

CITY OF NORTH OAKS
August 7, 2013
Regular Council Meeting
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 6-13-13 and 7-11-13 Regular Council Meeting for approval
2. Minutes of 7-2-13 Natural Resource Commission Meeting for approval
3. Licenses for Approval:

Mechanical Contractors**Plumbing & Heating:** Hoffman Refrigeration & Heating,
S & B Geothermal, Inc.

Arborists:

General Contractors:

Sewer/Water Installation:

4. One Day Liquor License- Hill Farm Historical Society with Fee Waived
5. Rapp Farm Phases II-II-IV – Addendum 3
6. Approval of Claims

Petitions, Requests & Communications

1.

Unfinished Business

New Business

1. Cable Franchise Extension – Resolution #1272
2. Joint Powers Agreement with Ramsey County for New Voting System and Operation
3. Request from NOHOA to place moveable signs on West Pleasant Lake Road

4. A) Set 2014 Preliminary Tax Levy- Resolution #1273, B) Review status of 2014 Budget, C) Set Truth in Taxation Hearing Date
5. Contract with Mike Robertson for Interim City Administrator Position

Council Member Reports

- Council Members Reports
 - Mike Egelston: NOHOA
 - Bruce Ackerman: VLAWMO
 - Marty Long: Planning Commission, NRC
 - Gregg Nelson: LJFD
- Mayor John Schaaf:

Administrator Reports

1. 2013 Planned Budget vs. 2013 Actual Expenditures
2. Consideration of RFP for Auditor Services for budget year 2013
3. SPRWS Oxygenation Project Update

City Attorney Reports

Miscellaneous

Next Planning Commission Meeting- August 22nd @ 7:00 pm
Next Natural Resource Commission Meeting- August 20th, @ 7:00 pm
Next Regularly Scheduled Council Meeting –September 12th @ 7:00 pm

Adjournment