



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, NOVEMBER 12, 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. CANVASSING BOARD
 - a. Canvass 2024 Election Results for Mayor and City Council Races ACTION
5. AGENDA APPROVAL
 - a. Approve Agenda ACTION
6. PRESENTATION & PROCLAMATION
7. 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.
8. 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 City Council Meeting Minutes from October 22, 2024 and October 28, 2024 ACTION
 - c. Resolution No R-104-2024 Official Signatories & Depositories INFO
 - d. Transient Merchant - Solicitor's Permit ACTION

- e. Approve Resolution No. R-107-2024, Accepting the Offers of Dedication and Reducing Security for Meadows North 4th Addition ACTION
- f. Accept Ragini Varma's resignation effective December 12, 2024 ACTION
- g. Memorandum of Understanding with Teamsters Local 320 ACTION
- h. Resolution 109-24 Certifying Unpaid Charges ACTION
- i. Public Works Mower Purchase ACTION
- j. Pavement Management Plan Proposal ACTION

9. PUBLIC HEARINGS

10. STAFF REPORTS

- a. Resolution R-110-2024 Approving Westside Commons Sr Housing Concept Plan and Comprehensive Plan Amendment ACTION
- b. Resolution 105-2024 Certifying Funds for North Branch Fire Relief Association in 2025 ACTION
- c. Resolution to Accept Accounting Services Proposal ACTION
- d. Compost Operations Follow Up ACTION
- e. Contract for IT Services ACTION
- f. October Liquor Operations update INFO

11. MAYOR/CITY COUNCIL

- a. Closed Session pursuant to Minnesota Statutes 13D.03 for Labor Negotiations Strategy VERBAL UPDATE
- b. Closed Session pursuant to Minnesota Statutes 13D.05 to discuss Sale of City Owned Land 38791 Forest Boulevard ACTION

12. 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.
