



NORTH BRANCH

—Minnesota—

Kevin Schieber
Mayor

Robert Canada
Councilmember/Acting Mayor

Jeff Goulet
Councilmember

Jim Ibinger
Councilmember

Patrick Meacham
Councilmember

**CITY COUNCIL
REGULAR AGENDA
WEDNESDAY, FEBRUARY 11, 2026 @ 6:00 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
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 27, 2026, 7:00 PM ACTION
 - c. Approve Gambling LG220 Exempt Permit - NWTF Long Spurs of Sunrise River ACTION
 - d. Approval of Resolution R-287-2026 Authorizing Payment For Pay Request #8 for CoRd 30 Street Improvement Project ACTION
 - e. Approval of the Financing Agreement with KS State Bank for the Purchase and Upfitting of Four Squad Cars ACTION

- f. Approval of Resolution R-286-2026 Accepting 2025 Donations to the City of North Branch ACTION
 - g. Approval of Resolution R-289-2026 to apply for a DNR Local Trail Connections grant for Flink Ave Phase II Trail ACTION
 - h. Approval of Resolution R-290-2026 to submit a capital funding request for the Circle of Honor Regional Veterans Memorial ACTION
 - i. Approval of Resolution R-288-2026 to authorize the Sale of Equipment Bonds ACTION
 - j. Approval to utilize interfund loans for purchase of equipment ACTION
 - k. Receive Legal Report from City Attorney's office INFO
8. PUBLIC HEARINGS
9. STAFF REPORTS
- a. Consider approval of Ordinance 407-26 allowing the procurement of charitable gambling proceeds for park and trail additions and maintenance funding. ACTION
10. MAYOR/CITY COUNCIL
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.
