

CITY OF NORTH OAKS

**NOTE: Special Council Workshop to Review Preliminary 2013 Budget
5:30- 6:30 pm. Community Meeting Room
Sandwiches will be served**

**Regular Council Meeting
Monday, Sept 10, 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 - *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 August 9th, 2012 for approval
2. Minutes of Planning Commission, August 30th, 2012 for approval
3. Minutes of Natural Resources Commission, July 10th and August 13th for approval

Licenses for Approval: **Mechanical Contractors:** Woodland Stoves & Fireplaces, Perfection Heating & Air

Plumbing & Heating;

Arborists:

General Contractors:.

Sewer/Water Installation:

4. Approval of Claims; Checks #

Petitions, Requests & Communications

Unfinished Business

1. Contract with Ramsey County for Election Services

New Business

1. A: Public Hearing on Lake Gilfillan Augmentation Project Assessment
B: Review of Financing Options- Doug Green, Springsted, Inc
2. Rapp Farm Phase 3, Final Plan Approval
3. Set Preliminary 2013 Budget and Levy
4. Set Truth in Taxation Hearing Date (Hearing must be after 11-24 and before 12-28. Suggest 11/26 or 12/3).

Council Member Reports

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

Administrator Report

1. 2012 Planned vs. Budget Expenditures
2. Charley Lake Preserves Project Status
3. Report on Hwy. 96 Resurfacing (Noise Reduction) Option
4. Building Permit Report

City Attorney Reports

1. Update on Frandsen, et al pool fence case
2. Recommendation on Ordinance Revision- Allowing Essential Services in Recreation District with a Conditional Use Permit

Miscellaneous

NOHOA Informational Meeting on West Recreation Building- September 17th
Next Planning Commission Meeting – September 27th
Next Natural Resource Commission Meeting – October 2nd
Next Regularly Scheduled Council Meeting – October 11th

Adjournment