



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 23, 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. Employee Retirement Recognition INFO
 - b. Lakes Center for Youth and Families 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. Resolution R-38-2024 Authorize Specifications, Plans, and Ad for Bid for 2024 Overlay Project ACTION
 - c. Approve Chisago County Board of Aging 2024 Contract for Services. ACTION

8. PUBLIC HEARINGS

9. STAFF REPORTS

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|--|--------|
| a. Approve Request for Proposal (RFP) for Executive Recruitment Services to Assist with the Search for and Hiring of the Next City Administrator | ACTION |
| b. Resolution Approving Permit and Contract with Minnesota Pyrotechnics LLC for Display of Fireworks/Pyrotechnics Special Effects for Midsummer Days on June 21, 2024. | ACTION |
| c. Hwy. 95 Water Main Replacement Project and Water Tower #1 Status Update | INFO |
| d. Water Lead Service Line Inventory Requirements | INFO |

10. MAYOR/CITY COUNCIL

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| a. Discussion as to the Existing City Policy Regarding Chickens | VERBAL
UPDATE |
| b. Response to Public Comments from the April 23, 2024 City Council Meeting. | VERBAL
UPDATE |
| c. Review of Robert's Rule of Order & Meeting Decorum per City Council Bylaws. | INFO |
| d. Update Regarding Resolution R-32-2024, Censure Against City Council Member Kelly Neider. | 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.
