

MINUTES OF THE REGULAR COUNCIL MEETING

January 12, 2012

The Council Meeting was called to order by Mayor John Schaaf at 7: 02 p.m. at the Community Meeting Room, 100 Village Center Drive, Suite 150, City of North Oaks, Minnesota. Present were Council Members Gregg Nelson, Marty Long, Bruce Ackerman., Tim Dunleavy and Mayor John Schaaf. Also present were City Administrator Melinda Coleman, City Building Official Greg Schmit, City Attorney Dave Magnuson, Recording Secretary Linda Hanson, and Videographer Kevin Scattum

Pledge of Allegiance

Approval of Agenda

Council Member Bruce Ackerman moved to approve the agenda. The motion was seconded by Council Member Gregg Nelson and passed unanimously.

Citizen Comments

None

Consent Agenda

1. Minutes of the Regular Council Meeting of December 15, 2011 for approval.
2. Licenses for Approval:
Mechanical Contractors: Air Mechanical, Associated Mechanical, Bonfe's Plumbing Heating & Air Service, Centraire Heating & AC, Inc, Fireside Hearth & Home, Forced Air, Inc, Genz- Ryan Plumbing & Heating, Hoffman Corner Heating & AC, Kath HVAC, Krienkie's One Hour Heating & Air, Hugo Plumbing & Pump Service, Krinkie's One Hour Heating & Air, Schulties Plumbing, Inc., Standard Heating & Air Conditioning, The Snelling Company, Twin City Fireplace, Yale Mechanical
Plumbing & Heating:
General Contractors: Kraus-Anderson Construction Company, Magney Construction
Arborists: Bartlett Tree Experts, Budget Tree Service, Davey Tree Expert Co., Hugo Tree Care, Inc., Pioneer Tree & Landscape, Inc., Rainbow Tree Care
Sewer/Water Installation
3. Claims for Approval: Check # 9839-9873
4. Appointment of Shoreview Press as Official Newspaper

Council Member Tim Dunleavy made a motion to approve the Consent Agenda and Council Member Bruce Ackerman seconded it. It passed unanimously.

Petitions, Requests & Communications

1. Jerry Hromatka, Youth and Family Services
Mr. Hromatka from the Northwestern Youth and Family Services, made a short presentation about the work of this organization. The emphasis is on helping children become adults and contributing members of society. They are a 501C3 Rule 29 Mental Health Clinic and they have a variety of youth development programs. In addition, they have a day treatment program in collaboration with 8 different school districts serving children that have mental health issues. They primarily serve 5 to 21 year olds, but also work with seniors and

younger children. They serve about 4000 youth and families with an annual budget of 4.1 million. They provide counseling and services that help children complete their education and get ready for the workplace. They also teach good citizenship helping clients get along with others. In addition, the organization runs a diversion program keeping young people out of the court system. All residents get services regardless of their ability to pay.

The City of North Oaks contributes \$5,740 to this organization. Youth and Family Services need to expand their funding streams. Recently the Peter J. King Family Foundation contributed \$100,000 with an additional \$400,000 pledge available for matching contributions. They are working to form partnerships with communities, school districts, collaborations, the faith community and businesses. If anyone is interested in finding out more about this organization, the website is www.NYFS.org.

Unfinished Business

1. Continued Review- Zoning Ordinance Amendment 103- Section 151.083 relating to the Variance Process.

Council Member Long made a motion to bring the Zoning Ordinance Amendment Number 103 relating to Section 151.083 back up for discussion and Council Member Nelson seconded the motion. It carried unanimously.

City Attorney Dave Magnuson discussed the language in the State Law established in 1978 during the energy crisis. Mr. Magnuson explained that it was not important for the City to use the same language.

It was also suggested that when reviewing changes in any ordinance the changes would be red lined so that the Council and public could easily see any changes.

The recommendation was made to remove the reference to solar energy and keep the rest of the new language changes as proposed. This will require the language in the current ordinance to change from **undue hardship** to **practical difficulties**, among other things.

The Council felt that the language on solar energy would probably not be an issue in the City since houses are not close to each other and requests for solar panels would first be reviewed by NOHOA.

Council Member Dunleavy asked if there would be a problem if the City did not change the ordinance to totally mirror the State Statute. Mr. Magnuson explained that the City then would not be in alignment with the State Law. Council Member Ackerman read the Ordinance with the approved changes included.

Council Member Nelson made a motion to approve the language in Ordinance 103 as so read. Council Member Long seconded the motion and it passed unanimously. Ordinance 103 is below:

ORDINANCE NO. 103

AN ORDINANCE AMENDING

THE CITY CODE OF THE CITY OF NORTH OAKS

BY AMENDING §151.78 ENTITLED VARIANCES AND APPEALS

THE CITY COUNCIL OF THE CITY OF NORTH OAKS DOES ORDAIN:

1. Section 151.078 is changed, in part, to hereafter read as follows:

“(B)(2) Hear and decide requests for variances from the requirements of the zoning ordinance including restrictions placed on nonconformities.

(E)(1)(a) There are practical difficulties in complying with the zoning ordinance.

(b) Practical difficulties means the property owner proposes to use the property in a reasonable manner not permitted by the zoning ordinance, plight of the land owner is due to circumstances unique to the property which were not created by the land owner, and the variance, if granted, will not alter the essential character of the locality.

(c) Economic considerations alone shall not constitute practical difficulties.

(d) A variance may not be granted for any use that is not allowed under the zoning ordinance for land in the zone where the affected person’s land is located.

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

(a) The literal interpretation of the provisions of this chapter would deprive the applicant of rights commonly enjoyed by the other properties in the same zone under the terms of this chapter.

(b) 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 same district;

(c) That the variance requested is the minimum variance which would alleviate the practical difficulties.

(d) The proposed variance will not impair an adequate supply of 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

(e) 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.

(F) The City Council, serving as the Board of Appeals and Adjustments, shall also have the power to impose conditions relating to the appeal or variance regarding the location, character, and other features of the proposed building, structure, or use as it may deem advisable to assure compliance with the intent and purpose of this chapter. A condition must be directly related to and must bear a rough proportionality to the impact created by the variance.”

2. SAVING. In all other ways the North Oaks City Code and Section 151.078 will remain in full force and effect.

3. EFFECTIVE DATE. This Ordinance will be in full force and effect from and after its passage and publication according to law.

Adopted by the City Council of the City of North Oaks this 12th day of January, 2012.

New Business

1. Resolution #1255- City Council, Staff Contract Services, and Board Responsibilities

The Mayor discussed the City’s role each year in assigning City responsibilities, authorities and contracts for services. The 2012 appointments were read.

Council Member Long made the motion to approve Resolution #1255 and Council Member Dunleavy seconded it. It passed unanimously.

The Mayor stated that Carter Johnson, the editor of the Shoreview Press, was not able to attend the meeting, but wanted to express his gratitude in being the chosen legal newspaper. The Shoreview Press will go to a bi-weekly format in 2012. The Mayor also wanted to thank all of those who volunteer to serve.

2. Resolution #1254- Naming Check Signatories

This resolution names those who have the right to sign the U.S. Bank checks for the City of North Oaks. Two signatures are required: Mayor John Schaaf or Acting Mayor Tim Dunleavy and City Administrator Melinda Coleman or Deputy Clerk Stephanie Marty.

Council Member Ackerman made a motion to approve Resolution #1254 and Council Member Nelson seconded the motion. It passed unanimously.

3. 2012 City Forester Contract with S & S Tree

City Administrator Coleman recommended that the City continue its forester contract with S & S Tree in the amount of \$43,000.

The main focus of the new contract will be the Tree Disease program which takes 80% of their time and money. In addition about 12% of the funds are used for Shoreline Management, meeting with homeowners, working with City staff, and ordinance enforcement.

Ms. Coleman feels that S & S Tree has done a good job for the City.

Mr. Rehder expressed his gratitude for the continuing confidence to use S & S Tree in this capacity. Council Member Long also expressed that S & S Tree has been very helpful when working with the Natural Resource Committee especially in regards to the Emerald Ash Borer problem that the City will most likely be facing in 2012.

Council Member Ackerman wanted to also express his appreciation for the work done by S & S Tree. Mr. Ackerman had a question on the budget for S & S Tree, line 301, regarding tree preservation. The total line amount is \$43,000.00 and is exactly equal to the S and S Tree Contract. His concern was if more money was needed for this, where the additional money might come from. Ms. Coleman explained that the 2012 Budget was approved at the December meeting, but that additional money had been moved out of the Natural Resource budget into tree preservation, raising it to \$43,000.00. If more funds are needed, there are options of taking from other budget items or amending the budget if necessary.

The Mayor pointed out that the funds spent in 2011 was \$39,243, so hopefully the funds are adequate since the new budget has been increased to \$43,000 to help prepare for the EAB problem that seems imminent.

Council Member Ackerman made a motion to approve the Contract with S & S Tree and Council Member Dunleavy seconded the motion. It passed unanimously.

4. Liquor License Review- Taste of Scandinavia

City Administrator Coleman reviewed the citation given to a server at Taste of Scandinavia for selling alcohol to a minor. The server was issued a gross misdemeanor charge. The City can impose a fine or suspend the restaurant's license, but would first have to hold an administrative hearing. Currently the City does not have a Hearing Officer. City Attorney Magnuson suggested that the representative from the Taste of Scandinavia give the City an update as to what was done in regards to this offense.

Chris Thienes from Taste of Scandinavia explained that liquor sales are only ½ of 1% of their total sales. The person who served the alcohol was immediately discharged and all other employees at all of their locations were retrained. He stated that their company takes this offense very seriously and that this was their first offense.

Council Member Long asked Mr. Thienes if he felt he had done what was necessary to make sure this does not happen again. Mr. Thienes stated that he felt they had.

Council Member Dunleavy stated that this was not malicious and feels the action taken by the company was sufficient.

City Attorney Magnuson suggested that in the future a policy should be made in regards to fines and any other action in similar cases. The Mayor asked if any other action should be taken, but was advised that this should take care of the problem at this time.

Council Member Nelson made a motion to put this issue to rest and Council Member Ackerman seconded it. It passed unanimously.

Council Member Nelson asked if the City had a hearing officer section in the current ordinance and also if other cities tended to have one. Mr. Magnuson explained that other cities do and that they usually are on a retainer. He stated that he was aware of hearing officers in the area. Ms. Coleman stated that we could also look at using the hearing officer that is with the Ramsey County Sheriff's office. If one is needed, the City would pay the hearing officer by the hour.

A motion by Council Member Dunleavy was made to direct the City Attorney to re-craft the language dealing with this type of offense. The motion was seconded by Council Member Nelson and it passed unanimously. The changes will be presented at a Council meeting at a later date.

Staff Reports

1. 2011 Year end Forestry Report- Mark Rehder

Mark Rehder, the City Forester, gave the yearly forestry report for 2011. He gave an update on the Shade Tree Disease program. Diseased trees marked are 199 oaks and 113 elms. Currently they are in a management mode, so the program seems to be working. He stated that home-owner compliance is good and no citations have had to be issued to take down a diseased tree.

Oak wilt is very treatable and seems to be working. Dutch Elm involves sanitation to keep diseased trees from affecting other trees. The trees need to be down within 21 days of being marked.

Eighty percent of their time and funds go to the Disease Program. They also had about 1,000 homeowner calls mostly dealing with oak wilt. For those that can't be answered over the phone, they do a site visit. This includes issues like forest regeneration, invasive species, wildlife plantings, and deer browsing.

In addition, S & S Tree deals with requests from the City. This includes working with the Operation Clearview Program, plan approvals for landscaping, etc., forestry permits to keep in compliance with the Shoreline Ordinance, and the arborist workshop held in December. He also does pro-bono work by attending meetings, workshops, and the Garden Club Sale as well as writing articles for the local newspaper.

Emerald Ash Borer is spreading. Currently it is in Shoreview and will be in North Oaks soon. Mr. Rehder believes we need to learn from others and the mistakes they have made.

He plans to meet with the Departments of Natural Resources and Agriculture as well as other cities around North Oaks to share resources.

He stressed the importance of having a sound plan and that is one thing he will want to complete. The plan will need to deal with a number of issues including public safety (because of the dying trees), updated ordinances, removal policies, chemical use for treatment of trees, tree replacement, re-planting, and utilization of the cut wood. Education and outreach will also need to be part of the plan. Volunteers will be needed as well.

Council Member Dunleavy asked if the warmth of the 2011 season helped with the EAB, but Mr. Rehder explained that information on climate and how it affects the beetle is unknown.

Council Member Long asked if a plan was in place for the homeowners to identify the ash on their property. NOHOA will be asked to help identify the ash on the lake trail so that homeowners are aware of which trees might be on their land. Videographer Scattum will be asked to create a video showing what the ash tree looks like and other educational information that residents may need. The NOHOA website also has information on this tree. Council Member Long with the Natural Resource Commission will be looking for arborists that have proven methods to deal with this problem. An effort might be made to protect some of the larger trees, but others may need to be removed.

Mayor Schaaf thanked Mr. Rehder for his hard work.

Council Member Dunleavy made a motion to approve the Forestry Year End Report for 2011 and Council Member Ackerman seconded it. The motion carried unanimously.

2. 2011 Year End Building Permit Report- Greg Schmit

Building Official Greg Schmit gave a brief report about building permits. For 2011, building permit valuations were down 36% which is the lowest in the past 17 years. Only three new homes were built in the City in 2011 and one of those was a re-development. The average was 3.5 a year for the past 4 years. Before that 20 to 25 homes were the norm. The only commercial business was the Suishin Japanese Restaurant in Village Center.

Regarding the sewage treatment systems, 15 old systems were replaced in 2011. To date, only a few are delinquent and those are ones that have a more difficult situation to resolve.

Regarding the Statewide ISTS Ordinance, the state has extended the deadline three times and currently states that Counties' ordinances must be completed by 2014. Ramsey County had opted out of having a septic ordinance, but with all of the septic systems in North Oaks, the city will need to meet State guidelines and renew the Ordinance by 2014.

Council Member Dunleavy made a motion to approve the Year End Building Permit Report for 2011 and Council Member Long seconded it. It carried unanimously.

Council Member Reports

1. Tim Dunleavy

LAKE JOHANNA FIRE BOAD

Most of the calls this past month were for medical reasons. A board meeting will be held later in January.

FINANCE COMMITTEE

The Finance Committee met on January 12 to review the budgets again. It appears that once all figures are in, there will be a surplus. The Finance Committee is recommending that the surplus go to the Lake Johanna Fire Fund since this is a known liability.

1. Bruce Ackerman

NOHOA

Council Member Ackerman attended the January 5th NOHOA meeting. At this meeting, there were a number of visitor comments. Residents Renee Michalow and Jonathan Hoistad expressed interest in running for the NOHOA Board. Four people have now applied. President Mark Azman explained that January 30th is the deadline for applications.

A number of residents expressed that the reason the budget increase was voted down was not because of the twenty dollar increase. Underlying causes such as the reserves, the West Rec Center and by-laws were some of the issues of concern. They would like to see homeowners have the right to vote on issues of this nature rather than the directors.

Also, some residents voiced complaints over the services provided by NOHOA. Issues concerning maintenance of the roads, bridges, and tennis courts were mentioned. Mark Azman gave a presentation of the budget and reserves and discussed administration, grounds and roads, maintenance, and reserves. He talked about proposing 5-7% of total expenses for undedicated reserves. He mentioned a ten year plan covering 2012-2021. He also explained that Mel's Services account for 70% of the budget, so there is not that much flexibility in other areas.

A re-election of the officers took place. They also voted on the budget and discussed modifying it since Mel's contract has gone up and the dues are staying the same. They did vote to modify the budget. They then formed a committee to look at the reserves which includes Bill Ecklund, Tom Watson, Layna Peltier, and George Rux. They will prepare information for the April 5th meeting.

A Governance Committee was also formed with the scope being discussed at the January Planning Meeting and will be further discussed at the NOHOA meeting in February.

It was suggested that the planning meetings be televised. Resident Joan Brainard thought that was a good idea. The Board felt that there are minutes of the meeting and that they are open to the public and the additional cost to televise of \$1,000 a meeting is not cost effective. It was decided to not televise these meetings at this

time. The next NOHOA Planning Meeting is scheduled for January 24th.

The Architectural Supervisory Committee recommended a policy that it not allow builders to serve on the committee as this could lead to a conflict of interest. One builder did apply, but his application was rejected by the NOHOA Board based on this recommendation.

East Rec is almost done.

A discussion of the Home of the Good Shepherd also was held. A contract has been signed by the Home of the Good Shepherd and Pemtom. The North Oaks Company has declined its right of first refusal on this property. Pemtom made a large bid based on a high density development and will need approval from the Planning Commission, the City Council, and NOHOA. It is believed they will be asking for approval for higher density zoning to include about 125 homes done by one developer building similar homes in the \$300,000 range. The North Oaks Company decided to not exercise its right of first refusal because of the high density of the current proposal. They felt they could not match this proposal as they would not want to build anything this dense. Also they would not want to go for a variance since this is not due to economic hardship. The Pemtom Company has already invested money into brochures and spent time on the project. They will want to be part of NOHOA and believe the City will cooperate with them.

2. Marty Long

NRC

The NRC will focus on how to educate the community in regards to the Emerald Ash Borer. The Committee has its first opening as Jack MacKenzie is resigning from the Committee due to a job change.

Council Member Dunleavy made a recommendation that since a new Golf Course Superintendent will be hired and may want to serve on this committee, that perhaps the committee should wait to submit names for the vacated position. Council Member Long said he would bring this recommendation back to the committee, but the vacated position will need to be approved by the City Council.

There was further discussion of the tree preservation budget. There is a plan for a tree inventory of Ash trees in 2012. The City will be asking for the North Oaks Company and NOHOA to help fund the plan. Council Member Long mentioned that in 2013 the Budget will need to be increased in the area of tree preservation due to the Emerald ash borer. Mayor Schaaf reviewed the approved 2012 Budget that includes \$43,000.00 in the Forestry budget and \$7,000.00 for the Natural Resource Committee for a total of \$50,000.00.

VLAWMO

VLAWMO hired a second part time person to help in education. They are a frugal group. The new person applied for a grant which led to another surplus for this organization.

3. Gregg Nelson

PLANNING COMMISSION

The Planning Commission met on December 5th, 2011 and the report was given at the December City Council Meeting.

Mayor John Schaaf

The Mayor reviewed the Lake Gilfillan Water Project. The work is basically done except for the painting of the building and landscaping which will be done in the spring.

Council Member Long asked about the \$1,000 paid out for a noise study. Mayor Schaaf explained that a noise study for the homeowners was done before the work began to get a baseline noise level so that it can be referenced each year when the pumps are turned on.

LGWA

Mr. Egelston has met with two member of the community to look at a potential stage two that would include the flooding of the ponds going towards North Mallard. In the near future, there will be an invitational meeting with those who live near the ponds to see what the interest is in doing this project. The funding would be by the residents around these ponds.

The Mayor asked if the Council was interested in making a resolution to formally thank Jack MacKenzie for the work he has done in North Oaks including his role in establishing the Natural Resources Commission. Council Member Long made the motion to request the staff to write up a formal thank you and Council Member Ackerman seconded the motion. The motion passed unanimously.

The Mayor stated he did meet with Mr. Dougherty about their plan to pass on the ability to counter the bid received from the Pemtom Company for the land at the Home of the Good Shepherd and that he did not have any additional information to add other than to state the development company would have to go through the normal state mandated processes to get approval for the plan.

Administrator Reports

1. CSO Animal Control Officer Update
City Administrator Coleman has been working with City Administrator Bill Short from White Bear Township in a search for a new CSO Animal Control Officer. This person will serve the seven cities that are part of the Ramsey County Sheriff's Department. Ms. Coleman served on a panel to look at applicants. They received seven applications from the Ramsey County Employee pool and narrowed it down to three people. They did second interviews with two candidates and narrowed it down to one. Unfortunately, the Candidate did not pass the background check and the offer was not extended. The committee decided to open the pool for applicants to those who are interested in being a community service office in Ramsey County which has a pool of 1,000 people. Hopefully, a new person will be found soon. Bob Parrott, the City CSO, will be the back-up for the person hired and his hours will be paid by the contract cities.
2. 2011 Budget vs. Actual: Close out City NOHOA office expenses

The City still has a payment due from Ramsey County which should come later in January. Currently the City is owed about \$69,000 from the anticipated property tax payments. Additionally the City is owed about \$16,000 for fees and reimbursements for services from the Cable TV Franchise Fees. NOHOA owes the City about \$4,000. Also a second payment for the Score Grant for \$4,800 should come in soon. A total of \$84,000 is owed to the City at this time.

On the expense side, the City is over budget on a few items. The City Attorney is over budget due to the LGWA costs and the Sarpal Case. With these items considered, once payment is in a surplus of approximately \$59,000 is expected. The only encumbrance the City has is for the Lake Johanna Fire Department. The City will owe \$38,750 a year for the next three years. In the 2012 Budget, \$10,000 was taken from the Building Fund for this expenditure, and the Finance Committee is recommending that the surplus from 2011 also help to defer this cost. A motion will be needed to do this, but will be done once the books are closed for 2011. The auditors come February 6th and 7th to help with closure of the 2011 Budget.

Council Member Long asked if the Sarpal case was completed and Ms. Coleman stated that it was.

3. **2012 Budget vs. Actual**
The auditors will come in for two days and create a draft report to close out the 2011 Budget. They also will interview the Mayor and go through all line items with the staff. All Council Members will be given the draft report for review. Once reviewed, the auditor will come in and make a final report.
4. **Engagement Agreement with Kelly and Lemmons**
Mayor Schaaf and Ms. Coleman signed the engagement agreement with Kelly and Lemmons. The costs are outlined in this agreement and the termination agreement is similar to what the City already has with the City Attorney. The staff has met with Mr. Kelly and Mr. Beck and the transition from Mr. Sweeney's office to Mr. Kelly's office has gone very well. They intend to give the Council monthly reports. Council Member Long had a chance to meet Mr. Kelly and Mr. Beck and Council Member Long stated he had confidence in the choice made. Mr. Kelly and Mr. Beck will be meeting the Council at an upcoming Council meeting.
5. **Update on Home of the Good Shepherd property**
Tom Zimmer, the representative of the Sisters of the Good Shepherd, discussed with Ms. Coleman his desire to have a community meeting to introduce the project. The City Council, Planning Commission, NOHOA, the NRC and other community members will be invited to this meeting to hear about the project. This will probably occur sometime in February. The City does not have a zoning application at this time. The Sisters have the right to sell to whomever they wish, however, the buyer will need to get approval for any changes in zoning, land use changes and platting.
6. **LGWA Project Update and Expenses to date**
Ms. Coleman gave a quick update on the expenses for the LGWA project. The cost of the contract with Magney Construction was \$704,854. To date, the City has paid Magney \$657,000 with a remaining \$48,000 retained for work yet to be done. The total cost for the project so far has amounted to \$752,642 for Springstead, SHE, attorney fees, and

finance charges. A public hearing will be held this summer for the issuance of the bond.

Council Member Dunleavy asked that a report be sent to each Council Member in regards to the amount spent on this project.

Council Member Nelson asked Ms. Coleman about the City Planner Budget for 2012 and if the costs for the Good Shepherd property will be passed on to the developer. The Finance Committee agreed that planning and engineering might need more resources allocated, but much of the cost will be passed on to the developer. The Mayor reminded the Council, that if an application comes before the Council, the Finance Committee will put together a budget for all the costs involved and then get Council approval. Accounts would then be set up so that an accurate accounting would be known and then the costs would be passed on to the developer.

City Attorney Reports

City Attorney Dave Magnuson handed out to the Council a packet from the League of Cities. Mr. Magnuson reviewed the Open Meeting Law that states if three or more are gathered it must be done in a public hearing and done with an open mind. Two can meet but if a third member is called this would be violation of the serial meeting law. Fines could be imposed and someone could be banned from public office if a violation occurred. He reminded the Council that all planning done by the City is subject to a review of the court.

No news was available on the swimming pool litigation at this time.

Mr. Dougherty President of North Oaks Company did a short presentation about the limited right of first refusal for the land that the Sisters of the Good Shepherd own. On the basis of the project presented, it did not fit the North Oaks Company vision, so they passed on their option to do so. Council Member Long asked if this land was outside the Planned Development Area created by the North Oaks Company and he stated it was. The North Oaks Company might be interested in the land if this project does not go through. The Mayor reminded the Council that all members need to be diligent and not have judgment as to what should be done with this property. The transactions are between the buyer and the seller. The City only becomes involved when zoning or other approval applications are submitted.

Miscellaneous

Next Regularly Scheduled Council Meeting – Thursday, February 9, 2012 @ 7:00 pm in the Community Meeting Room

Next Natural Resource Commission Meeting – Tuesday, February 7, 2012 @ 6:00 pm. in the Community Meeting Room

Next Planning Commission Meeting – Thursday, January 26, 2012 @7:00 pm in the Community Meeting Room

Adjournment

On motion duly made by Council Member Long, and seconded by Council Member Dunleavy and carried unanimously, the meeting was adjourned at 9:08 p.m.

Attest:

Respectfully submitted,

Mayor John Schaaf

Linda M. Hanson, Recording Secretary

