

CITY OF NORTH OAKS

Regular City Council Meeting
September 12, 2013 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.

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

1. Minutes of the Regular Council Meeting for approval.
2. Minutes of Natural Resource Commission for approval.
3. Licenses for Approval: **Mechanical Contractors Plumbing & Heating:**
C&K Plumbing LLC, River City Sheet Metal; Airtech Termex LLC; Flare Heating & Air, **Binder Heating & AC, Inc.**
Arborists: Vineland Tree Care, **Fran's Tree Service**
General Contractors: Frattalone Companies
Sewer/Water Installation:
4. Approval of Claims. **Check #10619 - #10651**

B. Petitions, Requests & Communications

1. Robert Parrott, CSO Report

C. Unfinished Business

1. Signage for the intersection of East Oaks Road & East Pleasant Lake Road

D. New Business

1. Rapp Farm Phase IV-Subdivision Approval
2. Approve Request for Proposals – City Audit

E. Council Member Reports

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

F. Administrator Reports

1. Update on 2014 Budget.
2. Update on Highway 96 Repaving
3. I-35E Steering Committee
4. MPCA Letter
5. Forester Report

G. City Attorney Reports

1. Closed Meeting per Data Privacy

2. Miscellaneous

Next Planning Commission Meeting September 26, 2013 @ 7:00 pm

Next Natural Resource Commission Meeting - October 1, 2013 @ 7:00 pm

Next Regularly Scheduled Council Meeting – October 10, 2013 @ 7:00 pm

Adjournment