

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, May 8, 2014
7 P.M., Community Meeting Room
100 Village Center Drive

COUNCIL MEETING AGENDA

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Appointment of New Councilmember

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 of April 10, 2014 for approval.
2. Minutes of Planning Commission of April 24, 2014 for approval.
3. Minutes of Natural Resource Commission April 17, 2014 for approval.

Licenses for Approval: Elements, Inc.;

Mechanical Contractors, Plumbing & Heating: Custom Air Heating & AC; Hagen Remodeling & Construction LLC (DBA Hagen Fireplace Solutions); **Metro Heating & Cooling;**

Arborists:

General Contractors: Elements, Inc.

Sewer/Water Installation: Acme Excavating, Inc.

Approval of Claims: 010891 - 010922

Petitions, Requests & Communications

1. Proclamation of National Police Week

Unfinished Business

New Business

1. Public Hearing - 2014 MS4 MPCA Permit
2. Approval of Zoning Ordinance Change
3. Approval of CUP 14-05, NOHOA, West Rec Warming House, Restroom, Garage & Pavilion, 14 West Pleasant Lake Road
4. Approval of a Fireworks Permit
5. **Approval of Fireworks Contract-RES Specialty Pyrotechnics**
6. Approve Resolution 1282 Appointing City Administrator Michael Robertson as the Responsible Authority to administer the requirements of the State of Minnesota Data Practices Act

Council Member Reports

- Mike Egelston
- Marty Long
- **Katy Ross**
- Gregg Nelson
- Mayor John Schaaf

Administrator Reports

1. Resolution 1283-A Resolution Calling for a Public Hearing June 12, 2014 on the Issuance of Health Care Facility Revenue Notes and Authorizing the Publication of a Notice of Hearing for the Marantha Care Center Project
2. City Festival Update
3. Emergency Management Meeting set for June 12, 2014 @ 6:00 p.m.
4. **Closing City Hall for election training, Wednesday, May 14, 2014 until 1:30 p.m.**

City Attorney Reports

1. **Approval of Revised Covenants for Charley Lake Preserve**
2. Consider Data Practices Policy & Procedures Manual

Miscellaneous

Next Natural Resource Commission Meeting May 15, 2014 @ 7:00 pm
Next Planning Commission Meeting May 29, 2014 @ 7:00 pm
Next Regularly Scheduled Council Meeting June 12, 2014 @ 7:00 pm
Garden Club Sale, 9:00-Noon, May 10, 2014
City Festival, May 31, 2014

Adjournment