

CITY OF NORTH OAKS
Regular Council Meeting
Thursday, June 14, 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 May 10th, 2012 for approval
2. Planning Commission Minutes May 31st, 2012 for approval
3. Licenses for Approval: **Mechanical Contractors:** Home Energy Center; Massmann Geothermal & Mechanical; UMR Geothermal
 Plumbing & Heating;
 Arborists: Treecology
 General Contractors: Omni Contracting, Inc.
 Sewer/Water Installation:
4. Approval of Claims; Checks #010040 to #010083
5. Administrative Variance 12-06, 1 Squirrel Lane, Michael Quinn
6. Northern Star Council Boys Scouts- Raffle Permit
7. Approval of the Absent Ballot Board

Petitions, Requests & Communications

1. Matt Vos; Abdo, Eick and Myers, 2011 City Audit Report
2. Night to Unite Proclamation

Unfinished Business

1. None

New Business

1. Variance 12-05: James & Sarah Cameron, 6 North Mallard Road, Garage Extension
2. MSN 2012 Permit- Storm Water Pollution Prevention Program Annual Public Meeting
3. Ordinance 105 Illicit Discharge and Storm Water Connection
4. Preliminary Plan Review, 12-04 Rapp Farm Phase II, North Oaks Company

3. 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, Pleasant Lake Oxygenation Committee
- Mayor John Schaaf:

Administrator Report

1. 2012 Budget vs. Actual Expenditures
2. July 12th Council Meeting: verification of quorum
3. Alternate Appointment to North Suburban Cable Commission
4. Pentom Project Update

City Attorney Reports

1. LGWA- Schedule of Assessment Process
2. Resolution Number 1259- Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment
3. Ordinance Number 106- To Establish Billing Procedure for Utility Services

Miscellaneous

Next Planning Commission Meeting –June 28, 2012
Next Natural Resource Commission Meeting – July 10, 2012
Next Regularly Scheduled Council Meeting – July 12, 2012

Adjournment