

CITY OF CENTERVILLE CITY COUNCIL WORK SESSION, REGULAR MEETING & CLOSED EXECUTIVE SESSION AGENDA

Wednesday, February 24, 2021 5:00 p.m./6:30 p.m. Meeting available via Zoom Videoconferencing

https://zoom.us/j/478824301 Meeting ID: 478 824 301

COUNCIL WORK SESSION (5:00 PM)

- I. CALL TO ORDER
 - 1. Roll Call
- II. AGENDA ITEMS
 - 1. Fire District Study Update
 - 2. EDA Strategic Plan Update

COUNCIL MEETING (6:30 PM)

- I. CALL TO ORDER
 - 1. Roll Call
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPOINTMENTS/PRESENTATIONS
 - 1. M Health Ambulance Service Annual Report
- V. PUBLIC HEARING
 - 1. None
- VI. APPROVAL OF MINUTES
 - 1. September 23, 2020 City Council Meeting Minutes (pg.)
 - 2. October 14, 2020 City Council Meeting Minutes (pg.)
 - 3. October 28, 2020 City Council Meeting Minutes (pg.)

VII. CONSENT AGENDA

- 1. City of Centerville Claims through February 24, 2021 (Check #33558-33588) & 1655E-1661E) W/Voided Check #33587 (pg.)
- 2. Centennial Lake Police Department Claims through February 11, 2021 (Check #13647-13662, 13663 -13678) & Payroll (Check #13645-13646) (pg.)

- 3. Centennial Fire District Claims through February 23, 2021 (Check #9012-9019), (2021003E-2021004E) & (Payroll Check #9007-9011) (pg.)
- 4. Resolution 21-0XX Not Waiving Liability Limits (pg.)
- 5. Purchase of Playground Equipment Replacement Parts McBride Park (pg.)
- 6. City Hall Fire System Monitoring (pg.)

VIII. OLD BUSINESS

- 1. Bond Sale (pg.)
- 2. Targeted Picketing Ordinance (2nd Reading) (pg.)

IX. NEW BUSINESS

1. Refund to Chauncey Barett for Erroneous Water Bill (pg.)

X. COUNCIL/ADMINISTRATOR ANNOUNCEMENTS

- 1. Administrator/Engineer Report (pg.)
- 2. Council Reports
 - a. Lakso
 - Anoka County Fire Protection Council
 - Parks & Recreation
 - b. Koski
 - Fire Steering Committee
 - Planning & Zoning Commission
 - c. King
 - **Economic Development Authority**
 - North Metro Telecommunications Commission
 - d. Mosher
 - Economic Development Authority
 - Police Governing Board
 - e. Love
 - Police Governing Board
 - Fire Steering Committee
 - Other Mayoral Reports

XI. RECESS TO CLOSED EXECUTIVE SESSION

CLOSED EXECUTIVE SESSION (Pursuant to MN Statute Section 13D.05, Subdivision 3(b)

- I. CALL TO ORDER
 - 1. Roll Call
- II. ITEMS OF DISCUSSION
 - 1. 2050 & 2070 Main Street

Discussion and examination of legal opinion and strategy regarding the properties 2050 and 2070 Main Street. Absolute confidentiality is required for a full and candid discussion with Legal

Counsel and such discussion could not occur in a public setting without jeopardizing the City's legal position.

III. ADJOURNMENT (from Closed Executive Session & Resume Regular Council Meeting)

XII. ADJOURNMENT

INFORMATIONAL MATERIAL

None

REMINDERS

All Meetings via Zoom Videoconferencing at 6:30 PM unless otherwise noted

- Planning and Zoning Commission Tuesday, March 2, 2021
- Parks and Recreation Committee Wednesday, March 3, 2021 CANCELLED
- Fete des Lacs Committee Wednesday, March 3, 2021, 5:00 p.m. 6:15 p.m.
- City Council Wednesday, March 10, 2021
- EDA Wednesday, March 17, 2021