

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, August 14, 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 July 10, 2014 for approval
2. Minutes of Natural Resource Commission meeting of July 17, 2014 for approval
3. Minutes of Planning Commission meeting of July 31, 2014 for approval
4. One Day Liquor License-Hill Farm Society, September 13, 2014-With Fee Waived

Licenses for Approval:

Mechanical Contractors Plumbing & Heating: Aerotek Heating, Cooling, and Duct Clearing; Airtech Heating & Cooling (Hamlin Mechanical LLC); Binder Heating & A/C; Liberty Comfort Systems; Practical Systems; SR Mechanical, Inc.; TLT Enterprises Inc.

Arborists:

General Contractors: Classic Construction of Cedar, MN, Inc.

Sewer/Water Installation: Classic Construction of Cedar, MN, Inc.

Approval of Claims Checks 011047-011079

Petitions, Requests & Communications

1. Blake Huffman, Ramsey County Commissioner
2. Police Officer Thank You

Unfinished Business

1. Public Hearing-Certification of Unpaid Assessments
 - A) Lake Gilfillan Augmentation Maintenance Assessment
 - B) Unpaid Services Assessment
 - C) Unpaid Code Violations Fine Assessment
 - D) Scott Reed's Ticket Appeal

New Business

1. Proposed 2015 Budget, Version 1

Council Member Reports

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

Administrator Reports

1. Annual MN Data Practices Report
2. Update on Culvert Replacement

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting August 21, 2014 @ 7:00 pm
Next Planning Commission Meeting August 28, 2014 @ 7:00 pm
Next Regularly Scheduled Council Meeting September 11, 2014 @ 7:00 pm

Adjournment