

CITY OF NORTH OAKS

**Regular Council Meeting
July 11, 2013
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 06/13/13 Regular Council Meeting. Pulled for approval next month.
2. Minutes of 06/04/13 Natural Resource Commission for approval.
3. Licenses for Approval:

Mechanical Contractors, Plumbing & Heating: Hoffman Corner Heating and AC;
Larson Plumbing & Heating

Arborists:

General Contractors:

Sewer/Water Installation: D.S.M. Excavating

4. Administrative Variance 13-05, 7 Woodhill Lane, Septic setback.
5. Approval of Claims Check numbers 10557-10589
6. Charitable Gambling Permit- Northern Star Council

Petitions, Requests & Communications

1. Proclamation- Night to Unite 2013

Unfinished Business

New Business

1. Public Hearing 2013 MS4 MCPA Permit
2. Approval of Joint Powers Agreement with White Bear Township for the Maintenance of Water

and Sewer Utilities in Charley Lake Preserve

3. 13-02 Charley Lake Preserve/Pemtom Land Company: Final Plat and PUD Zoning Approval:
 - A- Approval of Ordinance 109; Implementation of Charley Lake PUD
 - B- Approval of Final Plat; Charley Lake Preserve
 - C- Approval of Common Community Interest Community; Charley Lake Preserve Declaration
 - D- Approval of Development Contract; Charley Lake Preserve
 - E- Approval of Resolution 1271; Authorizing Summary Publication of Ordinance 109
4. Contract Renewal for Financial Services with Sue Iverson

Council Member Reports

- Council Members Reports
 - Mike Egelston: NOHOA
 - Bruce Ackerman: VLAWMO
 - Marty Long: Planning Commission
 - Gregg Nelson: LJFD, Finance Committee, NRC (for Marty Long)

Mayor John Schaaf:

Administrator Reports

1. Acceptance of 2013 Deer Reduction/MNDNR Permit Final Report
2. Traffic Analysis for the intersection of North Oaks Road and East Pleasant Lake Road
3. 2013 Budget Planned vs. Expenditures
4. Preliminary Status of 2014 Budget and Preliminary Levy Forecast
5. Update on Pool Fence Violations

City Attorney Reports

Miscellaneous

Next Planning Commission Meeting -July 25, 2013 @ 7:00 pm

Next Natural Resource Commission Meeting- August 6, 2013 @ 7:00 pm

Next Regularly Scheduled Council Meeting – Wednesday, August 7, 2013 @ 7:00 pm

Adjournment

Council Executive Session – discussion of City Administrator’s resignation and hiring process.