

# CITY OF NORTH OAKS

Regular Council Meeting  
Thursday, October 11, 2012  
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 September 10th, 2012 for approval
2. Minutes of Planning Commission, September 27, 2012 for approval
3. Minutes of Natural Resources Commission, September 4<sup>th</sup>, 2012 for approval

Licenses for Approval:   **Mechanical Contractors:** Air America Heating & Cooling, Classic Heating & Cooling, KB Service Co., Lewis Heating & Air, LLC, Kalmes Mechanical Inc.

**Plumbing & Heating;**

**Arborists:** Mark Primeau Tree & Lawn Service

**General Contractors**

**Sewer/Water Installation:**

4. Approval of Claims; Checks #10204-10239

#### Petitions, Requests & Communications

1. Sherriff Matt Bostrum – presentation
2. Annual Report- Attached: CSO Bob Parrott
3. Jim Daly-Resolution of Support for Ramsey County Hazard Mitigation Plan

### **Unfinished Business**

1. None

### **New Business**

1. Proposed revisions to Wildlife Feeding Ordinance
2. Proposed Zoning Change: To Allow Essential Services with a CUP in the Recreation District

### **Council Member Reports**

- Council Members Reports
  - Tim Dunleavy: Finance Committee, Lake Johanna Fire Board
  - Bruce Ackerman: NOHOA
  - Marty Long: VLAWMO, NRC
  - Gregg Nelson: Planning Commission, Pleasant Lake Oxygenation Committee
- Mayor John Schaaf:

### **Administrator Reports**

1. 2012 Budget vs. Actual Expenditures
2. Report on Highway 96 Signal Agreement with Ramsey County
3. Timeline and Status of Sisters of the Good Shepherd Property
4. Election Support- Ramsey County Contract Status
5. Status of 2013 Draft Budget
6. Review of November 6<sup>th</sup> Election- Polling Locations
7. Confirm December City Council Meeting Dates
8. Update on LGWA Pre-pays/Assessments

### **City Attorney Reports**

1. Status of any Pending lawsuits and/or appeals.
2. Request City Attorney to prepare MN Statute changes effective 1/1/13

### **Miscellaneous**

Pleasant Lake Oxygenation Committee Meeting- October 9<sup>th</sup>, 2012  
Next Planning Commission Meeting – October 25<sup>th</sup>, 2012  
League of Women Voters Candidate Forum- October 30<sup>th</sup>, 2012

Next Natural Resource Commission Meeting – November 13<sup>th</sup>, 2012  
Next Regularly Scheduled Council Meeting – November 8th, 2012

**Adjournment**