

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF NORTH BRANCH IN THE COUNTY OF CHISAGO AND IN THE STATE OF MINNESOTA

REGULAR SESSION

October 13, 2015

CALL TO ORDER: The North Branch City Council met in regular session and Acting Mayor Furman called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Councilmembers present were Kathy Blomquist, Theresa Furman, Joyce Borchardt, and Robert Canada. Mayor Kirsten Hagen-Kennedy was absent. Staff members present were City Administrator Konrad, Police Chief Meyer, Public Works Director Williams and City Attorney Helmers.

PUBLIC COMMENT:

NONE

CONSENT AGENDA:

- Claims
- Resolution No. 064-10-13-13 – Massage Therapist License – McKinney
- Authorize Closed Session – Union Negotiations Discussions
- Ordinance Amendment No. 231-15 – Sidewalk Snow Removal
- Resolution No. 065-10-13-15 – Amendment to Olde Brick Inn Extension of Premises
- Minutes – August 25, 2015 Regular Session
- Minutes – September 3, 2015 Work Session
- Minutes – September 8, 2015 Regular Session
- Minutes – September 17, 2015 Work Session
- Minutes – September 22, 2015 Regular Session

Motion by Borchardt, seconded by Canada to approve the Consent Agenda as presented. All voted AYE. Motion carried.

PUBLIC HEARINGS:

NONE

COMMITTEE/COMMISSIONS:

7A PLANNING COMMISSION

i. Meeting Update

Furman provided a meeting update.

7B ECONOMIC DEVELOPMENT AUTHORITY

i. Meeting Update

Blomquist provided a meeting update.

7C PARK COMMISSION

- i. **Meeting Update**
Blomquist provided a meeting update.

Canada provided an update on the Fire Department Meeting.

7D WATER AND LIGHT COMMISSION

- i. **Minutes**

STAFF REPORTS:

8A ENGINEERING/PUBLIC WORKS

- i. **Award Bid – 377th Street Project Quotes**

Williams outlined the quotes received to do an overlay project on 377th Street from Falcon Avenue for a one mile stretch. Williams recommended accepting quote from Knife River.

Motion by Canada, seconded by Borchardt, to approve Resolution No. 066-10-13-15, "A RESOLUTION ACCEPTING THE QUOTE SUBMITTED BY KNIFE RIVER CORPORATION FOR THE 377TH STREET OVERLAY PROJECT AND AWARDING A CONTRACT THEREOF." All voted AYE. Motion carried.

Williams noted that leaf pickup will begin October 19 and run for three weeks. Rules and requirements are the same and more information is available on the City's website.

Blomquist indicated that she has been seeing a lot of likes on the Facebook page.

8B ADMINISTRATION **NONE**

8C BUILDING
i. **Activity Report** **INFO**

8D FINANCE
i. **Financial Report** **INFO**

8E LEGAL **NONE**

8F PUBLIC SAFETY

- i. **BCA Agreements**

1. Joint Powers Agreement Renewal

Chief Meyer outlined the proposed Joint Powers Agreement with the BCA and Department of Court Administration for access to law enforcement records. The BCA agreements renew agreements in place now and the Court Data Services agreement is a new agreement.

Motion by Borchardt, seconded by Canada, to approve Resolution No. 062-10-13-15, "A RESOLUTION APPROVING

THE STATE OF MINNESOTA JOINT POWERS AGREEMENT AND COURT DATA SERVICES SUBSCRIBER AMENDMENT TO CJDN SUBSCRIBER AGREEMENT WITH THE CITY OF NORTH BRANCH ON BEHALF OF ITS POLICE DEPARTMENT.” All voted AYE. Motion carried.

2. Court Data Subscriber Agreement

Chief Meyer explained the court data subscriber agreement.

Motion by Borchardt, seconded by Canada, to approve Resolution No. 063-10-13-15, “A RESOLUTION APPROVING THE STATE OF MINNESOTA MASTER SUBSCRIBER AGREEMENT FOR MINNESOTA COURT DATA SERVICES FOR GOVERNMENTAL AGENCIES AGREEMENT WITH THE CITY OF NORTH BRANCH ON BEHALF OF ITS POLICE DEPARTMENT.” All voted AYE. Motion carried.

8G OTHER

NONE

NOTICES AND COMMUNICATIONS:

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

NONE

MAYOR AND COUNCIL:

a. Upcoming Agendas

INFO

b. Borchardt – Heartland Express TAC

Borchardt provided an update on the Heartland Express TAC.

Council recessed to closed session to discuss union negotiations at 7:27 p.m.

Motion by Borchardt, seconded by Canada to adjourn.

ADJOURNED: at 8:20 p.m.

Respectfully submitted,

Bridgitte Konrad, City Administrator
jrl/TOSS