

CITY OF NORTH OAKS

**Regular Council Meeting
September 11, 2014
7 P.M., Community Meeting Room
100 Village Center Drive**

COUNCIL MEETING

AGENDA

Call to Order

Roll Call

Moment of Silence for 9/11 Victims

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 August 14, 2014 for approval
2. Minutes of Planning Commission Meeting of August 28, 2014, for approval
3. Minutes of Natural Resource Commission Meeting of August 21, 2014 for approval
4. Variance 14-09, ISTS Setback, 25 Nord Circle Road
5. Variance 14-10, ISTS Setback, 7 Island Road

Licenses for Approval:

Mechanical Contractors Plumbing & Heating: E.L.K. Mechanical HVC; Hoffman Refrigeration & Heating; Midwest Maintenance & Mechanical;

Arborists:

General Contractors:

Sewer/Water Installation:

Approval of Claims 011080 - 011110

Petitions, Requests & Communications

1. Update on Cable Business - Commission Chair Steve Bielke

Unfinished Business

1. Assessment Hearing (Continued)

- A) Lake Gilfillan Augmentation Maintenance Assessment
- B) Unpaid Services Assessment
- C) Unpaid Code Violations Assessment
- 2. Proposed Charlie Lake Preserves Entrance Monument - Maycomb Road
- 3. Approve Bid for Culvert Replacements

New Business

- 1. Set Preliminary 2015 Tax Levy
- 2. Set Truth-in-Taxation (TNT) Hearing Date
- 3. Review of 2015 Proposed Budget
- 4. Proposed Weekly Recycling
- 5. Approve Contract for Maureen Anderson
- 6. NOHOA-Request for a Crosswalk-West Pleasant Lake Road
(Charley Lake Preserve Trail Connection) 3 Additional Handouts

Council Member Reports

- Mike Egelston
- Katy Ross
- Marty Long
- Gregg Nelson
- Mayor John Schaaf

Administrator Reports

- 1. Commissioner Hokanson's Resignation from the Natural Resources Commission

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting September 18, 2014 @ 7:00 pm

Next Planning Commission Meeting September 25, 2014 @ 7:00 pm

Next Regularly Scheduled Council Meeting October 9, 2014 @ 7:00 pm

Adjournment

The City Council may gather at Suishin Restaurant at 125 Village Center Drive after the meeting for a purely social event. The public is welcome.