



City of North Branch Schedule At-A-Glance

Title:	City Council Regular & Closed Sessions
Location:	City Council Chambers
Date:	February 24, 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	7:35 PM	0:10	Planning Commission	Roberts
7:35 PM	7:35 PM	0:00	Economic Development Authority	
7:35 PM	7:35 PM	0:00	Park Commission	
7:35 PM	7:35 PM	0:00	Water & Light Commission	
7:35 PM	7:35 PM	0:00	Engineering/Public Works	
7:35 PM	7:55 PM	0:20	Administration	Meyer/Konrad
7:55 PM	7:55 PM	0:00	Building	
7:55 PM	7:55 PM	0:00	Finance	
7:55 PM	7:55 PM	0:00	Legal	
7:05 PM	7:15 PM	0:10	Public Comment	
7:55 PM	7:55 PM	0:00	Notices & Communication; Unfinished Business; New Business	
7:55 PM	8:05 PM	0:10	Mayor & Council	
8:05 PM	8:35 PM	0:30	Closed Session	Konrad
Total		1:35		

NORTH BRANCH CITY COUNCIL AGENDA

MEETING: REGULAR & CLOSED SESSIONS
PLACE: CITY HALL, 6408 ELM STREET
DATE: FEBRUARY 24, 2014
TIME: 7:00 P.M.

7:00 pm

REGULAR SESSION

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 Resolution – Knights of Columbus Bingo License
 - 4C Remove From Probation – Public Works Maintenance I L. Hischer
 - 4D Resolution – Accept Philipsen Resignation, Declare Vacancy & Authorize Advertisement
 - 4E Authorize Closed Session After Regular Session – IUOE & LELS Negotiations
5. PUBLIC HEARINGS **NONE**
6. COMMITTEES/COMMISSIONS
 - 6A PLANNING COMMISSION **ACTION**
 - A1 Resolution – CUP Lakes Region EMS
 - 6B ECONOMIC DEVELOPMENT AUTHORITY **NONE**
 - 6C PARK COMMISSION **NONE**
 - 6D WATER AND LIGHT COMMISSION **INFO**
 - D1 Minutes
7. STAFF REPORTS
 - 7A ENGINEERING/PUBLIC WORKS **NONE**
 - 7B ADMINISTRATION
 - B1 Liquor Store Asst Manager – Authorize Advertisement **ACTION**
 - B2 Driver Awareness Program **ACTION**
 - B3 Topline/Lindman Property JOBZ Repayment Waiver **ACTION**
 - 7C BUILDING **INFO**
 - C1 Activity Report
 - 7D FINANCE **NONE**
 - 7E LEGAL **NONE**
8. NOTICES AND COMMUNICATION **NONE**
9. 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.

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.

- | | | |
|-----|---------------------------------------|------------|
| 10. | UNFINISHED BUSINESS | NONE |
| 11. | NEW BUSINESS | NONE |
| 12. | MAYOR/COUNCIL
12A Upcoming Agendas | DISCUSSION |

CLOSED SESSION – Recess to go into closed session to discuss IUOE & LELS union negotiations. Meeting will be closed in accordance with Minnesota Statutes 13D.03 to discuss negotiation strategies.

- | | | |
|-----|---------------------------------|--------|
| | 12B IUOE & LELS Union Contracts | ACTION |
| 13. | 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

Joint Training Session– March 6, 2014 Work Session– 6:30 pm
Regular Session – March 10, 2014 – 7 pm
Work Session – March 20, 2014 – 6:30 pm
Regular Session – March 24, 2014 – 7 pm