



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, MARCH 11, 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

a. Oath of Office and Swearing in of Officer Trey Garrett

INFO

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 Minutes from February 25, 2025 City Council meeting

ACTION

c. Approve Northwood Park Pickleball Court & Site Improvement - Winberg Final
Pay Request Amendment

ACTION

d. Recieve Summary of Conclusions of Closed meeting on February 25, 2025

INFO

- e. Approve the hiring of Public Works Maintenance 1 workers Ken Friedland and Blake Glem for the Public Works Department. ACTION
- f. Recieve the resignation of Lane Hischer from the Public Works Maintenance I position, and approve the hire of Brad Fesler to fill the position. ACTION
- g. Approve application for Transient Merchant License Food Truck to Medina's Tacos ACTION
- h. Approve the Hire of Kendra Rock as Police Officer ACTION
- i. Resolution R-160-2025 approving pay request number 3 for the 2024 overlay project ACTION

8. PUBLIC HEARINGS

9. STAFF REPORTS

- a. Consider Approval Fourth Amendment to Purchase Agreement with Sunrise River Commons, LLC. ACTION
- b. Update regarding the MNDOT Turn lane project at Highway 95 and 392nd Street VERBAL UPDATE
- c. Consider Approval of Building Replacement Space of Public Works Building ACTION
- d. Consider approval of the hiring of Travis Miles as the Human Resources Generalist for the City of North Branch ACTION
- e. Consider approval of Resolution # R-159-2025 Accepting Council Member Resignation and Declaring a Vacancy. 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.
