

CITY OF NORTH OAKS

Regular Council Meeting
April 11, 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 Regular Council Meeting for approval: March 14, 2013
2. Minutes of the Special Council Meeting for approval: March 6, 2013
3. Licenses for Approval:

Mechanical Contractors Plumbing & Heating: Judkins Heating & Air, Kleve & JC Mechanical LLC, Metro Gas Installers, Uptown Plumbing, Heating & Cooling

Arborists:

General Contractors: Performance Pool & Spa, Inc.

Sewer/Water Installation:

4. Approval of Court Data Services Subscriber Amendment to CJDN Subscriber Agreement
5. Approval of Claims: Checks 10456 - 10485

Petitions, Requests & Communications

1. Recognition of Nathan Torunsky's Eagle Court of Honor Award – postponed until May 9, 2013 City Council Meeting.
2. Cor Wilson, Executive Director, NSCC: Update on Comcast Franchise Renewal

Unfinished Business

New Business

1. Contract with Ramsey County for Re-surfacing Project on Highway 96
2. NRC Appointments/Re-appointments

Council Member Reports

- Council Members Reports
 - Mike Egelston: NOHOA
 - Bruce Ackerman: VLAWMO
 - Marty Long: NRC and Planning Commission
 - Gregg Nelson: LJFD
- Mayor John Schaaf: RCS Manager Meeting

Administrator Reports

1. 2013 Budget Planned vs. Actual to Date Expenditures
2. Review of Purpose and Authority of Planned Development Agreements
3. Update on SPRWS Pleasant Lake Aeration Project

City Attorney Reports

1. Report on Conflict of Interest- Council Appointments to Boards

Miscellaneous

Next Planning Commission Meeting April 25, 2013 @ 7:00 pm

Next Natural Resource Commission Meeting- TBD

Next Regularly Scheduled Council Meeting – May 9, 2013 @ 7:00 pm

Adjournment