



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, APRIL 9, 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

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 Resolution No. R-29-2024, Approving the Preliminary Plat for Westside Commons 2nd Addition

ACTION

c. Approve Resolution No. R-30-2024, Approving the Final Plat for Westside Commons 2nd Addition.

ACTION

d. Approve Resolution No. R-31-2024, Adding Bremer Bank as Investment Financial Institution.

ACTION

- e. Approve Resolution No. R-35-2024, Approving the Final Plat for Happy Acres Morning View 2nd Addition. ACTION
- f. Ballfield Improvements ACTION
- g. Approve Northwood Park Pickleball & Site Improvement Quotes - DNR Grant ACTION
- h. Approve Acquisition and Placement of Limestone at Clayton Anderson Park ACTION
- i. Approve Gambling LG220 Exempt Permit - MN Deer Hunters Wild River Chapter ACTION
- j. Approve Temporary Liquor License and Dance Permit - NB American Legion Post 85 ACTION
- k. Approve Resolution R-33-2024, Approving Hwy. 95 Water Main Replacement Pay Request #1 ACTION
- l. Adopt the 2024 General Specifications and Detail Plates for Street and Utility Construction ACTION
- m. Approve Resolution R-34-2024, 2024 Road Chloride Bid Approval ACTION

8. PUBLIC HEARINGS

9. STAFF REPORTS

- a. Accept the Retirement of Randall Fisk, Public Works, and Authorize Job Posting and Hiring Process. ACTION
- b. Approve Resolution No. R-36-2024, Amending the Equipment Replacement Program and Authorizing the Purchase of a Second Incident Command Vehicle. ACTION
- c. PTOS Commission Meeting Update - April 1, 2024 INFO
- d. Recycling Day and Leaf Pickup INFO
- e. Monthly Legal Report INFO

10. MAYOR/CITY COUNCIL

- a. Discussion Regarding Process for Hiring Permanent City Administrator Position. VERBAL UPDATE
- b. Recap the March 27, 2024 Joint City Council-Advisory Commission Worksession. VERBAL UPDATE

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.
