



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, JANUARY 9, 2024
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

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 Resolution for Grand Ave. Storm Water Retention Basin Project Pay Request #1 ACTION

8. PUBLIC HEARINGS

9. STAFF REPORTS

- | | |
|--|--------|
| a. Appointment of Interim City Administrator | ACTION |
| b. Approve a Resolution Authorizing Official Signatories & Declaring Official Depositories | ACTION |
| c. Approve a Resolution Approving the Annual Appointments & Designations | ACTION |
| d. Approve Appointments to Citizen Advisory Commissions | ACTION |
| e. Approve a Resolution Authorizing 2023 Budget Carryovers | ACTION |
| f. General Fund Contingency Budget Allocation | INFO |
| g. 2024 Elections | INFO |
| h. Monthly Legal Report | INFO |

10. MAYOR/CITY COUNCIL

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.

Upcoming Meeting Reminders**Regular Session - September 26, 2023 7:00 PM****Work Session -****Joint Meeting with Water & Light Commission -****Local Board of Appeal and Equalization -****Special Closed Session -****Special Session -****Special Worksession -****Truth-In-Taxation Meeting -**