

CITY OF NORTH OAKS

**Regular Council Meeting
November 14, 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 October 10, 2013 Regular Council Meeting for approval
2. Minutes of October 31, 2013 Planning Commission for approval
3. Minutes of October 1, 2013 Natural Resource Commission for approval
4. Revised Joint Powers Agreement with Ramsey County for New Voting System
5. Resolution 1274 Requesting 2014 SCORE Grant Funds

Licenses for Approval:

Mechanical Contractors**Plumbing & Heating:** Air Conditioning Associates Inc.,
Huber Plumbing Co. LLC, Menne's Plumbing

Arborists:

General Contractors: Signs Unlimited of Plymouth

Sewer/Water Installation: Arne's Excavating

6. Approval of Claims ending 10719.

Petitions, Requests & Communications

Unfinished Business

New Business

1. 13-08 Amendment to 1991 CUP to replace the entrance sign at the North Oaks Golf Club, 54 East Oaks Road.

2. 13-10 Subdivision Application to merge 30 and 32 Crescent Lane into one lot. Applicant is Bob Eibensteiner for Charles & Tami Lucius.
3. 13-09 Subdivision Application from the Pemtom Land Company for the property at 5188 Hodgson Road, North Oaks to be called Red Pine Farm and formerly known as the Moga property.
4. Proposed 2014 Budget
5. Selection of Auditor for 2013 Audit
6. Approve City Administrator's Contract
7. Resolution 1275 Add Michael Robertson as an Authorized Signatory
8. Approve Charley Lake Preserve Homeowner's Association documents

Council Member Reports

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

Administrator Reports

1. Renewal of Ramsey County Recycling Agreement
2. Traffic Chevrons at East Oaks Road curve
3. Forester Monthly Report

City Attorney Reports

Miscellaneous

Next Planning Commission Meeting - December 2 @ 7:00 pm
Next Natural Resource Commission Meeting- December 3 @ 7:00 pm
Next Regularly Scheduled Council Meeting – December 9 @ 6:00 pm

Adjournment