



# 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 25, 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
  - a. Recognition and Appreciation for Years of Dedication and Commitment to the City of North Branch - Gary Schaefer 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. Approval of Minutes - Regular Council Meeting - February 11th, 2026, 6:00 PM ACTION
  - c. Approve 2026 Application for Right-of-Way License for ECE ACTION
  - d. Approval of LG230 Application to Conduct Off-Site Gambling for the Northwest Area Jaycees ACTION

- e. Approval of Resolution # R-291-2026 authorizing the addition of Ash Street to the City of North Branch Municipal State Aid Street System ACTION
  - f. Consider Resolution R-288-2026 Providing for the Issuance and Sale of \$3,280,000 General Obligation Equipment Certificates, Series 2026A ACTION
  - g. Approval of Resolution R-292-2026 approving the Hemingway Meadows Minor Subdivision ACTION
  - h. Approval of Resolution R-293-2026 approving a variance for lot size for PID 16.00482.10 ACTION
  - i. Approval of City Specifications Update ACTION
  - j. Authorize the Mayor to sign GORAIL's Railroad Transportation Reauthorization letter of support ACTION
8. PUBLIC HEARINGS
- a. Consider approval of Resolution R-294-2024 approving the vacation of a portion of Fletcher Ave Street right-of-way and drainage and utility easements for the Essby Business Park 5th Addition plat ACTION
9. STAFF REPORTS
- a. Consider approval of Resolution R-295-2026 approving the Essby Business Park 5th Addition Preliminary and Final Plat ACTION
  - b. Consider approval of Resolution R-296-2026 to approve a Conditional Use Permit for Outdoor Storage for Louisiana Pacific ACTION
  - c. Consideration of support for a TIF Application for the Herzog Apartments (Unique Opportunities LLC) ACTION
  - d. Finance Update INFO
  - e. Consider approval of Resolution # 297-2026 Authorizing Preliminary Design Services contract to Northwest Old Town Street and Utilities Improvement Project ACTION
10. MAYOR/CITY COUNCIL
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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