



NORTH BRANCH

—Minnesota—

Kevin Schieber
Mayor

Robert Canada
Councilmember/Acting Mayor

Patrick Meacham
Councilmember

Jeff Goulet
Councilmember

Jim Ibinger
Councilmember

**CITY COUNCIL
REGULAR AGENDA
TUESDAY, MAY 27, 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 Kendra Rock

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. Minutes - May 13 - Regular Meeting - 7:00 PM

ACTION

c. Approval of Resolution R-195-2025 approving Plans and Specs and Authorize staff to advertise for Bids for the Flink Ave Phase II Trail

ACTION

d. Approval of Resolution R-194-2025 approving the concrete sidewalk and bench pad quote for the Northwood Park DNR Outdoor Recreation Grant Project

ACTION

- e. Approval of Resolution R-189-2025 approving the Final Plat for Preserve at Spring Hill 2nd Addition ACTION
- f. Resolution R-193-2025 Approving Co.Rd. 30 Project Pay Request #1 ACTION

8. PUBLIC HEARINGS

9. STAFF REPORTS

- a. April Finance Report INFO
- b. Preliminary 2026 General Fund Budget Discussion INFO
- c. Human Resource Update INFO

10. MAYOR/CITY COUNCIL

- a. Rescind Conclusion of Evaluation of the Performance of City Administrator under Minn. Stat. 13D.05, subd. 3(a) on May 20, 2025 and Continue and Reconvene Evaluation of the Performance of City Administrator un Minn Stat. 13D.05, sub 3(a). ACTION

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.
