



NORTH BRANCH

—Minnesota—

Kevin Schieber
Mayor

Robert Canada
Councilmember/Acting Mayor

Travis Miles
Councilmember

Jeff Goulet
Councilmember

Peter Schaps
Councilmember

**CITY COUNCIL
REGULAR AGENDA
TUESDAY, JANUARY 28, 2025 @ 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 January 14, 2025

ACTION

c. Approve Resolution R-139-2025 Amending 2024 Budget

ACTION

d. 2025 Pay Equity Report Submittal

ACTION

e. Approve the Hire of Trey Garrett as Police Officer

ACTION

f. Resolution R-144-2025 Approval of Flink Ave Trail Phase II - Engineering & Construction Inspection Services

ACTION

- g. Accept resignation of Deputy Clerk and authorize staff to post City Clerk position ACTION
- h. Approval of low bid for 1 year contract for Official Newspaper ACTION
- i. Resolution R-143-2025 Approving Engineering Services contract for the 2025 Local Street Overlay Project ACTION

8. PUBLIC HEARINGS

9. STAFF REPORTS

- a. 2024 Police Activity Report INFO
- b. Approve Resolution R-140-2025 Amending Comprehensive Plan from (R3) High Density Res to (I) Industrial - Lots 4 & 5, Block 2, Essby Business Park 4th Addition ACTION
- c. Approve Ordinance 392-25 amending the official zoning map of the City of North Branch from (R3) High Density Res to (I) Industrial - Lots 4 & 5, Block 2, Essby Business Park 4th Addition ACTION

10. MAYOR/CITY COUNCIL

11. ADJOURNMENT

*****Notice of Participation*****

Council Member Jeff Goulet will be attending the City of North Branch Regular Meeting on Tuesday, January 28, 2025 via Phone, computer or iPad connectivity, pursuant to Minnesota Statute 13D.021. Mr. Goulet can either be seen and heard at the meeting via electronic (phone, computer or iPad) means and will participate from COURTYARD AIRPORT MARRIOTT, CARR MIGUEL ALEMAN KM237, APODACA NLE 66600, Phone: 52 81 81967900, a location open and accessible to the public.

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.
