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, AUGUST 27, 2024 @ 7:00 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

REGULAR MEETING

Tuesday, August 27, 2024

1. CALL TO ORDER

   The North Branch City Council met in REGULAR and Mayor Kevin Schieber called the meeting to order at 7:00 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
   Absent: Councilmember Kelly Neider
   Remote:
   Others Present: Interim City Administrator Woulfe, City Clerk/IT Director Varma, Police Chief Meyer, Public Works Director Williams, GIS Specialist/Parks Director Sondrol along with members of public and press.
   Notes:

4. AGENDA APPROVAL

   a. Approve Agenda — ACTION

   RESULT: **Passed**
   MOVER: **Travis Miles**

SECONDER: **Robert Canada**
AYES: **Kevin Schieber, Robert Canada, Travis Miles, Peter Schaps**
ABSENT: **Kelly Neider**
NOTES:

5. PRESENTATION & PROCLAMATION

a. School Resource Officer Overview — VERBAL UPDATE

North Branch School District Superintendent Paul and SRO Officer Nelson provided overview of the SRO roles and responsibilities and how it has provided resources to the school and its outcome.

b. North Branch Rental Housing Study — INFO

Bolton and Menk provided a presentation of the results of the rental housing study to the Council as laid out in detail in the agenda and responded the the inquires from the Council.

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.

Joe Sausen addressed the Council on the topics of a safe route to school and Maple Street/culvert washout.

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.

RESULT: **Passed**
MOVER: **Robert Canada**
SECONDER: **Travis Miles**
AYES: **Kevin Schieber, Robert Canada, Travis Miles, Peter Schaps**
ABSENT: **Kelly Neider**
NOTES:

a. Claims — ACTION
b. Approve Minutes — ACTION
c. Approve the LG240B Application to Conduct Excluded Bingo - Memories Made Outdoors — ACTION
d. Approve 2024 Transient Merchant License - North Branch Area Chamber of Commerce — ACTION
e. Approve Change in hours at North Branch Liquors East Store — ACTION
f. Approve both Municipal Liquor Stores to Sell Hemp-Derived THC and CBD Products — ACTION

8. PUBLIC HEARINGS

No public hearing happened during this meeting.

9. STAFF REPORTS

a. Discussion on RV Parking on Public Streets INFO

Police Chief Meyer led the discussion on the RV Parking on Public Street. Council was in consensus to bring it back to a worksession for further discussion.

10. MAYOR/CITY COUNCIL

a. Exploratory steps to consider creation of both an Arts and History Council ACTION

Mayor Schieber led the discussion on the arts and history of the City.

11. ADJOURNMENT

RESULT:	**Passed**
MOVER:	**Kevin Schieber**
SECONDER:	**Robert Canada**
AYES:	**Kevin Schieber, Robert Canada, Travis Miles, Peter Schaps**
ABSENT:	**Kelly Neider**
NOTES:	The meeting adjourned at 8:35pm.

APPROVED: Kevin Schieber ATTEST: Ragini Varma