



# NORTH BRANCH —Minnesota—

Kevin Schieber  
Mayor

Robert Canada  
Councilmember/Acting Mayor

Travis Miles  
Councilmember

Kelly Neider  
Councilmember

Peter Schaps  
Councilmember

**CITY COUNCIL  
REGULAR AGENDA  
TUESDAY, FEBRUARY 27, 2024 @ 5:00 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. Approve Minutes

ACTION

c. Resolution R-13-2024, Approving the Preliminary Plat for Happy Acres Morning View 2nd Addition Preliminary Plat

ACTION

d. Resolution No. R-14-2024, Approving the Preliminary Plat for Carchedi Commons 2nd Addition

ACTION

- e. Resolution No. R-15-2024, Approving the Final Plat for Carchedi Commons 2nd Addition ACTION
- f. Resolution No. R-16-2024, Approving the Preliminary Plat for Parsons Family ACTION
- g. Resolution No. R-17-2024, Approving the Final Plat for Parsons Family ACTION
- h. Resolution No. R-18-2024, Restricting and Authorizing the Expenditure of Funds for Public Safety Purposes ACTION
- i. Approve Transient Merchant License - Plant Place Inc ACTION
- j. Resolution No. R-21-2024 Approving Water Tower 1 Rehabilitation Project Pay Request No. 3, & Change Order No. 2 ACTION

#### 8. PUBLIC HEARINGS

- a. Public Hearing to Consider the Vacation of a Certain Part of Evergreen Avenue Right of Way and Drainage and Utility Easements of Lot 1, Block 1 of Chain Lake View ACTION

#### 9. STAFF REPORTS

- a. Resolution No. R-20-2024, Approving a Map Amendment to the 2018 Comprehensive Plan ACTION
- b. Ordinance No. 368-24, Approving a Map Amendment to the Official Zoning Map of the City of North Branch ACTION

#### 10. MAYOR/CITY COUNCIL

#### 11. ADJOURNMENT

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*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.*

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