

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, April 10th, 2014
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 of March 13 2014 for approval.
2. Minutes of Planning Commission of March 27, 2014 for approval.
3. Minutes of Natural Resource Commission March 20, 2014 for approval.
4. Approve Addendum 1-J to Joint Powers Agreement with White Bear Township for Red Pine Farm Sewer and Water Line Maintenance.

Licenses for Approval:

Mechanical Contractors**Plumbing & Heating:** Appliance Connections, Inc.; Little Igloo HVAC Inc.; River City Sheet Metal

Arborists:

General Contractors:

Sewer/Water Installation:

Approval of Claims

Petitions, Requests & Communications

Unfinished Business

1. Ordinance 111, An Ordinance Prohibiting Coal Tar Sealants

New Business

1. Application #1:CUP 14-05, NOHOA, 14 West Pleasant Lake Road, Warming House, Restroom, Garage and Pavilion
2. Application #2: Variance 14-07 for a height variation for a recreational building
3. Charley Lake Preserve Entrance Monument

Council Member Reports

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

Administrator Reports

1. Approve budget for City Festival
2. Set date for Emergency Management update from Ramsey County
3. Museum Loan Agreement with Hill Farm Society
4. **Set May 8, 2014 as a Public Hearing for the MS4 Annual Report**
5. **Establish Investment Policy Committee and set meeting for May 5, 2014 at 8:30 a.m.**
6. **Request for CSO Vehicle Upgrade**

City Attorney Reports

Miscellaneous

Next Planning Commission Meeting April 24, 2014 @ 7:00 pm
Next Natural Resource Commission Meeting April 17, 2014 @ 7:00 pm
Next Regularly Scheduled Council Meeting May 8, 2014 @ 7:00 pm

Adjournment