



## City of North Branch Schedule At-A-Glance

<b>Title:</b>	City Council Regular
<b>Location:</b>	City Council Chambers
<b>Date:</b>	January 13, 2014

Start	End	Time	Topic	Presenter
7:00 PM	7:05 PM	0:05	Call to Order; Pledge of Allegiance & Roll Call	
7:15 PM	7:25 PM	0:10	Consent Agenda	
7:25 PM	7:25 PM	0:00	Public Hearing	
7:25 PM	7:25 PM	0:00	Planning Commission	
7:25 PM	7:25 PM	0:00	Economic Development Authority	
7:25 PM	7:25 PM	0:00	Park Commission	
7:25 PM	7:30 PM	0:05	Water & Light Commission	Konrad
7:30 PM	7:30 PM	0:00	Engineering/Public Works	
7:30 PM	7:50 PM	0:20	Administration	Konrad/Grote
7:50 PM	7:50 PM	0:00	Building	
7:50 PM	8:00 PM	0:10	Finance	Hill
8:00 PM	8:00 PM	0:00	Legal	
7:05 PM	7:15 PM	0:10	Public Comment	
8:00 PM	8:00 PM	0:00	Notices & Communication; Unfinished Business; New Business	
8:00 PM	8:10 PM	0:10	Mayor & Council	
<b>Total</b>		<b>1:10</b>		

## NORTH BRANCH CITY COUNCIL AGENDA

**MEETING:** REGULAR SESSION  
**PLACE:** CITY HALL, 6408 ELM STREET  
**DATE:** JANUARY 13, 2014  
**TIME:** 7:00 P.M.

- 7:00 pm
1. CALL TO ORDER
  2. PLEDGE OF ALLEGIANCE
  3. ROLL CALL
  4. 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.*
    - 4A Claims
    - 4B Minutes – November 7, 2013 Work Session
    - 4C Minutes – November 21, 2013 Work Session
    - 4D Minutes – November 25, 2013 Regular Session
    - 4E Minutes – December 2, 2013 Budget Hearing
    - 4F Minutes – December 9, 2013 Regular Session
    - 4G Resolution – Budget Transfer – TIF Administrative Fees
  5. PUBLIC HEARINGS **NONE**
  6. COMMITTEES/COMMISSIONS
    - 6A PLANNING COMMISSION **INFO**
      - A1 Minutes
    - 6B ECONOMIC DEVELOPMENT AUTHORITY **INFO**
      - B1 Minutes
    - 6C PARK COMMISSION **NONE**
    - 6D WATER AND LIGHT COMMISSION **ACTION**
      - D1 Mailing Machine Financial Contribution Request **INFO**
      - D2 Minutes
  7. STAFF REPORTS
    - 7A ENGINEERING/PUBLIC WORKS **NONE**
    - 7B ADMINISTRATION
      - B1 Building Official Hours **ACTION**
      - B2 Resolution – Annual Service Appointments **ACTION**
      - B3 Fire Contract – Sunrise Township **ACTION**
      - B4 Fire Department Officers & Donation **INFO**
      - B5 4<sup>th</sup> Quarter Code Enforcement Report **INFO**
    - 7C BUILDING
      - C1 Activity Report **INFO**
    - 7D FINANCE
      - D1 Financial Report **INFO**
      - D2 Revenue and Tax Collection Report **INFO**

7E	LEGAL	
	E1	Activity Report
		INFO
8.	NOTICES AND COMMUNICATION	NONE
9.	PUBLIC COMMENT	
	<i>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.</i>	
	<i>Statements made during public comment are the opinions of the individual making the comment. The comments made by individuals during public comment do not represent the official position of the City Council, individual Councilmembers or City Staff. The City Council is not responsible for false, inaccurate or misleading comments received during public comment. When inaccurate information is presented, the City will attempt to clarify information and provide accurate information.</i>	
10.	UNFINISHED BUSINESS	NONE
11.	NEW BUSINESS	NONE
12.	MAYOR/COUNCIL	
	12A	Upcoming Agendas
	12B	Resolution – 2014 Committee Appointments
		DISCUSSION ACTION
13.	ADJOURN	

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*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.*

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### **Upcoming Meeting Reminders**

**Work Session – January 16, 2014 – 6:30 pm**  
**Regular Session – January 27, 2014 – 7 pm**  
**Work Session – February 6, 2014 Work Session– 6:30 pm**  
**Regular Session – February 10, 2014 – 7 pm**