



NORTH BRANCH —Minnesota—

Kevin Schieber
Mayor

Robert Canada
Councilmember/Acting Mayor

Jeff Goulet
Councilmember

Jim Ibinger
Councilmember

Patrick Meacham
Councilmember

**CITY COUNCIL
REGULAR AGENDA
TUESDAY, SEPTEMBER 9, 2025 @ 7:00 PM
CITY HALL, 6408 ELM STREET, NORTH
BRANCH, MN 55056**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. AGENDA APPROVAL

a. Approve Agenda

ACTION

5. PRESENTATION & PROCLAMATION

a. ECE Presentation

INFO

6. PUBLIC COMMENT

Provides an opportunity for the public to address the Council on items that are not on the Agenda. Please raise your hand to be recognized. Please state your name and address for the record. This section is for the express purpose of addressing concerns of City services and operations. It shall not be used to clarify individual's views for political purposes.

7. CONSENT AGENDA

All matters listed under Consent Agenda are considered routine and/or non-controversial and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

a. Claims

ACTION

b. Minutes - City Council Meeting - August 26, 2025, 7:00 PM

ACTION

c. Approval of Resolution #R-221-2025 authorizing Pay Request #1 for Pavement Improvement Project

ACTION

d. Approval of Resolution R-219-2025 authorizing CSAH 30 (Forest Blvd) project pay request 4

ACTION

- e. Approval of payment to Rydberg & Sons, Inc for crushing and stockpiling of concrete and blacktop at NB storage area ACTION
 - f. Approval of Transient Merchant License — Mad City Windows and Bathroom ACTION
 - g. Approval of Resolution R-220-2025 rejecting the Bids for the Flink Ave Phase II Trail Project ACTION
 - h. Approval of submitting an application to the ECRAC Arts and Culture Heritage Fund Legacy Grant for the Summer Concerts Series ACTION
 - i. Approval of the Separation and Release Agreement between the City of North Branch and Shawn Williams. ACTION
 - j. Receive Legal Staff Report ACTION
8. PUBLIC HEARINGS
9. STAFF REPORTS
- a. Finance Update INFO
 - b. Budget Discussion INFO
 - c. HR Update INFO
10. MAYOR/CITY COUNCIL
- a. Review of Advisory Committee meetings VERBAL UPDATE
11. ADJOURNMENT

Since we do not have time to discuss every point presented, it may seem that decisions are preconceived. However, background information is provided to the City Council on each Agenda item in advance from Staff and appointed Commissions; and decisions are based on this information and past experiences. In addition some items may also have been discussed preliminarily at Council Work Sessions. If you are aware of information that has not been discussed, please raise your hand to be recognized. Comments that are pertinent are appreciated. Items requiring excessive time may be continued to another meeting.

Council Member Patrick Meacham will be attending via interactive technology, meeting the requirements of public meetings in Minnesota Statutes, Section 13D.04
