



NORTH BRANCH

—Minnesota—

Kevin Schieber
Mayor

Robert Canada
Councilmember/Acting Mayor

Travis Miles
Councilmember

Kelly Neider
Councilmember

Peter Schaps
Councilmember

**CITY COUNCIL
SPECIAL SESSION AGENDA
MONDAY, JULY 1, 2024 @ 6:00 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

SPECIAL SESSION MEETING

Monday, July 1, 2024

1. CALL TO ORDER

The North Branch City Council met in SPECIAL SESSION and Mayor Kevin Schieber called the meeting to order at 6:02 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: City Attorney Nicholas K.C. Garcia Lisle

Others Present: Finance Director & Acting City Administrator Sharon Wright, Police Chief & alternate Acting City Administrator Meyer, Liquor Operations Director Golden, GIS Specialist/Parks Director Sondrol, Building Official Meyer, Public Works Director Williams along with members of the public.

Notes: Linda Woulfe was present.

4. AGENDA APPROVAL

a. Approve Agenda

ACTION

No need for a motion or second needed to approve the agenda being a special session.

5. MAYOR/CITY COUNCIL

- a. Discussion and action to approve a candidate for the position of Interim City ACTION
Administrator

RESULT: Passed

MOVER: Kevin Schieber

SECONDER: Robert Canada

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

ABSENT:

NOTES: Council approved a conditional offer to Linda Woulfe and approved the Mayor and the City Clerk to execute the agreement. The contract will be from July 8, 2024, to October 31, 2024.

6. 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 6:15pm.

APPROVED: Kevin Schieber ATTEST: Ragini Varma

