



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, JULY 16, 2024 @ 7:00 PM
CITY HALL, 6408 ELM STREET, NORTH
BRANCH, MN 55056**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE - INTERIM CITY ADMINISTRATOR LINDA WOULFE
4. ROLL CALL
5. AGENDA APPROVAL

- a. Approve Agenda

ACTION

6. PRESENTATION & PROCLAMATION

7. 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.

8. 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 a Resolution Adopting the Financial Management Plan ACTION
- d. Resolution R-66-2024 Approving Pay Request No. 4 for the Highway 95 Water Main Replacement Project ACTION

- e. Resolution R-67-2024 Approving Pay Request No. 6 for the Water Tower #1 Rehab Project ACTION
- f. Approve Hiring of Liquor Store Clerk ACTION
- g. Approve appointing Wendy Chelberg to the PTOS Commission ACTION

9. PUBLIC HEARINGS

10. STAFF REPORTS

- a. Discussion Regarding the School Resource Officer (SRO) Services Agreement with the North Branch Area School District INFO
- b. Approve Springbrook 2024 UB Conversion and Testing ACTION
- c. 2024 LMC Conference Update INFO
- d. The Council Regular Meeting Date changed - August 13th, 2024 to August 15, 2024 ACTION
- e. Planning Commission Update INFO
- f. Parks, Trails and Open Space Commission Meeting Update INFO

11. MAYOR/CITY COUNCIL

- a. 2024 LMC Conference Update - Councilmember Miles INFO
- b. 2024 LMC Conference Update - Councilmember Neider INFO

12. 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.
