



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**

MINUTES OF THE PROCEEDINGS OF THE OF THE CITY OF NORTH BRANCH IN THE COUNTY OF CHISAGO AND IN THE STATE OF MINNESOTA

REGULAR MEETING

Tuesday, March 26, 2024

1. CALL TO ORDER

The North Branch City Council met in REGULAR and Mayor Kevin Schieber called the meeting to order at 7:00 PM.

2. PLEDGE OF ALLEGIANCE

Mayor Schieber led the pledge of allegiance.

3. ROLL CALL

Present: Mayor Kevin Schieber, Councilmember Robert Canada, Councilmember Travis Miles, Councilmember Peter Schaps, Councilmember Kelly Neider

Absent:

Remote:

Others Present: Interim City Administrator Ziemer, City Clerk/IT Director Varma, GIS Specialist/Parks Director Sondrol along with members of public.

Notes:

4. AGENDA APPROVAL

a. Approve Agenda

ACTION

RESULT: Passed

MOVER: Travis Miles

SECONDER: Robert Canada

AYES: Kevin Schieber, Robert Canada, Travis Miles, Peter Schaps, Kelly Neider
ABSENT: None
Notes:

5. PRESENTATION & PROCLAMATION

- a. Spongy Moth Presentation INFO

Danielle DeVito from the Minnesota Department of Agriculture presented the Spongy Moth presentation to the Council.

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.

There was no public comments during this meeting.

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.

RESULT: Passed
MOVER: Kevin Schieber
SECONDER: Robert Canada
AYES: Kevin Schieber, Robert Canada, Travis Miles, Peter Schaps, Kelly Neider
ABSENT:
NOTES:

- 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

RESULT: Passed
MOVER: Kevin Schieber
SECONDER: Robert Canada
AYES: Kevin Schieber, Robert Canada, Travis Miles, Peter Schaps, Kelly Neider
ABSENT:
NOTES:

- e. Approve Resolution No. R-26-2024 Requiring the Cartway Petitioner to Post a Bond or Security ACTION

RESULT: Passed
MOVER: Kevin Schieber
SECONDER: Robert Canada
AYES: Kevin Schieber, Robert Canada, Travis Miles, Peter Schaps, Kelly Neider

ABSENT:

NOTES:

- 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

RESULT: Passed

MOVER: Kevin Schieber

SECONDER: Robert Canada

AYES: Kevin Schieber, Robert Canada, Travis Miles, Peter Schaps, Kelly Neider

ABSENT:

NOTES:

- 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

There was no public hearing during this meeting.

9. STAFF REPORTS

- a. Business Park AUAR 2024 Update ACTION

Alison Harwood, WSB, provided a general overview of the AUAR. Council approved resolution R-28-2024 approving the update regarding the business park.

RESULT: Passed

MOVER: Robert Canada

SECONDER: Travis Miles

AYES: Kevin Schieber, Robert Canada, Travis Miles, Peter Schaps, Kelly Neider

ABSENT:

NOTES:

- b. Consider Ordinance No. 369-24 Regarding the Re-Establishment of Local Municipal Primary Elections ACTION

Council decided not to re-establish the Local Municipal Primary election.

RESULT: Failed

MOVER: Peter Schaps

SECONDER: Kelly Neider

AYES: Peter Schaps, Kelly Neider

ABSENT:

NOTES:

10. MAYOR/CITY COUNCIL

There was no items under this section.

11. ADJOURNMENT

RESULT: Passed

MOVER: Kevin Schieber

SECONDER: Robert Canada

AYES: Kevin Schieber, Robert Canada, Travis Miles, Peter Schaps, Kelly Neider

ABSENT:

NOTES: The meeting was adjourned at 8:16pm.

APPROVED: Kevin Schieber ATTEST: Ragini Varma

