



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 23, 2024
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. Resolution - Flink Ave Trail Phase II - MNDOT Active Transportation Grant
Application Authorization

ACTION

c. Resolution - Northwood Park Pickleball Court and Site Improvement - Request Bid
Authorization

ACTION

d. Approve Revisions to Section 23, Paid Time Off (PTO), of the North Branch Personnel Policy.

ACTION

- e. Approve Gambling LG220 Exempt Permit - Wild River Chapter MN Deer Hunter Association ACTION
- f. Approve the LG240B Application to Conduct Excluded Bingo - St. Gregory Knights of Columbus Council 10016 ACTION

8. PUBLIC HEARINGS

- a. Approve a Resolution Vacating Certain Drainage & Utility Easements as Dedicated with Old Little Sweden Plat 2 ACTION

9. STAFF REPORTS

- a. 2023 Police Activity Report INFO
- b. PTOS Commission Meeting Update - January 8, 2024 INFO
- c. Consider a Resolution, Approving a Map Amendment to the 2018 Comprehensive Plan ACTION
- d. Consider an Ordinance, Amending the Official Zoning Map of the City of North Branch ACTION

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.
