



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, JULY 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

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.

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| a. Claims | ACTION |
| b. Approval of Minutes — Regular Meeting - July 8, 2026 - 6:00 PM | ACTION |
| c. Approval of Letter of Support for Chisago County's Fish Lake Park Grant Application | ACTION |
| d. Approve Gambling LG220 Permit — St. Gregory the Great Catholic Church | ACTION |
| e. Approval of a 30-day Transient Merchant License for Southwestern Advantage | ACTION |
| f. Approve 2026 Application for Right-of-Way License for Northern State Power MN DBA Xcel Energy | ACTION |

- g. Approval of City Administrator's Recommendation to Separate Employee M. M. from Employment with the City. ACTION
 - h. Approval of Resolution #R-343-2026 authorizing the appointment of election judges and establishing election judge compensation ACTION
 - i. Approval of Resolution R-344-2026 authorizing payment for Pay Voucher #1 for Gustafson Excavation, Inc. for work completed at the Fletcher Ave Street and Utility project ACTION
8. PUBLIC HEARINGS
- a. Consider Approval of Resolution R-346-2026 approving the proposed establishment of TIF District 2026-2 and adoption of TIF Plan ACTION
9. STAFF REPORTS
- a. Direction on NW Old Town Street and Utilities Improvement Project INFO
 - b. Consider Approval of Ordinance 413-26 approving an Interim Ordinance Authorizing Study and Imposing a Moratorium on High Utility Demand Uses ACTION
10. MAYOR/CITY COUNCIL
- a. Changes, Challenges, and Appreciation of City Staff - Mayor Kevin Schieber 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.
