

# CITY OF NORTH OAKS

Regular Council Meeting  
February 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 Regular Council Meeting- January 10<sup>th</sup>, 2013 for approval
2. Licenses for Approval:

**Mechanical Contractors Plumbing & Heating:** Affordable Comfort Mechanical dba Apollo Heating & Air, Glowing Hearth & Home, St. Paul Plumbing & Heating Co., Westair; Massman Geothermal & Mechanical, Master Gas Fitters, Centerpoint Energy Resource Corp., Condor Fireplace and Stone

**Arborists:** Mark Primeau Tree & Lawn Service, Morgan's Tree Service, Pioneer Tree & Landscape, Precision Landscape & Tree Inc., S&S Tree & Landscaping Specialists; Central Minnesota Tree Service

**General Contractors:**

**Sewer/Water Installation:**

3. Gambling License for Church of St. Odelia: event at North Oaks Golf Course April 19, 2013
4. Approval of Claims: Check numbers 10382-10422.

#### Petitions, Requests & Communications

1. Fire Chief Tim Boehlke- 2012 Annual Fire Report
2. Heather Meyer, Turtle Lake Elementary Playground Project

#### Unfinished Business

### **New Business**

1. Amendment to Fee Schedule- EAB Site Inspection Fee
2. Schedule Special Council Meeting for Review of Charley Lake Project- Suggested date March 6<sup>th</sup>, 2013 (if needed)

### **Council Member Reports**

- Council Members Report
  - a. Mike Egelston: NOHOA
  - b. Bruce Ackerman: VLAWMO
  - c. Marty Long: Planning Commission, NRC
  - d. Gregg Nelson: LJFD
- Mayor John Schaaf:

### **Administrator Reports**

1. 2013 Planned Budget vs. Actual Expenditures
2. Report on Status of 2012 Audit
3. Update on Hwy 96 Re-surfacing Project

### **City Attorney Reports**

### **Miscellaneous**

Next Planning Commission Meeting March 28th @ 7:00 pm  
Next Natural Resource Commission Meeting- TBD  
Joint NOHOA/City Council Meeting- March 7<sup>th</sup> @ 5:30 pm  
Next Regularly Scheduled Council Meeting –March 14th @ 7:00 pm

### **Adjournment**