



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 26, 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

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 City Council Meeting Minutes from November 12, 2024

ACTION

c. Approve 2025 Liquor Licenses

ACTION

d. Approve Termination of Part-Time Liquor Store Clerk

ACTION

e. Approve Hiring of Part-Time Liquor Store Clerk

ACTION

f. Approve Hiring of Part-Time Liquor Store Clerk

ACTION

- g. Resolution R-112-2024 Approving a CUP for Plumbing in Accessory Structure at 4950 412th St ACTION
- h. Approve Third Amendment to Purchase Agreement with Sunrise River Commons, LLC. ACTION
- i. Resolution - R-106-2024 - Approving Safe Routes to School Grant Agreement SAP 225-591-007 ACTION
- j. Resolution R-119-2024 Approving 2024 Overlay Pay Request #2 ACTION

8. PUBLIC HEARINGS

9. STAFF REPORTS

- a. Resolution - R-113-2024 Meadows Ridge EAW ACTION
- b. Meadows Ridge Comprehensive Plan, Rezoning, CUP and Preliminary Plat ACTION
- c. Resolution R-114-2024 Meadows Ridge Comprehensive Plan Amendment ACTION
- d. Ordinance 390-2024 - Meadows Ridge Rezoning ACTION
- e. Resolution - R-116-2024 - Meadows Ridge Conditional Use Permit - Planned Unit Development ACTION
- f. Resolution - R-117-2024 - Meadows Ridge Preliminary Plat ACTION
- g. Resolution R-111-2024 Denying the 3 variances requested for the placement of accessory structure at 37595 Greenwich Ct ACTION
- h. Resolution R-118-2024 SRTS CSAH 30 Improvent Project - Acceptance of Bid and Approval of Low Quote ACTION
- i. 3rd Quarter Finance Update INFO
- j. Accounting Services Proposal Discussion INFO
- k. Tri-Deck Mower Purchase ACTION
- l. Request for Special Council Meeting on December 2, from 5:30 to 6:30. ACTION
- m. Request to Change City Hall Hours for December 26, 27, & 30 ACTION
- n. Compost Site November Update 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.
