

CITY OF NORTH OAKS
Regular Council Meeting
Thursday, April 12th, 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 March 8, 2012 for approval
2. Planning Commission Minutes March 29, 2012 for approval
3. Licenses for Approval: **Mechanical Contractors:** Condor Fireplace & Stone, Summit Home Fireplace, Metro Gas Installers.
 Plumbing & Heating: Marsh Heating & AC,
 General Contractors: Prestige Pools
 Sewer/Water Installation:
4. Claims for Approval #

Petitions, Requests & Communications

1. Superintendent of Mounds View School # 621- Dr. Dan Hoverman

Unfinished Business

1. Resolution #1256- Re-establishment of Precinct Boundaries.

New Business

1. VAR 12-01 1 Squirrel Lane, Deck in Setbacks
2. Shane Waterman, Wenck and Associates: Report on Hwy 96 2011 Annual Water Monitoring Report

Council Member Reports

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

Administrator Report

1. Beyond the Yellow Ribbon Community Group- Resolution of Support
2. Contract for Temporary Financial Services
3. 2012 Budget vs. Actual Expenses to Date
4. EAB Plan; Phase 1
5. Update on LGWA Water Start Up

City Attorney Reports

Miscellaneous

Next Planning Commission Meeting – April 26, 2012
Next Natural Resource Commission Meeting – May 1, 2012
Next Regularly Scheduled Council Meeting – May 10, 2012
North Oaks Community Fair – June 2, 2012

Adjournment