



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, OCTOBER 8, 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. Police Officer Awards & Recognition INFO
 - b. Proclamation on Creating Viking Way in Support of North Branch Schools 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. Approve Minutes ACTION
 - c. Ordinance 385-24 Amending the 2024 Municipal Fee Schedule ACTION

- d. Resolution 94-2024 Approving Conditional Use Permit for Two Principal Buildings at Flashing by Design ACTION
- e. Acceptance of Statutory Tort Liability Limits ACTION
- f. Ordinance 386-24 Amending the Size of Accessory Structures ACTION
- g. Development Agreement for Laborers Training Center Addition ACTION
- h. Ordinance 387-24 Amending Chapter 66 of the City Code Regarding Cannabis Business Definitions, Districts, and Parking Standards ACTION
- i. Resolution 95-2024 Extending Final Plat Approval for Wildridge 13th Addition ACTION
- j. Ordinance 388-24 Amending Section 66-6 to add the Keeping of Domestic Fowl and Honeybees as an Accessory Use ACTION
- k. Resolution R-96-2024 Approving the Release of the Letter of Credit for the Boka Haven Development ACTION
- l. Resolution R-97-2024 Reducing the Letter of Credit for Schoolside Village 4th Development ACTION
- m. Veterans Memorial Grant Fiscal Agent Agreement ACTION
- n. Resolution R-99-2024 Approving 2024 Overlay Pay Request #1 ACTION
- o. Approve 2024 Transient Merchant License - Chick-Fil-A Tri State Food Truck ACTION
- p. Resolution R-100-2024 Requesting an Advance From The Municipal State Aid Street Fund For Calendar Year 2024 For The City Of North Branch ACTION
- q. Approve a Resolution for Appointing Election Judges for the 2024 General Election ACTION

8. PUBLIC HEARINGS

9. STAFF REPORTS

- a. Matthew A. Hill Employment Agreement ACTION
- b. Approve Nathan Sondrol Community Development Director Offer Letter ACTION
- c. City of North Branch Organizational Chart and Job Descriptions ACTION
- d. Extension of Interim City Administrator Agreement ACTION
- e. Preliminary Plat for Preserve at Spring Hill 2nd and 3rd Addition ACTION
- f. Ordinance 389-24 Modifying Chapter 6 Regarding the Keeping of Domestic Fowl and Honeybees on Residential Properties ACTION
- g. Update and discussion Regarding Liquor Store Operations INFO
- h. Planning Commission Update INFO
- i. PTOS Commission Update INFO
- j. Monthly Attorney 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.
