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, AUGUST 12, 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 Meeting - July 22, 2026, 6:00 PM	ACTION
c.	Approve Gambling LG220 Exempt Permit — North Branch Sno-Drifters	ACTION
d.	Approval of Transient Merchant License — Wolf Tree Wealth Management	ACTION
e.	Approval of the 30-day Transient Merchant Group License for The Shield Co Marketing, LLC.	ACTION
f.	Receive report from City Attorney	INFO

g.	Consider Approval of Resolution R-347-2026 to Approve the Agreement to Provide School Resource Officer (SRO) Services to the North Branch Area School District during the 2026-2027 School Year	ACTION
h.	Approval of Resolution # R-348-2026 approving change orders 1,2, and 3 and authorizing payment to Knife River Corporation in the amount of $354,218.16 for the 2026 Pavement Improvement Project	ACTION
i.	Approval of Resolution R-349-2026 authorizing payment to KLM Engineering, Inc. for construction supervision and inspection services at the Water Tower #3 rehabilitation project	ACTION
j.	Approval of Resolution R-350-2026 Authorizing Pay Request #1 for the Water Tower #3 Reconditioning Project	ACTION
k.	Approval of Resolution R-351-2026 Authorizing Pay Request #2 for the Water Tower #3 Reconditioning Project	ACTION
l.	Approval of Resolution R-352-2026 authorizing payment for Pay Voucher #2 to Gustafson Excavating, Inc. for the Fletcher Avenue Street and Utility Extension Project	ACTION
m.	Re-table the Leaf Vac program to August 26, 2026 at 6PM	ACTION
n.	Approval of Resolution R-353-2026 Releasing the Letter of Credits and Developer Obligations for Lucht's Crossing 4th Addition	ACTION

8. PUBLIC HEARINGS

9. STAFF REPORTS

a.	Consider the recommendation to pause the FLOCK installation brought forward from the August 5, 2026 work session	ACTION
b.	Consider approval of proposal from WSB for mitiagaion of trees effected by Emerald Ash Borer	ACTION
c.	NW Old Town Project - Revised Scope Cost Estimate	INFO
d.	Consider approval of Ordinance 414-26 Amending City Code Section 66-943 Design Standards for permitted building materials and amending the design overlay district map	ACTION
e.	Consider Approval of Ordinance 415-26 amending City Code Section 66-6 to allow Twinhomes and Quad and Townhouses as permitted uses in the Central Business District	ACTION
f.	June Finance Update	INFO
g.	2027 Initial Budget Presentation	INFO

10. MAYOR/CITY COUNCIL

a.	2026 City Gala	INFO
b.	Council Goals for 2027	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.