



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, OCTOBER 14, 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. Life Saving Award Presentation

INFO

b. 2025 MSFDA Firefighter of the year presentation

VERBAL
UPDATE

c. A Proclamation Declaring October as Manufacturing Month

VERBAL
UPDATE

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 - September 23, 2025, 7:00 PM

ACTION

- c. Approval of Resolution R-234-2025 authorizing enhanced street sweeping funding grant ACTION
- d. Approval of Resolution R-236-2025 authorizing the low bid for water tower cleaning ACTION
- e. Receive Legal Staff Report INFO
- f. Approval of Resolution R-242-2025 approving the Cannabis Retail Registration Application for Wild River Cannabis LLC ACTION
- g. Approval of Resolution R-235-2025 authorizing a letter of support for Veteran's Memorial ACTION
- h. Approval of Resolution R-238-2025 providing for an irrevocable appropriation of funds ACTION
- i. Approval of Resolution R-239-2025 Approving Special Event Permit for the Space Race Disc Golf Tournament at Harder Park ACTION

8. PUBLIC HEARINGS

9. STAFF REPORTS

- a. Consider approval of Resolution # R-244-2025 authorizing the feasibility study for NW Old Town Street and Utility project ACTION
- b. Consider approval of Resolution R-237-2025 authorization low bid for water tower #3 reconditioning service proposal for 2026 ACTION
- c. Finance Update INFO
- d. Consider approval of job description for Director of Public Works and Utilities ACTION
- e. Consider Resolution R-240-2025 to deny a variance request from design standards at 39777 Flink Avenue ACTION
- f. Consider Resolution R-243-20025 to deny Ordinance 399-25 to allow outdoor storage as a conditional use within the (B) Business District ACTION
- g. Consider Resolution R-241-2025 for a Conditional Use Permit for Outdoor Storage at 39777 Flink Ave ACTION

10. MAYOR/CITY COUNCIL

- a. Advisory Committee member updates - Public Safety, Personnel, Public Works, Finance, Liquor Store 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.
