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, JUNE 10, 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. 2024 Audit Presentation and Approval of the 2024 Financial Statements by City Council — ACTION

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 - Special Meeting, May 20, 2025, 6:00 PM — ACTION
   c. Minutes - Joint session with City Council and Planning Commission, May 27, 2025, 6:00 PM — ACTION
   d. Minutes - Regular Meeting - May 27, 2025, 7:00 PM — ACTION
   e. Approval of LG214 & LG215 gambling permits for American Legion Post 85 — ACTION

f.	Approval of 30 day Transient Merchant License Group Sale for Southwestern Advantage	ACTION
g.	Receive May 2025 legal report from City Attorney	INFO
h.	Approval of Resolution R-196-2025 approving the Preserve at Spring Hill 2nd Addition Development Agreement	ACTION
i.	Accept the Resignation of City Staff Accountant, Nicholas Solberg, and Authorize Job Posting and Hiring Process	ACTION

8. PUBLIC HEARINGS

9. STAFF REPORTS

a.	Consider Approval of Ordinance 394-25 to amend City Code Section 66-6 to allow Single Family Homes in the R3 Zoning District	ACTION
b.	Consider Resolution R-198-2025 to approve the Cedar Ridge Preliminary Plat	ACTION
c.	Summary of Conclusions of Evaluation of Performance of City Administrator.	INFO

10. MAYOR/CITY COUNCIL

a.	Minimum Lot Sizes and Setback Requirements for Residential Lots	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.