



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, SEPTEMBER 10, 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. Employee Retirement Recognition INFO
 - b. Space Needs Analysis INFO
 - c. 2023 Audit Presentation ACTION
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. 2024 Local and State Aid Overlay Project Bid Award ACTION

- c. Ordinance 380-24 Granting Minnesota Energy Resources Permission to Erect A Gas Distribution System ACTION
- d. Ordinance 382-24 Authorizing the Summary Publication of Ordinance 380-24 Granting Minnesota Energy Resources Permission to Erect a Gas Distribution System ACTION
- e. Ordinance 381-24 Creating Chapter 18 Business, Article XII Cannabis Regulation ACTION
- f. Ordinance 383-24 Authorizing the Summary Publication of Ordinance 381-24 Creating Chapter 18 Business, Article XII Cannabis Regulation ACTION
- g. Approve Resolution R-81-2024 Approving Northwood Park Pickleball Court & Site Improvements - Pay Request 3 ACTION
- h. Authorizing a Reduction in a Letter of Credit for the Boka Haven Project ACTION
- i. Site Improvement Agreement with Greg Schneller ACTION
- j. Approve Resolution No. R-86-2024, Approving the special event permit for the North Branch High School Homecoming Fireworks Display on September 27, 2024 ACTION
- k. Approve Gambling LG220 Permit - St Gregory the Great Catholic Church ACTION
- l. Resolution R-87-2024 Approving Pay Request No. 8 for the Water Tower #1 Rehab Project ACTION
- m. Resolution R-88-2024 Approving Pay Request No. 6 for the Highway 95 Water Main Replacement Project ACTION

8. PUBLIC HEARINGS

9. STAFF REPORTS

- a. Resolution 82-2024 Ordering the Securing of 38624 14th Avenue - Vacant Structure ACTION
- b. Update and Discussion Regarding Liquor Store Operations INFO
- c. Motion to approve selection of Professional Audit Services ACTION
- d. Resolution Adopting the Preliminary 2025 EDA Tax Levy for the City of North Branch ACTION
- e. Resolution Adopting the Preliminary 2025 HRA Tax Levy for the City of North Branch ACTION
- f. Resolution approving the Preliminary 2025 Operating and Debt Levy ACTION
- g. Attorney Monthly Report INFO

10. MAYOR/CITY COUNCIL

11. ADJOURNMENT

*****Notice of Participation*****

Councilmember Canada will be attending the City of North Branch Regular Meeting on Tuesday, September 10, 2024 at 7pm via Phone or iPad connectivity, pursuant to Minnesota Statute 13D.02. Councilmember Canada will be either seen and heard at the meeting via electronic google meet (phone or ipad) and will participate remotely located at Giannis Steak House, 635 Lake St East, Wayzata, MN in a space that is open and accessible

to the public. His phone number is 651-895-0602.

Councilmember Miles will be attending the City of North Branch Regular Meeting on Tuesday, September 10, 2024 at 7pm via Phone or iPad connectivity, pursuant to Minnesota Statute 13D.02. Councilmember Miles will be either seen and heard at the meeting via electronic google meet (phone or ipad) and will participate remotely located at 800 Washington Ave, St. Louis, MO 63101, in a space that is open and accessible to the public. His phone number is 763-370-4613.

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.