

NORTH BRANCH CITY COUNCIL AGENDA

MEETING: REGULAR SESSION
PLACE: CITY HALL, 6408 ELM STREET
DATE: JUNE 26, 2006
TIME: 7:00 P.M.

- 7:00 pm
1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. ADDITIONS TO AGENDA
 5. PUBLIC COMMENT
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.
 - 5A Eddy Family Foundation – Donation to Police & Fire Depts. **INFO**
 6. CONSENT AGENDA **ACTION**
All matters listed under the 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.
 - 6A Minutes – May 22, 2006 Special Work Session
 - 6B Minutes – June 12, 2006 Regular Session
 - 6C Pay Request 3 – Cherokee/Fletcher Project – Gustafson Excavating – \$10,907.81
 - 6D Pay Request 5 – 400th/CR 30 Project – RL Larson – \$278,332.43
 - 6E Pay Request 1 – Gateway South Sewer – Hydrocon – \$36,371.70
 - 6F Claims
 7. PUBLIC HEARINGS **NONE**
 8. COMMITTEES/COMMISSIONS
 - 8A PLANNING COMMISSION **NONE**
 - 8B ECONOMIC DEVELOPMENT AUTHORITY **NONE**
 - 8C PARK COMMISSION
 - C1 Community Center Task Force **ACTION**
 - C2 Wetland Preservation **ACTION**
 - 8D WATER AND LIGHT COMMISSION
 - D1 Minutes **INFO**
 - D2 Fire Bays at Water Treatment Facility **INFO**

9.	STAFF REPORTS		
	9A	ENGINEERING	
		A1 CSAH 30 Sanitary Sewer Emergency Lining	INFO
	9B	ADMINISTRATION	
		B1 Performance Evaluation Increases – Forner	ACTION
		B2 Retreat – Set Date	ACTION
		B3 Chief Hiring Process Recommendation	ACTION
	9C	BUILDING	
		C1 Activity Report	INFO
	9D	FINANCE	
		D1 Finance Report	INFO
		D2 Gateway South Project	
		➤ Resolution – GO Tax Increment Bond	ACTION
		➤ Resolution – GO Utility Revenue Bond	ACTION
	9E	LEGAL	NONE
10.	NOTICES AND COMMUNICATION		NONE
11.	UNFINISHED BUSINESS		NONE
12.	NEW BUSINESS		NONE
13.	MAYOR/COUNCIL		
	13A	Mission & Vision	ACTION
	13B	Upcoming Agendas	DISCUSSION
8:45 pm	14.	ADJOURN	

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.

Upcoming Meeting Reminders
City Council – July 10– 7 pm
Special Budget Work Session – July 13 – 6:15 pm
Work Session – July 20 – 6:15 pm