



CITY OF CENTERVILLE
CITY COUNCIL WORK SESSION & COUNCIL MEETING

AGENDA

Wednesday, August 24, 2022

5:00/6:30 p.m.

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. Speed Study – CSAH 14 (Main Street)
2. Capital Improvement Plans
3. ARPA-Eligible Projects
4. Expenditure of Charitable Gambling Proceeds
5. Preliminary General Fund Budget Update

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. Mr. Jim Boo – Interest in Block 7 Redevelopment

V. PUBLIC HEARING

1. None

VI. APPROVAL OF MINUTES

1. June 8, 2022 City Council Meeting Minutes

VII. CONSENT AGENDA

1. City of Centerville Claims through August 24, 2022 (Check #35312-35349), (1932E-1939E) & Voided Check #35318, 35340-35348
2. Centennial Lake Police Department Claims through August 18, 2022 (Check #14433-14443), (E2022061-E2022063) & Payroll (Check #14431-14432)
3. Centennial Fire District Claims through August 23, 2022 (Check #9367-9371) & Payroll (Check #9365-9366)

4. **Corrpro Annual Maintenance Agreement**
5. **Res. #22 – 0XX – Resolution Proclaiming Constitution Week (9/17-9/23/2022)**
6. **Encroachment Agreement – 1812 Laramie Lane (Fence)**
7. **Encroachment Agreement – 1699 Dupre Road (Fence)**
8. **Encroachment Agreement – 1658 Hunters Ridge Lane (Fence & Retaining Wall)**

VIII. OLD BUSINESS

1. **Encroachment Agreement - 7227 Clear Ridge**
2. **Bid Award – 2022 Thin Overlay Program & City Hall Parking Lot Improvements**

IX. NEW BUSINESS

1. **Interim Ordinance – Cannabis**

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. RECESS REGULAR COUNCIL MEETING

XII. CLOSED EXECUTIVE SESSION

This session is closed to the public. The purpose of this closed session is to determine the asking price for real property to be sold by the City, namely Block 7, in downtown Centerville; and to develop offers or counteroffers for the sale of that real property. The Closed Session will be recorded for later review and is authorized by Minn. Stat. §13D.05, subd. 3(c).

XIII. RECONVIENE REGULAR COUNCIL MEETING

XIV. ADJOURNMENT