



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, DECEMBER 10, 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. Thank you and appreciation to Council Member Kelly Neider- 8 years of service to the North Branch community.
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 November 12, 2024, December 2, 2024 ACTION
Council Meeting, and December 2, 2024 Truth in taxation
 - c. Accept Planning Commissioner Jim Ibinger's Resignation ACTION

- d. Resolution - R-120-2024 Accepting the dedication of outlot's in the Wildridge developments ACTION
- e. Accept Part-Time Liquor Store Clerk Logan Miller's Resignation ACTION
- f. Approve the Hire of Ashley Lewerenz as Police Officer ACTION
- g. 2025 Liquor, Tobacco, and Message Licenses addition VERBAL UPDATE
- h. Approve and authorize city staff to submit a SRTS Planning Assistance Grant Application ACTION
- i. Resolution Designating Polling Places for 2025 ACTION
- j. Approve Resolution R-126-2024 Accepting Dedication of a public drainage and utility easement ACTION
- k. Resolution R-127-2024 Hwy. 95 Water Main Project Pay Request #7-FINAL ACTION

9. PUBLIC HEARINGS

10. STAFF REPORTS

- a. November Liquor Operations Update INFO
- b. Resolution R-128-2024 Adopting the Final 2025 EDA Tax Levy for the North Branch Economic Development Authority ACTION
- c. Resolution R-129-2024 Adopting the Final 2025 HRA Tax Levy for the North Branch Economic Development Authority ACTION
- d. Resolution to Adopt the City of North Branch 2025 Budget. ACTION
- e. Resolution to Adopt the 2025 Property Tax Levy ACTION

11. MAYOR/CITY COUNCIL

- a. FUNDAMENTALS OF ENTERPRISE FUNDS INFO

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.
