



NORTH BRANCH —Minnesota—

Kevin Schieber
Mayor

Robert Canada
Councilmember/Acting Mayor

Jim Ibinger
Councilmember

Jeff Goulet
Councilmember

Patrick Meacham
Councilmember

**CITY COUNCIL
REGULAR AGENDA
TUESDAY, JUNE 24, 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 Bryce Lind

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. City Council - Regular Meeting - June 10th, 2025 - 7:00 PM

ACTION

c. Approval of Social Media policy

ACTION

d. Approval of Resolution R-199-2025 to approve the Fox Run 2nd Addition Final Plat

ACTION

e. Approval of Resolution R-202-2025 Approving the Fox Run 2nd Addition Planned Unit Development and Subdivision Agreement

ACTION

- f. Approval of a Special Event Permit Application for Fashion Show in Central Park ACTION
- g. Approval of Job Descriptions for Liquor Operations Department including Store Clerk, Lead Store Clerk, Assistant Store Manager, Store Manager, and Liquor Operations Director. ACTION
- h. Approval of Job Description for Accountant ACTION
- i. Approval of City Clerk Job Description. ACTION

8. PUBLIC HEARINGS

9. STAFF REPORTS

- a. Consider approval of Resolution R-201-2025 in support of the future I-35/400th Street interchange and Hwy 95 truck bypass. ACTION
- b. Software Discussion INFO
- c. Administrator update VERBAL UPDATE

10. MAYOR/CITY COUNCIL

- a. Parameters of public comment INFO

11. CLOSED SESSION

- a. Closed meeting pursuant to Minn. Stat. 13D.05, sub. 3 (c) to consider the sale of real property at 37891 Forest Blvd INFO

12. ADJOURNMENT

[MEET_FOOT]