



NORTH BRANCH

—Minnesota—

Kevin Schieber
Mayor

Robert Canada
Councilmember/Acting Mayor

Travis Miles
Councilmember

Kelly Neider
Councilmember

Peter Schaps
Councilmember

**CITY COUNCIL
SPECIAL AGENDA
WEDNESDAY, SEPTEMBER 4, 2024 @ 6:30 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 MEETING

Wednesday, September 4, 2024

1. CALL TO ORDER

The North Branch City Council met in SPECIAL and Mayor Kevin Schieber called the meeting to order at 6:30 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:

Others Present: Interim City Administrator Woulfe, City Clerk/IT Director Varma, Public Works Director Williams, Police Chief Meyer, Finance Director Wright, GIS Specialist/Parks Director Sondrol along with members of the public.

Notes:

4. APPROVE AGENDA

a. Approve Agenda

ACTION

RESULT: Passed

MOVER: Travis Miles

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

5. SPECIAL SESSION ITEMS

- a. Review of City Administrator Candidates ACTION

Jeff Waldon led the review of City Administrator candidates by the Council. The first motion to interview all five candidates for the final interview. Motion failed.

RESULT: Failed
MOVER: Kevin Schieber
SECONDER: Peter Schaps
AYES: Peter Schaps, Kelly Neider
ABSENT:
NOTES: The first motion failed on interviewing all five candidates. Schieber, Miles and Canada were Nay.

The second motion was to interview the candidates C, A, E, and leave them open for the consideration of the last candidate.

RESULT: Passed
MOVER: Peter Schaps
SECONDER: Kelly Neider
AYES: Peter Schaps, Kelly Neider, Kevin Schieber, Robert Canada and Travis Miles.
ABSENT:
NOTES: The second motion passed unanimously.

- b. 2025-2035 Operating and Capital Budget Discussions VERBAL
UPDATE

Finance Director Wright led the 2025-2035 operating and capital budget discussions. Council discussed and provided feedback for staff to bring to the next meeting and prepare the proper resolution for the preliminary levy amount of \$7,717,357. Council member Neider was not in favor of the levy amount, like the rest of the council.

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 adjourned at 8:37pm.

APPROVED: Heidi Schieber ATTEST: Ragini Varma

