



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, JANUARY 14, 2025 @ 7:00 PM
CITY HALL, 6408 ELM STREET, NORTH
BRANCH, MN 55056**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. OATH OF OFFICE

Oath of Office for Jeff Goulet

- a. Oath of Office for Council Member Jeff Goulet, term ending December 31, 2029. INFO

4. ROLL CALL

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 December 10, 2024

ACTION

- c. Police Department Body Camera Biennial Audit Results

INFO

- d. Approve LG220 Application to conduct excluded bingo - North Branch American Legion Post 85 - Long Spurs of Sunrise River ACTION
- e. Approval of Resolution R-131-2025 Authorizing Official Signatories & Declaring Official Depositories ACTION
- f. Approval of Resolution R-132-2025 Authorizing 2024 Budget Carryovers ACTION
- g. Approval of 2024 Audit Engagement Letter ACTION
- h. Approval of PTOS Commission Appointments ACTION
- i. Accept the Resignation of Officer Christian Lausen and Authorize Job Posting and Hiring Process ACTION
- j. Accept resignation of Deputy Clerk Angela Tveit and authorize job posting and hiring process for the City Clerk position. ACTION
- k. Approval to Authorize Staff to Post and Start the Hiring Process For Two Public Works Maintenance Positions ACTION
- l. Annual City Sidewalk Snow Removal Review INFO
- m. Receive Monthly legal staff report INFO
- n. 2025 Fee Schedule Ordinance 391-25 ACTION
- o. Resolution R-134-2025 Approving the Sneepe Acres Preliminary and Final Plat ACTION
- p. Approval of Job Description and Authorize the Hire of the Human Resources Generalist ACTION
- q. Council Meeting calendar for 2025 ACTION
- r. Approve Resolution R-135-2025 for the Ragnar Relay Special Event Permit ACTION
- s. Approval of Flink Ave/400th St. Area Transportation Impact Study ACTION

9. PUBLIC HEARINGS

10. STAFF REPORTS

- a. Approval of Resolution R-133-2025 Accepting the Annual Appointments and Designations ACTION
- b. Consider approval of GIS migration and implementation proposal from WSB ACTION
- c. Approve the Open Marketing for Sale of City owned land at 38791 Forest Boulevard ACTION
- d. Resolution R-136-2025 to Approve Sunrise Bluff 3rd Addition Final Plat ACTION
- e. Resolution R-137-2025 Approving the Sunrise Bluff 3rd Addition Development Agreement ACTION

11. MAYOR/CITY COUNCIL

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.
