

CITY OF NORTH OAKS

**Regular Council Meeting
December 9, 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.*

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 November 14, 2013 Regular Council Meeting for approval
2. Minutes of November 12, 2013 Natural Resource Commission for approval
3. Licenses for Approval:

Mechanical Contractors**Plumbing & Heating:** Metro Heating & Cooling; Perfect Climate, Inc., **Owens Companies, Inc.**

Arborists:

General Contractors

Sewer/Water Installation:

Liquor Licenses: North Oaks Golf Club, Panino's, North Oaks Hospitality/Tria Restaurant & Bar, Winestreet Spirits, Suishin Restaurant, Inc., Taste of Scandinavia

4. Approval of Claims ending 10719.
5. Variance 13-12; 1 Wishbone Lane, Brad and Jacqueline Winger: The applicant is requesting three variances in order to construct a new home on a currently undeveloped lot.
6. Variance 13-13; 17 Dove Lane, John and Susan Reed: The applicant is requesting three variances in order to redevelop an existing lot by demolishing the existing structure and constructing a new home.
7. **Ramsey County Elections JPA Approval.**

Petitions, Requests & Communications

1. **Jim Bode**, St. Paul Water Authority, Review of Oxygenation Project

Unfinished Business

- ~~1. 13 10 Subdivision Application to merge 30 and 32 Crescent Lane into one lot. Applicant is Bob Eibensteiner for Charles & Tami Lucius.~~

New Business

1. Approve Resolution 1275 Adopting 2014 Tax Levy
2. Approve 2014 Budget
3. ICMA Plan Adoption

Council Member Reports

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

Administrator Reports

1. Traffic Chevrons at East Oaks Road curve
2. Met Council Letter

City Attorney Reports

Miscellaneous

Next Planning Commission Meeting – January 23, 2014 @ 7:00 pm
Next Natural Resource Commission Meeting - December 19 @ 7:00 pm
Next Regularly Scheduled Council Meeting – January 9 @ 7:00 pm

Adjournment