



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, APRIL 22, 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. Lynn Cornwell from Moreton Capital Markets 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
 - a. Claims ACTION
 - b. Approval of minutes - Regular Meeting - April 8, 2026, 6:00 PM ACTION
 - c. Approval of Application for Cannabis Retail Registration - Low Potency Hemp Retailer - Kwik Trip Store 931 ACTION
 - d. Approval of Application for Cannabis Retail Registration - Low Potency Hemp Retailer - Kwik Trip Store 930 ACTION
 - e. Approval of Application for Cannabis Retail Registration — Low Potency Hemp Retailer - North Branch Smoke Shop ACTION
 - f. Approval of 30-day Transient Merchant License Group Sale for Custom Remodelers, Inc. ACTION

- g. Approve Transient Merchant License - NBBA Community Ball ACTION
 - h. Approve Application for 4-day Temporary On-Sale Liquor License - North Branch American Legion Post 85 - Midsummer Days ACTION
 - i. Approval of Special Event Permit — North Branch American Legion Midsummer Days ACTION
 - j. Approval of Resolution R-314-2026 approving the Fairway Field Development and Subdivision Agreement ACTION
 - k. Approval of Ordinance No.411 Amending City Code Sec 66-855 Surfacing and Sec 66-8 Definitions ACTION
 - l. Approval of Resolution R-315-2026 to Amend 2026 Budget ACTION
 - m. Approval of the hiring of Michael Mullen as the Building Official for the City of North Branch ACTION
 - n. Approval of Memorandums of Agreement for PTO Accrual increases based on anniversary dates INFO
 - i. Approval of Resolution R-316-2026 clarification of PTO accrual based on anniversary dates for City Employee Bargaining Unit ACTION
 - ii. Approval of Resolution R-317-2026 clarification of PTO accrual based on anniversary dates for the Essential Supervisor Bargaining Unit ACTION
 - o. Notice of change to Public Works hours: May 23, 2026 - September 4, 2026 INFO
 - p. Approval of Resolution R-318-2026 Low Bid for Project Water Tower #3 Rehabilitation ACTION
 - q. Approval of Resolution R-319-2026 to amend the 2025 Transfer Budget ACTION
8. PUBLIC HEARINGS
9. STAFF REPORTS
- a. Consider ordinance #410-26 amending the City of North Branch Fee Schedule ACTION
 - b. Consider Approval of Resolution R-311-2026 Approving the Police Department's Automated License Plate Reader (ALPR) Policy ACTION
 - c. Consider Approval of Resolution R-312-2026 Approving a Three-Year Contract with Flock Safety for Seven License Plate Reader Cameras within the City Limits ACTION
 - d. Consider approval of Resolution R-320-2026 Approving Plans and Specifications and Authorizing Ad for Bid for the Fletcher Avenue Road and Utility Extension Project ACTION
10. MAYOR/CITY COUNCIL
- a. Engineering Services - Initiate review of engineering services VERBAL UPDATE
 - b. Parks, Trail and Open Space Commission project priorities discussion VERBAL UPDATE
 - c. City Flag - proposal to create a city flag VERBAL UPDATE

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| d. | City Support for Mid-Summer Days | VERBAL
UPDATE |
| e. | Safer City Through Police Strategic Staffing | INFO |
| f. | Closed meeting pursuant to Minn. Stat. § 13D.05, subd. 3 (d) to receive security briefings and reports of the North Branch Police Department concerning recommendations regarding public services. | INFO |

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.
