



City of North Branch Schedule At-A-Glance

Title:	City Council Closed & Regular Session
Location:	City Council Chambers
Date:	9-Jan-12

Start	End	Time	Topic	Presenter
6:30 PM	6:55 PM	0:25	Closed Session	
7:00 PM	7:05 PM	0:05	Call to Order; Pledge of Allegiance & Roll Call	
7:05 PM	7:15 PM	0:10	Public Comment	
7:15 PM	7:20 PM	0:05	Consent Agenda	
7:20 PM	7:20 PM	0:00	Public Hearing	
7:20 PM	7:20 PM	0:00	Planning Commission	
7:20 PM	7:20 PM	0:00	Economic Development Authority	
7:20 PM	7:30 PM	0:10	Park Commission	Sondrol
7:30 PM	7:30 PM	0:00	Water & Light Commission	
7:30 PM	7:30 PM	0:00	Engineering/Public Works	
7:30 PM	7:40 PM	0:10	Administration	Konrad
7:40 PM	7:40 PM	0:00	Building	
7:40 PM	7:40 PM	0:00	Finance	
7:40 PM	7:40 PM	0:00	Legal	
7:40 PM	7:40 PM	0:00	Notices & Communication; Unfinished Business; New Business	
7:40 PM	7:50 PM	0:10	Mayor & Council	
Total		1:15		

NORTH BRANCH CITY COUNCIL AGENDA

MEETING: CLOSED SESSION & REGULAR SESSION
PLACE: CITY HALL, 6408 ELM STREET
DATE: JANUARY 9, 2012
TIME: 6:30 AND 7:00 P.M.

6:30 pm **CLOSED SESSION – UNION NEGOTIATIONS**

7:00 pm **REGULAR SESSION**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. 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.
 4A Fire Department – Introduction of Officers & Gaming Donation
5. 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.
 5A Claims
 5B Minutes – November 28, 2011 Regular Session
 5C Minutes – December 1, 2011 Work Session
 5D Remove Public Works Maint. J. Goshey From Probation
 5E Ordinance Amendment – Maple Street Sidewalk Snow Removal
 5F Approval of County HRA/EDA Memorandum of Agreement – ESSBY Payment Agreement
6. PUBLIC HEARINGS **NONE**
7. COMMITTEES/COMMISSIONS **NONE**
 - 7A PLANNING COMMISSION
 - 7B ECONOMIC DEVELOPMENT AUTHORITY **INFO**
 - B1 Minutes
 - 7C PARK COMMISSION **ACTION**
 - C1 Safe Routes To School – Engineer RFP Award & Contract Approval
 - 7D WATER AND LIGHT COMMISSION **INFO**
 - D1 Minutes
8. STAFF REPORTS

8A	ENGINEERING/PUBLIC WORKS	NONE
8B	ADMINISTRATION	
	B1 Resolution – Service Appointments	ACTION
8C	BUILDING	NONE
8D	FINANCE	NONE
8E	LEGAL	
	E1 Activity Report	INFO
9.	NOTICES AND COMMUNICATION	NONE
10.	UNFINISHED BUSINESS	NONE
11.	NEW BUSINESS	NONE
12.	MAYOR/COUNCIL	
	12A Upcoming Agendas	DISCUSSION
	12B Resolution – Committee Appointments	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

Work Session – January 19, 2012 – 6:15 pm
Regular Session – January 23, 2012 – 7 pm
Work Session – February 2, 2012 – 6:15 pm
Regular Session – February 13, 2012 – 7 pm