



CITY OF CENTERVILLE
CITY COUNCIL MEETING

AGENDA

Wednesday, June 8, 2022

6:30 p.m.

Meeting Live Streamed at:

<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. Chief James Mork – Centennial Lakes Police Department Annual Report
2. Brad Falteysek, Abdo Solutions – 2021 Audit Presentation

V. PUBLIC HEARING

1. None

VI. APPROVAL OF MINUTES

1. None

VII. CONSENT AGENDA

1. City of Centerville Claims through June 8, 2022 (Check #35118-35160), (1889E-1897E) & (Voided Check #1894,1894,1896, & 35139)
2. Centennial Lake Police Department Claims through June 2, 2022 (Check #14333-14338) & (Check #14341-14345), (Voided Check #14304), Payroll (Check #14339-14340) & (2022039E-2022041)
3. Centennial Fire District Claims through May 24, 2022 (Check #9315-9321)
4. Encroachment Agreement for 7154 Mill Road – Fence
5. Encroachment Agreement for 1760 Dupre Road – Fence
6. Special Event Permit Application – Centerville Lions (Fete des Lacs)
 - a. Use of Laurie LaMotte Park – July 12-16, 2022
 - b. Cornerstone Park – July 14, 2022 (Concession Trailer)
 - c. Hidden Spring Park – July 12, 2022 (Concession Trailer)
 - d. Temporary On-Sale Liquor License – July 12-16, 2022
7. Parks & Recreation Recommendation to Purchase Appreciation Items for Volunteer Appreciation Event – Not to Exceed \$1,000
8. Resolution 22-0XX Interim Use Permit Extension – Atlas Villas

VIII. OLD BUSINESS

City Hall Copy

1. None

IX. NEW BUSINESS

1. 2021 Audit Acceptance
2. Toolcat Purchase
3. Resolution 22-0XX Amazon Fulfillment Center
 - a. Revised Developer's Agreement
 - b. Maintenance Agreement between Rice Creek Watershed District and City
4. Resolution 22-0XX Ordering the Feasibility Report for the 2022 Thin Overlay and City Hall Parking Lot Improvements
5. Review of Business Water Hook-up Assistance Program
6. Review of Water Hook-up Ordinance
7. Moving June 20 council meeting to June 21
8. Professional Photography Services for the New Website

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

INFORMATIONAL MATERIAL

- Memorial Day Newspaper Ad
- Met Council Population Estimates (2021)

REMINDERS

All meetings begin at 6:30 PM unless otherwise noted and Via Zoom