



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, FEBRUARY 25, 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 - February 11, 2025, 7:00 PM

ACTION

c. Approval of minutes from Finance, Public Safety, Public Works, Liquor and Personnel Advisory Committees

ACTION

d. Apporval of Planning Commissioner Appointment - Nate Ehalt

ACTION

e. Approval of Resolution R-154-2025 Adopting the Chisago County 2024 All-Hazard Mitigation Plan

ACTION

- f. Approval of Transient Merchant License - Plant Place, Inc. ACTION
- g. Approval of Therapeutic Massage Business License - New Comfort Massage ACTION
- h. Approval of Therapist Massage Licenses for - Shauna Lopez, and Lau Tsz Kwan ACTION
- i. Apporval of Resolution R-153-2025 approving the Preliminary Plat for Sherwood Pines ACTION
- j. Approval of an Amendment to the Meadows North Townhomes 1st and 2nd Addition Planned Unit Development and Subdivision Agreement ACTION
- k. Approval of an amendment to the Fox Run Master Plan Planned Unit Development and Subdivision Agreement ACTION
- l. Resolution -R-155-2025 Approval of Fox Run 2nd Addition Final Plat ACTION
- m. Adopt Resolution R-156-2025 Approving Labor Agreement and Certain Appendices between City of North Branch and IUOE 49, 2025-2027 ACTION
- n. Adopt Resolution R-157-2025 Approving Memorandum of Agreement between the City of North Branch and IUOE 49, 2025-2027 ACTION
- o. Adopt Resolution R-158-2025 Approving Memorandum of Agreement between City of North Branch and IUOE 49, 2025-2027 ACTION

8. PUBLIC HEARINGS

9. STAFF REPORTS

- a. Establishment of an Unmanned Aerial Vehicle (Drone) Program ACTION
- b. December 2024 Unaudited Finance Update VERBAL UPDATE

10. MAYOR/CITY COUNCIL

- a. Initial Evaluation of an individual's performance subject to City Council Authority under Minn. Stat. Sec. 13D.05, subd. 3(a). VERBAL UPDATE

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.
