



**CITY OF CENTERVILLE**  
**CITY COUNCIL WORK SESSION, MEETING AND**  
**CLOSED EXECUTIVE SESSION**

**AGENDA**

**Wednesday, August 25, 2021**

**5:00/6:30 p.m.**

**MEETING IS IN PERSON**

**CITY HALL COUNCIL CHAMBERS**

**LIVE-STREAM: <https://northmetrotv.com/centerville-stream/>**

**WORK SESSION (5:00 PM)**

**I. CALL TO ORDER**

1. Roll Call

**II. AGENDA ITEMS**

1. City Hall Staffing
2. 2022 General Fund Budget
3. Downtown Planning
4. Junior Councilmember

**COUNCIL MEETING (6:30 PM)**

**I. CALL TO ORDER**

1. Roll Call

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF AGENDA**

**IV. APPOINTMENTS/PRESENTATIONS**

1. None

**V. PUBLIC HEARING**

1. None

**VI. APPROVAL OF MINUTES**

1. May 12, 2021 City Council Meeting Minutes
2. May 26, 2021 Special City Council Meeting Minutes

**VII. CONSENT AGENDA**

1. City of Centerville Claims through August 25, 2021 (Check #34472-34517 & (1749-1754E)
2. Centennial Lake Police Department Claims through August 19, 2021 (Check #13963-13976), Payroll Check #13961-13962 & (2021040-2021043E)

3. Centennial Fire District Claims through August 24, 2021 (Check #9144-9149) & Payroll Check #9141-9143
4. Centennial Lakes Police Department Proposed 2022 Budget
5. Res. #21-010 – Accepting Donations
6. Encroachment Agreement – 1759 Partridge Place (Shed)
7. Centerville Lions Request for Special Event Permit on Private Property, 6995 Centerville Road (Faith Formation Building Parking Lot) & Temp. On Sale Liquor License October 2, 2021, 9 a.m.-4 p.m. – Chili Cook Off Contest

#### **VIII. OLD BUSINESS**

1. Ord. #XXX, Second Series Amending Ord. #111, Second Series Fee Schedule for 2021 (Second Reading)

#### **IX. NEW BUSINESS**

1. Rehbein Commercial
  - a. Developer's Agreement

#### **X. COUNCIL/ADMINISTRATOR ANNOUNCEMENTS**

1. Administrator/Engineer Report
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
  - d. Mosher
    - Economic Development Authority
    - Police Governing Board
  - e. Love
    - North Metro Telecommunications Commission
    - Police Governing Board
    - Fire Steering Committee
    - Other Mayoral Reports

#### **XI. CLOSED EXECUTIVE SESSION**

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

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.

## **XII. ADJOURNMENT**

### **INFORMATIONAL MATERIAL**

- August 5, 2021 MN Board of Peace Officer Standards & Training (POST) – Compliance Review - Passed

### **REMINDERS**

- Parks & Recreation Committee – Wednesday, September 1, 2021
- Planning & Zoning Commission – Tuesday, September 7, 2021
- City Council Meeting – Wednesday, September 8, 2021
- Business Appreciation Event – September 9, 2021 5 – 7 PM; LaMotte Park
- Economic Development Authority – Wednesday, September 15, 2021