



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 26, 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. Oath of office and Swearing in of Officer Justin Engen

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

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 - August 12, 2026, 6:00 PM

ACTION

c. Approval of Resolution R-356-2026 authorizing Special Event Permit/Road Closure - 2nd Avenue Block Party

ACTION

d. Approval of Resolution R-357-2026 authorizing payment to KLM Engineering LLC for construction supervision and inspection services on Water Tower #3 refurbishment project

ACTION

- e. Approval of Resolution R-358-2026 - LG214 Premises Permit Application - North Branch Area Hockey Association ACTION
- f. Approval of Special Event Permit - Memories in Motion Trunk or Treat Classic Car Show ACTION
- g. Approve Gambling LG220 Permit - North Branch Chamber of Commerce ACTION
- h. Notice of Funding source for EAB tree inventory INFO

8. PUBLIC HEARINGS

9. STAFF REPORTS

- a. Consider approval of Ordinance Amendment 416-26 amending Chapter 66 of the City Code Regarding Accessory Dwelling Units (ADU's) ACTION
- b. Consider Approval of Reallocation of Committed Generation Fund Proceeds for NW Old Town Project to Parks and Trails Projects, Including the Flink Ave Trail Extension. ACTION
- c. Consider approval of Resolution 355-26 awarding the construction contract for the Flink Avenue Trail Improvement Project ACTION
- d. Consider Approval of Proposal to Prepare a Local Road Improvement Program (LRIP) Application for Improvement of the Intersection at 400th Street and Flink Avenue ACTION
- e. Consider Future Direction for the Leaf Vacuum Program ACTION
- f. Status Update on Flock Safety ALPR Contract and Termination Implications INFO
- g. Budget update INFO

10. MAYOR/CITY COUNCIL

- a. Summary of City Council Member's 2027 goals INFO
- b. Council memo from City Administrator regarding City Gala 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.
