

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

November 10, 2015

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

PLEDGE OF ALLEGIANCE:

ROLL CALL: Councilmembers present were Kathy Blomquist, Theresa Furman, Kirsten Hagen-Kennedy, Joyce Borchardt, and Robert Canada. Staff members present were City Administrator Konrad.

PUBLIC COMMENT:

Mark from Bethesda Church invited Council to dedication service on November 22, 2015.

CONSENT AGENDA:

- Claims
- Probation Extension- Liquor Clerk Kucorek
- Resolution No. 074-11-10-15 – 2016 Fire Relief Association Contribution
- Minutes – October 1, 2015 Work Session
- Resolution No. 071-11-10-15 – Budget Transfers
- Resolution No. 072-11-10-15 – TIF District 99A-1 Decertification
- Resolution No. 073-11-10-15– TIF District 97A-1 Decertification
- Resolution No. 076-11-10-15 – Sunrise Prairie Trail Grant

Motion by Canada, seconded by Furman 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

NONE

7C PARK COMMISSION

i. Meeting Update

Blomquist provided a meeting update.

7D WATER AND LIGHT COMMISSION

i. Minutes

STAFF REPORTS:

8A	ENGINEERING/PUBLIC WORKS	NONE
8B	ADMINISTRATION	
	i. Resolution- Community Development Director Hire	
	Motion by Furman, seconded by Blomquist, to approve Resolution 075-11-10-15, "A RESOLUTION AUTHORIZING THE HIRING OF CARLA KLEINWACHTER VITA AS COMMUNITY DEVELOPMENT DIRECTOR." All voted AYE. Motion carried.	
8C	BUILDING	NONE
8D	FINANCE	INFO
	i. Financial Report	
8E	LEGAL	NONE
8F	PUBLIC SAFETY	NONE
8G	OTHER	

NOTICES AND COMMUNICATIONS:

UNFINISHED BUSINESS: **NONE**

NEW BUSINESS: **NONE**

MAYOR AND COUNCIL:

a. Upcoming Agendas	INFO
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b. Hagen-Kennedy – ECRDC Update	
Hagen-Kennedy provided an update on the ECRDC.	

Motion by Furman, seconded by Canada to adjourn.

ADJOURNED: at 7:26 p.m.

Respectfully submitted,

Bridgitte Konrad, City Administrator
jrl/TOSS