

# CITY OF NORTH OAKS

Regular Council Meeting  
January 9, 2014  
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 of December 9, 2013 for approval
2. Minutes of Planning Commission of December 2, 2013 for approval
3. Minutes of Natural Resource Commission of December 19, 2013 for approval
4. Licenses for Approval:

**Mechanical Contractors Plumbing & Heating:** Abbott Ferraro Heating, Air Mechanical; Affordable Comfort Mechanical; Associated Mechanical Contractors; Boehm Heating Co.; Bonfe's Plumbing, Heating & Air Services, Inc.; Centraire Heating & Air Conditioning; Condor Fireplace & Stone; Corval Constructors, Inc., Fireside Hearth & Home; Heating & Cooling Two, Inc; Kath HVAC, Massman Geothermal & Mechanical; Schulties Plumbing, Inc.; Standard Heating & Air Conditioning; Team Mechanical, Inc.; Twin City Fireplace; UMR Geothermal, Inc.; Yale Mechanical

**Arborists:** Alex's Lawn & Turf; Budget Tree Service Inc.; Langer's Tree Service, LLC; Quality Turf Maintenance Co., Shorewood Tree Service, LLC, St. Croix Tree Service, Inc.; The Davey Tree Expert Co.

**General Contractors:** Kraus-Anderson Construction Company

**Arborists:** Alex's Lawn & Turf; Bartlett Tree Experts; Branch and Bough Tree Service and Landscape Care; Cameron Tree Services, Inc. Hugo's Tree Care, Inc.; Langer's Tree Service; Moga Tree Service; Northern Arborists; Pioneer Tree & Landscape, Inc.; Quality Turf Maintenance, Co.; Rainbow Tree Care; St. Croix Tree Service, Inc., Ostvig Tree Inc.,

**Sewer/Water Installation:**

5. Approval of Claims: Checks 10750-10783
6. Approve Shoreview Press & St. Paul Pioneer Press as Official Newspaper

7. Approve Official 2014 City Calendar

### **Petitions, Requests & Communications**

1. Sheriff Bostrom's Year in Review

### **Unfinished Business**

1. Traffic Control on East Oaks Road

### **New Business**

1. 2014 Fee Schedule Approval
2. City Council Committee Assignments
3. Ramsey County MOU-Cooperative Weed Management Area
4. Resolution 1287 - Support for TCAAP Road Improvements at 35W/Highway 96/County Road H
5. Well Sampling Report
6. Annual Building Report
7. Discussion of embedded page on City website.

### **Council Member Reports**

- Council Members Reports
  - Mike Egelston:
  - Bruce Ackerman:
  - Marty Long:
  - Gregg Nelson:
  - Mayor John Schaaf:

### **Administrator Reports**

1. Authorization to replace Maureen Geier as Administrative Assistant

### **City Attorney Reports**

There will be a closed session under Attorney-Client privilege to discuss pending litigation

### **Miscellaneous**

Next Natural Resource Commission Meeting January 16, 2014 @ 7:00 pm

Next Planning Commission Meeting January 23, 2014 @ 7:00 pm

Next Regularly Scheduled Council Meeting February 13, 2014 @ 7:00 pm

### **Adjournment**