

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, December 13, 2012
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 November 8, 2012 for approval
2. Minutes of Planning Commission, October 25, 2012 for approval
3. Minutes of Natural Resource Commission November 13, 2012 for approval

Licenses for Approval:

Mechanical Contractors Plumbing & Heating: Corval Constructors, Genz-Ryan Plumbing & Heating, Kath HVAC, Hugo Plumbing & Pump Service, Inc., Fireside Hearth & Home

Arborists: Leroy and Joseph Houle Contracting, Langer's Tree Service, Quality Turf Maintenance Co.,

General Contractors

Sewer/Water Installation:

Approval of Claims:

Petitions, Requests & Communications

1. Proclamation- Tim Dunleavy Day
2. Certificate of Appreciation- County Commissioner Tony Bennet
3. County Commissioner Elect- Blake Huffman

Unfinished Business

New Business

1. LGWA General Obligation Improvement Bond Award- Springsted
2. Adoption of 2013 Budget
3. Approval of 2013 Contract with Kunde Associates
4. Approval of 2013 Contract with City Administrator
5. Annual DNR Deer Permit Request

Council Member Reports

- Council Members Reports
 - Tim Dunleavy: Finance Committee, Lake Johanna Fire Board
 - Bruce Ackerman: NOHOA
 - Marty Long: VLAWMO, NRC
 - Gregg Nelson: Planning Commission, Pleasant Lake Oxygenation Committee
- Mayor John Schaaf: Draft 2013 CC and Commission Appointments and Assignments (Will be acted upon at January 10th Meeting)

Administrator Reports

1. Report on 2012 Election Costs
2. NYFS Letter of Intent
3. Abdo, Eick and Meyers, Audit Engagement Letter
4. Update on Sister of the Good Shepherd Property and Pemtom

City Attorney Reports

Miscellaneous

Next Planning Commission Meeting December 20th @ 7:00 pm
Next Natural Resource Commission Meeting- January 8th @ 7:00 pm
Next Regularly Scheduled Council Meeting –January 10th @ 7:00 pm

Adjournment