

# CITY OF CENTERVILLE CITY COUNCIL WORK SESSION & COUNCIL MEETING AGENDA

Wednesday, February 23, 2022 5:00 p.m.

Meeting will be held exclusively via Videoconference Join Via Zoom Meeting

https://us02web.zoom.us/j/478824301

**Meeting Live Streamed at:** 

https://northmetrotv.com/centerville-stream/

### WORK SESSION (5:00 PM)

- I. CALL TO ORDER
  - 1. Roll Call
- II. ITEMS OF DISCUSSION
  - 1. Commissioner Reinert, Anoka County Commission, District 6
  - 2. Ms. Bev Mathiasen, Republic Services Annual Audit/Market Trends
  - 3. Essential Worker Pay Public Safety
- III. ADJOURNMENT

## **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. October 13, 2021 City Council Meeting Minutes
  - 2. October 27, 2021 City Council Work Session and Meeting Minutes

#### VII. CONSENT AGENDA

- 1. City of Centerville Claims through February 23, 2022 (Check #34909-34928), & (1844E-1849E)
- 2. Centennial Lake Police Department Claims through February 17, 2022 (Check #14222-14229) & (E2022012-E2022013)
- 3. Centennial Fire District Claims through February 22, 2022 (Check #9252-9260) & Payroll (Check #9249-9251)
- 4. Encroachment Agreement 1841 Old Mill Court, Fence
- 5. League of MN Cities Insurance Trust Not Waive Liability Limits
- 6. Escrow Agreement Kwik Trip (Turn Lane Construction)
- 7. Res. #22-0XX Re-Establishing Precincts & Polling Place (Redistricting)

#### VIII. OLD BUSINESS

1. City Hall Campus Renovations

#### IX. NEW BUSINESS

- 1. Letter of Credit Reduction Request Old Mill Estates (1st and 2nd Additions)
- 2. Website Update

#### X. COUNCIL/ADMINISTRATOR ANNOUNCEMENTS

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

#### XI. ADJOURNMENT