



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, JUNE 25, 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. Plaque Presentation to Officer Huset 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 Minutes ACTION
 - c. Approve Adjusted City Hall Hours on Friday, July 5 ACTION
 - d. Approve Change of Date for the August 13 City Council Meeting ACTION
 - e. Approve a Resolution Governing Write-in Vote Counting ACTION

- f. Approve a Resolution for Appointing Election Judges for the 2024 Primary Election ACTION
- g. Approve LG220 Application for Exempt Permit - East Central Friends of NRA ACTION
- h. Approve LG220 Application for Exempt Permit - Long Spurs of Sunrise River ACTION
- i. Approve LG214 Premises Permit Application - North Branch Area Hockey Association ACTION
- j. Approve Resolution No. R-59-2024, Supporting Chisago County HRA-EDA Funding for Flashing By Design Expansion ACTION
- k. Resolution No. R-60-2024, Approving a Reduction to the Letter of Credit for Meadows North 4th Addition ACTION
- l. Resolution No. R-61-2024, Approving a Reduction to the Letter of Credit for Meadows North Townhomes 1st Addition ACTION
- m. Approve Hiring of Public Works Maintenance 1 Workers for Public Works Department. ACTION
- n. Approve Promotion of Liquor Store Employee ACTION
- o. Approve Resolution R-61-2024 Approving Northwood Park Pickleball Court & Site Improvements - Pay Request 2 ACTION
- p. Consumer Confidence Report for Water INFO

8. PUBLIC HEARINGS

9. STAFF REPORTS

- a. Fire Department Recruitment & Hiring VERBAL UPDATE
- b. Approve a Contract with WSB, Inc. for Interim Planning, Zoning and Development Services ACTION

10. MAYOR/CITY COUNCIL

- a. Discussion Regarding a Proposal to Conduct the Search for a Permanent Community Development Director / EDA Executive Director INFO
- b. Approve City Council to gain Supervisory Functions over Department Heads ACTION
- c. Discussion and actions relating to Acting City Administrator and Alternate Acting City Administrator Designations ACTION

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.
