

CITY OF NORTH OAKS

**Regular Council Meeting
Thursday, November 8, 2012
7 P.M., Community Meeting Room
100 Village Center Drive**

COUNCIL MEETING

AGENDA

Call to Order

Roll Call

Pledge of Allegiance/Moment of Silence to honor Veterans on upcoming Veterans Day 11-11-12

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 October 11, 2012 for approval
2. Minutes of Planning Commission, October 25, 2012 for approval
3. Licenses for Approval: **Mechanical Contractors:** Custom Air Heating & AC, Palen Kimball, LLC, St. Paul
Plumbing & Heating, Five Star Heating & AC;
 Plumbing & Heating;
 Arborists:
 General Contractors: Classic Construction of Cedar MN, Inc.
 Sewer/Water Installation: Classic Construction of Cedar MN, Inc
4. Approval of Claims: Checks

Petitions, Requests & Communications

Unfinished Business

New Business

1. Canvas 2012 Election Results

2. CUP # 12-12 St. Paul Regional Water Services for Replacement Aeration System
3. Resolution #1266 Authorization of Bond Sale for Lake Gilfillan Water Augmentation Project
4. Agreement for Law Enforcement Services 2013-2015

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. Status of 2013 Proposed Budget
2. Truth in Taxation Meeting Why and When
3. 2012 Planned Budget vs. Actual Expenditures to Date
4. Pentom/Charley Lake Requested Extension
5. 2013 Advisory Board Appointments

City Attorney Reports

Miscellaneous

Next Planning Commission Meeting – November 29th, 2012 @ 7:00 pm

Truth in Taxation Public Hearing- December 3rd, 2012 @ 7:00 pm

Next Natural Resource Commission Meeting – December 4th, 2012 @ 7:00 pm

Next Regularly Scheduled Council Meeting – December 13th, 2012 @ 7:00 pm

Adjournment