



NORTH BRANCH

—Minnesota—

Kevin Schieber
Mayor

Robert Canada
Councilmember/Acting Mayor

Jeff Goulet
Councilmember

Peter Schaps
Councilmember

**CITY COUNCIL
REGULAR AGENDA
TUESDAY, MARCH 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 meeting minutes - City Council Regular Meeting - March 11, 2025, 7:00 PM ACTION
- c. Approve meeting minutes - City Council Special Meeting, March 14, 2024, 2:00pm ACTION
- d. Approve meeting minutes - City Council Work Session, March 18, 2025 ACTION
- e. Approve meeting minutes - City Council Regular meeting, October 8, 2024 ACTION
- f. Approve meeting minutes - City Council Regular Meeting, December 10, 2024 ACTION
- g. Resolution R-163-2025 Approving Fisk Acres Minor Subdivision ACTION

- h. Approval of Appointment of Ross Otto to the Planning Commission ACTION
 - i. Receive Legal Report from City Attorney INFO
 - j. Approval of Application for 1 day Temporary Consumption and Display Permit for Chisago County Board on Aging ACTION
 - k. Approve the hiring of Ryan Saltis as City Planner for the Community Development Department. ACTION
 - l. Receive an invitation for Council Members to attend the League of Minnesota Cities Annual Conference June 25-27 INFO
 - m. Approve the Hire of Bryce Lind as Police Officer with a start date of June 1, 2025 ACTION
 - n. Approve Resolution R-161-2025 for 2025 Road Chloride Bid Approval ACTION
 - o. Resolution R-164-2025 Accepting the offer of dedication for public improvements and authorizing a financial security reduction Grand Point and Grand Point 2nd Addition ACTION
 - p. Resolution Approving 2025 Road Gravel Quotes ACTION
 - q. Resolution R-166-2025 Support for Circle of Honor Regional Veterans Memorial Grant Application ACTION
8. PUBLIC HEARINGS
9. STAFF REPORTS
- a. January 2025 Finance Update VERBAL UPDATE
 - b. Receive Advisory Meeting Minutes from Personnel, Public Safety, Public Works, Finance, and Liquor Store INFO
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.
