETING

AGENDA

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Citizen Comments - *Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

Consent Agenda - *These are items considered to be routine and will be enacted by one motion. There will be no separate discussion, unless request for separate consideration at which point the item will be removed from the Consent Agenda and placed as a separate item on the agenda.*

1. Minutes of the Regular Council meeting of January 9, 2014 for approval
2. Minutes of the Planning Commission meeting of January 23, 2014, for approval
3. Minutes of the Natural Resource Commission meeting of January 16, 2013 for approval

Licenses for Approval:

Mechanical Contractors Plumbing & Heating: All Heating, Air & Geothermal, Inc.; C & K Plumbing, Inc.; Centerpoint Energy Resource Corp.; Ferguson Enterprises Inc.; Forced Air Ind. dba Wenzel Heating and A/C; Gallagher Heating & Air Conditioning; Heating & Cooling Solutions; Hugo Plumbing & Pump Service, Inc.; Larson Plumbing & Heating; Master Gas Fittings; Plumb Right Corporation; The Snelling Company; Walter Mechanical, Inc.; Woodland Stoves & Fireplaces

Arborists: Central MN Tree Service; Precision Landscape & Tree, Inc.; Tim's Tree Service, Vineland Tree Care;

General Contractors:

Sewer/Water Installation:

4. Church of St. Odilia Gambling Exemption Permit
5. Ramsey County Computer Aided Dispatch Agreement
6. Approval of Claims

Petitions, Requests & Communications

1. Heather Meyer, Turtle Lake Playground report
2. Coralie Wilson, CTV North Suburbs presentation: Comcast's Contract Update

Unfinished Business

New Business

1. Final Plat – Subdivision Application 13-14 – Charley Lake Preserve, 2nd Edition
2. Variance 13-15, Cheng Wan, 20 S. Long Lake Trail, Septic Variance
3. Variance 14-01, Craig Janssen, 4 Poplar Lane, Septic Variance
4. Approval of Kathy Laur as Administrative Assistant.
5. Resolution 1279 A Resolution amending the Joint Powers Agreement with City of Shoreview regarding provision of water and water billing rates for North Oaks Commercial Center
6. Resolution 1280 A resolution amending the Joint Powers Agreement with City of Shoreview regarding provision of water to Charley Lake Preserve & Red Pine Farms

Council Member Reports

- Mike Egelston:
- Bruce Ackerman:
- Marty Long:
- Gregg Nelson:
- Mayor John Schaaf:

Administrator Reports

1. 2013 Unofficial Budget Results
2. Ramsey County Committees
3. Ramsey County Blue Light Enforcement
4. Lisa Sjobeck Letter
5. Review of Long Range Goals

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting, February 20, 2014 @ 7:00 pm
Next Planning Commission Meeting, February 27, 2014 @ 7:00 pm
Next Regularly Scheduled Council Meeting, March 13, 2014 @ 7:00 pm

Adjournment