



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, SEPTEMBER 9, 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 - August 26, 2026, 6:00 PM **ACTION**
- c. Approval of Resolution R-364-2026 authorizing payment to KLM Engineering LLC for construction supervision and inspection services on Water Tower #3 refurbishment project **ACTION**
- d. Approval of Resolution R-359-2026 approving a Fireworks Display Permit/Special Event Permit with Minnesota Pyrotechnics for the North Branch High School Homecoming Fireworks Display on October 2, 2026. **ACTION**

- e. Approval of Application for Cannabis Retail Registration - Microbusiness - Wild River Cannabis LLC ACTION
- f. Approval of Application for Cannabis Retail Registration - Low Potency Hemp Retailer - Holiday Stationstores, 5842 St Croix Trail ACTION
- g. Approval of Application for Cannabis Retail Registration - Low Potency Hemp Retailer - Holiday Stationstores, 5554 St. Croix Trail ACTION
- h. Approval of Application for Cannabis Retail Registration - Low Potency Hemp Retailer - Holiday Stationstores, 5945 Main Street ACTION
- i. Approve Gambling LG220 Exempt Permit - Minnesota Deer Hunters Association - Wild River Chapter ACTION
- j. Approve Resolution R-361-2026 authorizing payment for Pay Voucher #3 for Gustafson Excavating, Inc. for the Fletcher Ave Street and Utility Extension Project ACTION
- k. Receive monthly legal report from City Attorney INFO

8. PUBLIC HEARINGS

9. STAFF REPORTS

- a. Consider approval of Resolution R-360-2026 authorizing the approval of NW Old Town project engineering proposal from WSB ACTION
- b. 2026 City Staff Climate Survey INFO
- c. Consider approval of Resolution R-365-2026 adopting the 2027 Preliminary Levy and Budget for the City of North Branch, MN ACTION
- d. Consider approval of Resolution R-362-2026 adopting the preliminary 2027 EDA tax levy for the City of North Branch ACTION
- e. Consider approval of Resolution R-363-2026 adopting the preliminary 2027 HRA tax levy for the City of North Branch ACTION
- f. Finance 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.
