

CITY OF NORTH OAKS
Regular Council Meeting
Thursday, March 8, 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 -

Consent Agenda -

1. Minutes of the Regular Council Meeting Feb 9, 2012 for approval
2. Planning Commission Minutes Feb 23, 2012 for approval
3. Licenses for Approval: **Mechanical Contractors:** Carter Custom Construction & Fireplaces, Inc.,
Corval Construction, Inc., Knight Heating & Air Conditioning, Inc., Larson Plumbing
& Heating
 Plumbing & Heating:
 General Contractors:
 Arborists:
 Sewer/Water Installation: T&J Concrete & Masonry, Inc.
4. Checks for payment

Petitions, Requests & Communications

1. White Bear Lake School District #624 Superintendent: Dr. Michael Lovett

Unfinished Business

1. Pleasant Lake Oxygenation Project with SPRWA Update

New Business

1. Variance #11-14, 15 Island Road, Mark and Jenna Lobanoff

2. Amendment to VLAWMO JPA

Council Member Reports

- Council Members Reports
 - Tim Dunleavy: Finance Committee, Lake Johanna Fire Board
 - Bruce Ackerman: NOHOA
 - Marty Long: NRC, VLAWMO
 - Gregg Nelson: Planning Commission
- Mayor John Schaaf:

Administrator Report

1. Upcoming Community Tour and Meeting on Good Shepherd Property
2. Audit in Progress Report- 2011 Budget Closure
3. 2012 Budget vs. Actual
4. LGWA Project Update Report
5. LGWA Decision on legal and administrative expense reimbursements- 2011
6. Keith Benker scheduled for April City Council Meeting

City Attorney Reports

1. Pool Lawsuit Hearing Update

Miscellaneous

Next Planning Commission Meeting –March 29, 2012

Next Natural Resource Commission Meeting –April 3, 2012

Next Regularly Scheduled Council Meeting –April 12, 2012

Adjournment