



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, MARCH 26, 2024 @ 7:00 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. Spongy Moth Presentation 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. Approve Development Agreement for Schoolside Village 4th Addition ACTION
 - c. Approve Master PUD Agreement and Subdivision Development Agreement for Fox Run Subdivision ACTION
 - d. Approve Resolution No. R-25-2024, Setting a Public Hearing Date and Time for a Cartway Petition ACTION

- e. Approve Resolution No. R-26-2024 Requiring the Cartway Petitioner to Post a Bond or Security ACTION
- f. Approve Gambling LG220 Permit - Sons of the American Legion Post 85 ACTION
- g. Approve Meadows North Park Improvements - Seeding & Tree Planting ACTION
- h. Approve Resolution No. R-27-2024, Accepting the Offers of Dedication and Reducing Security for Grand Point and Grand Point 2nd Addition ACTION
- i. Approve a Tenant Use Waiver Associated with the North Branch Liquors Store Lease at 5466 St. Croix Trail. ACTION
- j. Approve Temporary Liquor License - Chisago County Board on Aging ACTION
- k. Approve 2024 Mobile Food Unit - Medina's Tacos ACTION

8. PUBLIC HEARINGS

9. STAFF REPORTS

- a. Business Park AUAR 2024 Update ACTION
- b. Consider Ordinance No. 369-24 Regarding the Re-Establishment of Local Municipal Primary Elections ACTION

10. MAYOR/CITY COUNCIL

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.
