

CITY OF NORTH OAKS

**Regular Council Meeting
Thursday, January 10, 2013
7 P.M., Community Meeting Room
100 Village Center Drive**

COUNCIL MEETING

AGENDA

Oaths of Office: Mayor John Schaaf, Councilmember Long, Councilmember Egelston

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 December 13, 2012 for approval
2. Minutes of Planning Commission, December 20, 2012 for approval
3. Licenses for Approval:

Mechanical Contractors Plumbing & Heating: Air-It Indoor Comfort, Associated Mechanical Contractors, Inc., Yale Mechanical, Krinkie Heating & AC Co.; Schulties Plumbing, Inc.; Pronto Heating and AC; Joel Smith Heating & Air Conditioning, Bonfe's Plumbing Heating & Air Services, Inc., Forced Air Inc. dba Wenzel Heating & AC, Ferguson Enterprises, American Air Supply, Air America Heating & Cooling, Inc., Four Seasons Air Specialist, Air Mechanical, Boehm Heating Company, Riccar Heating & Air

Arborists: Bartlett Tree Experts; Branch & Bough Tree Service and Landscape Care; Budget Tree Services, Inc.; Davey Tree Expert Company; Hugo's Tree Care, Inc.; Mel's Service; Moga Tree Service; Northern Arborists; Ostvig Tree Inc.; Rainbow Treecare; Shorewood Tree Service LLC.

General Contractors: Kraus-Anderson Construction Companies, Inc.
Sewer/Water Installation: T&J Concrete & Masonry, Inc.

4. Approval of Claims: 10349-10381
5. Administrative Variance 12-13 – new septic system at 4 Lily Pond Road
6. Request to release Escrow Funds- Rapp Farm, Phases 2 and 3
7. October 2012 CRA Residential Well Sampling Results

Petitions, Requests & Communications

1. Jerry Hromatka- Youth and Family Service Center

Unfinished Business

New Business

1. Resolution #1268 City Responsibilities and Appointments
2. Resolution #1269 Naming Check Signators
3. SPRWS Pleasant Lake Oxygenation Landscape and Planting Plan Review and Approval

Staff Reports

1. Greg Schmit- 2012 Annual Building Report
2. Mark Rehder- S and S Tree; 2012 Annual Forester Report

Council Member Reports

Council Members Reports

- Bruce Ackerman: NOHOA
- Marty Long: VLAWMO, NRC
- Gregg Nelson: Planning Commission, Pleasant Lake Oxygenation Committee
- Mike Egelston

Mayor John Schaaf

Administrator Reports

1. 2012 Budget Actual vs. Expenditures and Year End Transfers

City Attorney Reports

Miscellaneous

Next Planning Commission Meeting- January 31st@ 7:00 pm
Next Natural Resource Commission Meeting- February 5th@ 7:00 pm
Next Regularly Scheduled Council Meeting –February 14th@ 7:00 pm

Adjournment