

**CITY OF NORTH OAKS**  
**Regular Council Meeting**  
**Thursday, July 12, 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 June 14th, 2012 for approval
2. Minutes of the Planning Commission May 31st, 2012 for approval
3. Licenses for Approval:   **Mechanical Contractors:** Ferguson Enterprises, Inc., Stern Heating & Cooling, Inc.  
  **Plumbing & Heating;**  
  **Arborists;**  
  **General Contractors;**  
  **Sewer/Water Installation;**
4. Approval of Claims: **Checks #10084 to #10112**

**Petitions, Requests & Communication**

1. Updates from Coralie Wilson, Executive Director of North Suburban Cable Commission

**Unfinished Business**

1. None

### **New Business**

1. CUP 12-07, Teresa Amsberry, 3 Raccoon Road, Request to Exceed Height Limitation and Garage Size

### **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

### **Administrator Report**

1. 2012 Budget vs. Actual Expenditures
2. Ramsey County 2012- 2016 Transportation Improvement Plan
3. I-35E Corridor Study Update
4. Update on Second Attorney Opinion
5. Budget Adjustments: Consulting Services for Engineering and Legal Reviews Associated to Pleasant Lake Oxygenation Project and possible Administrative costs associated with Council minutes.
6. Administrative Variance #12-08 for new septic at 50 Nord Circle Road; to encroach 10' into required 30' road easement.
7. 2013 Budget Review Team Schedule
8. Annual Deer Report

### **City Attorney Reports**

1. Pool Fence Violation Enforcement
2. Update on O'Brien Litigation

### **Miscellaneous**

Pleasant Lake Oxygenation Project Committee- July 16, 2012

Next Planning Commission Meeting –July 26, 2012

Next Natural Resource Commission Meeting – August 7, 2012

Night to Unite- August 7, 2012

Next Regularly Scheduled Council Meeting – August 9, 2012

### **Adjournment**