



# 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, JANUARY 27, 2026 @ 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. Chisago County presentation of the Roundabout at Hemingway Avenue and Lincoln Trail (CoRd 14) INFO
  - b. North Branch Schools presents information about the February 10 vote to renew the Capital Projects Levy. 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. Approval of Minutes - Regular Council Meeting - January, 13, 2026, 7:00 PM ACTION
  - c. Approve the LG240B Application to Conduct Excluded Bingo - St. Gregory Knights of Columbus Council 10016 ACTION

- d. Approve Gambling LG220 for Exempt Permit - Full Count ACTION
- e. Approve Gambling LG220 Permit - North Branch American Legion Riders Post 85 ACTION
- f. Approve 2026 Massage Therapists Licenses - Shauna Lopez and Tiffany Christian ACTION
- g. Approval of Road Maintenance Agreement with Stacy MN ACTION
- h. Approval of Ordinance Amendment #406-26 to change the days and times of the City Council meetings to the 2nd and 4th Wednesdays of each month at 6:00pm. ACTION
- i. Approval of the Ordinance Amendment 408-26 to add low-potency hemp products to the list of required licensing fees to our fee schedule. ACTION
- j. Approval of Contract with BS&A Software for 2026 Implementation ACTION
- k. Approval of Resolution R-285-2026 approving a Conditional Use Permit for a Wireless Communications Tower at PID: 11.00223.00 ACTION

## 8. PUBLIC HEARINGS

## 9. STAFF REPORTS

- a. 2025 Police Department Activity Report INFO
- b. Consider Resolution R-284-2026 approving a variance from minimum lot depths for Lots 5-7, Block 2, Fairway Field ACTION
- c. Consider Approval of Resolution R-283-2026 approving the Fairway Field Preliminary Plat ACTION
- d. Human Resource Report INFO
- e. Consider Council Consensus on 2026 Equipment Bond ACTION

## 10. MAYOR/CITY COUNCIL

- a. Notice of Local Board of Appeal and Equalization meeting - Thursday, April 16, 2026, 6:00pm at North Branch City Hall INFO
- b. Cannabis Ordinance Review VERBAL UPDATE
- c. Advisory Committee reports VERBAL UPDATE

## 11. ADJOURNMENT

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*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.*

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