

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, June 12, 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

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 May 8, 2014 for approval.
2. Minutes of Planning Commission of May 29, 2014 for approval.
3. Minutes of Natural Resource Commission May 15, 2014 for approval.
4. NYFS Report
5. Approval of Gambling Permit, North Star Council, Boy Scouts of America, @ North Oaks Golf Club, August 25, 2014

Licenses for Approval:

Mechanical Contractors Plumbing & Heating: Dave's Heating and Air Conditioning; Johnson Heating & Air Conditiontion; Marsh Heating & Air Conditioning; Pronto Heating and Air Conditioning; Residential Heating & Air; Sedgwick Heating and A/C;

Arborists:

General Contractors: Vinco, Inc.

Sewer/Water Installation: Friedges Contracting Co. LLC

Approval of Claims 10924 - 10964

Petitions, Requests & Communications

1. Shane Waterman, Wenck & Associates-Presentation of Annual Monitoring Report-Highway 96 Superfund Site

Unfinished Business

1. Public Hearing on the Issuance of Health Care Facility Revenue Notes (known as Conduit Bonds) for the Brooklyn Center Marantha Care Center Project.

New Business

1. Cable TV-Comcast Contract Proposal
2. 2014 Budget – Planned Versus Actual to Date Expenditures
3. Fire Department Budget Options
4. Discussion of New Copier/Fax Machine

Council Member Reports

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

Administrator Reports

1. Festival Report
2. Personnel Pay Increase

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting June 19, 2014 @ 7:00 pm
Next Planning Commission Meeting June 26, 2014 @ 7:00 pm
Next Regularly Scheduled Council Meeting July 10, 2014 @ 7:00 pm

Workshop – Culvert Repair & Replacement

There will be a workshop after the Council meeting to discuss options for repairing/replacing culverts

Adjournment