

CITY OF NORTH OAKS

Regular Council Meeting
March 13, 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 February 13, 2014 for approval
2. Minutes of Planning Commission of February 27, 2014, for approval
3. Minutes of Natural Resource Commission of February 20, 2014 for approval

Licenses for Approval:

Mechanical Contractors Plumbing & Heating: Anderson Heating; Dean's Professional Plumbing; Glowing Hearth & Home; Krinkie Heating and A/C; Riccar Heating & Air; River City Sheet Metal;

Arborists: S & S Tree & Horticultural Specialist

General Contractors: Performance Pool & Spa, Inc.

Sewer/Water Installation:

Approval of Claims

Petitions, Requests & Communications

1. Jerry Hromatka, Northeast Youth & Family Service
2. 2013 Audit, Matt Vos, Abdo, Eick & Meyers
3. Request for funding-Seedling Tree Reforestation
4. Request to proclaim March as Myeloma Awareness Month

Unfinished Business

New Business

1. Variance 14-02, Scott Reed, 28 Mallard Road, 8 feet encroachment into the west 30 foot setback
2. CUP 14-03, Mattamy Homes, 4 Cunningham Road, two signs
3. Subdivision Approval 14-04, Final Plat Approval, North Oaks Company, Wilkinson Lake
4. Subdivision Approval 14-06, Final Plat Approval, Pemtom, Red Pine Farms
5. CUP 14-05, NOHOA, 14 West Pleasant Lake Road, Warming House/Restroom Building, small garage and pavilion
6. Ordinance 111, An Ordinance Prohibiting Coal Tar Sealants

Council Member Reports

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

Administrator Reports

1. Met Council 2040 Population Estimate
2. Financial Plan
3. Festival Discussion

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting, March 20, 2014 @ 7:00 pm
Next Planning Commission Meeting, March 27, 2014 @ 7:00 pm
Next Regularly Scheduled Council Meeting, April 10, 2014 @ 7:00 pm

Adjournment