



NORTH BRANCH

—Minnesota—

Kevin Schieber
Mayor

Robert Canada
Councilmember/Acting Mayor

Travis Miles
Councilmember

Kelly Neider
Councilmember

Peter Schaps
Councilmember

**CITY COUNCIL
REGULAR AGENDA
THURSDAY, AUGUST 15, 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. Officer Lausen Sworn-in 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-71-2024 Approving Pay Request No. 5 for the Highway 95 Water Main Replacement Project ACTION
 - c. Resolution R-70-2024 Approving Pay Request No. 7 for the Water Tower #1 Rehab Project ACTION
 - d. Approve Resignation of Liquor Store Clerk ACTION

- e. Members Cooperative Credit Union Development Agreement ACTION
- f. Approve the LG230 Conduct Off-Site Gambling Permit - Stacy Lions Club ACTION
- g. Resolution R-75-2024 - Amending the 2018 Comprehensive Land Use Map at 41499 Forest Blvd ACTION
- h. Ordinance 378-24 amending the official zoning map of the City of North Branch ACTION
- i. Ordinance 379-24 Amending the Zoning Code to define and allow Vocational Training Facilities as a Conditional Use in the I and I-2 zoning districts ACTION

8. PUBLIC HEARINGS

- a. Public Hearing for Sunrise Bluff 3rd Addition Variance for Buildable Acreage for Lot 9, Block 2, Sunrise Bluff 3rd Addition ACTION

9. STAFF REPORTS

- a. Resolution R-77-2024 - Approval of Sunrise Bluff 3rd Addition Preliminary Plat ACTION
- b. Resolution R-78-2024 Approving a Variance for Buildable Acreage for Lot 9, Block 2, Sunrise Bluff 3rd Addition ACTION
- c. Resolution R-76-2024 Approval of the Keller Acres Preliminary/Final Plat ACTION
- d. Finance 2nd Quarter Update INFO
- e. Municipal Liquor Selling THC and CBD Products Information ACTION
- f. Community Development Director Hiring Process ACTION
- g. EDA Commission Update VERBAL UPDATE
- h. Planning Commission Update VERBAL UPDATE
- i. PTOS Commission Update VERBAL UPDATE
- j. Personnel Policy Update Section 28 Family and Medical Leave Act ACTION
- k. Reminder of Upcoming Meetings INFO
- l. Resolution R-79-2024 Ride for the Joes 2024 Special Event & Street Closure ACTION

10. MAYOR/CITY COUNCIL

- a. Consideration to support the annual Sno-Barons Hay Days event ACTION
- b. Resolution in Opposition to any Display of the Minnesota State Flag ACTION
- c. Report on Closed Session Performance Evaluation for Linda Woulfe INFO

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.
