



CITY OF CENTERVILLE
CITY COUNCIL MEETING & CLOSED EXECUTIVE SESSION

AGENDA

Wednesday, October 13, 2021

6:30 p.m.

MEETING IS IN PERSON

CITY HALL COUNCIL CHAMBERS

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

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. July 14, 2021 City Council Meeting Minutes
2. July 28, 2021 City Council Work Session, Meeting & Closed Executive Session Minutes

VII. CONSENT AGENDA

1. City of Centerville Claims through October 13, 2021 (Check #34594-34639), (1769-1773) & Voided Check #34567, 34578 & 34598
2. Centennial Lake Police Department Claims through October 8, 2021 (Check #14004-14041), Payroll Check #14002-14003, 14027-14028 & (2021048-2021054E)
3. Centennial Fire District Claims through October 12, 2021 (Check #9160-9183), E2021013-2021014 & Payroll Check #9157-9159 & 9170-9172
4. Sensaphone – (Premium Ethernet Subscription Plan – SCADA)
5. Anoka County 2022 Agreement for Residential Recycling Program
6. Anoka County JPA – Allocate Election Expenses
7. Encroachment Agreement, 7163 Brian Drive – Fence
8. Repair/Maintenance Trail & Roadways – 2021 (Muellner Asphalt - \$35,XXX)
9. 2 AM Liquor License Renewals
10. Final Pay Request for LaMotte Park Stormwater Reuse Expansion Project

VIII. OLD BUSINESS

1. Code Revisions (2nd Reading)
 - a. Ord. #XXX, Second Series – Amending City Code Chapter 50, Garbage

- b. **Ord. #XXX, Second Series – Amending City Code Chapter 156, §102, Home Occupations**
 - c. **Ord. #XXX, Second Series – Amending City Code Chapter 156, §111, Fence Rehbein Commercial – Amended Development Agreement**
- 2.

IX. NEW BUSINESS

- 1. **Personnel Policy Update**
- 2. **Resolution 21-0XX Establishing a Junior Councilmember Program**
- 3. **Assistant City Administrator Position**

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

- **RCWD Board Vacancy**
- **Census Data**
- **MS 4 Permit Coverage Letter**

REMINDERS

All meetings take place at 6:30 p.m. unless otherwise noted

- Volunteer Appreciation Event – October 14, 2021, City Hall – Fire Station (6-7:15 p.m.)
- Economic Development Authority – Wednesday, October 20, 2021
- City Council Meeting – Wednesday, October 27, 2021
- Parks & Recreation Committee – Wednesday, November 2, 2021
- Planning & Zoning Commission – Tuesday, November 3, 2021