



CITY OF CENTERVILLE
CITY COUNCIL MEETING & CLOSED EXECUTIVE
SESSION AGENDA

Wednesday, September 14, 2022

6:30 p.m.

Meeting Live Streamed at:

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

SET AGENDA = Red

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 HEARINGS

1. None

VI. APPROVAL OF MINUTES

1. June 21, 2022 Work Session & City Council Meeting Minutes
2. *July 11, 2022 City Council Meeting Minutes*
3. *July 27, 2022 Work Session & City Council Meeting Minutes*
4. *August 10, 2022 City Council Meeting Minutes*

VII. CONSENT AGENDA

1. ~~City of Centerville Claims through September 914, 2022 (to be sent under separate cover) (Check #35350-35397) (E1942-1944E) & Voided Check #35333~~
2. Centennial Lake Police Department Claims through September 8, 2022 (Check #14448-14470), (E2022064-2022069) & Payroll (Check #14444-14447)
3. Res. #22-0XX - Apply Park and Recreation Expenditures to Charitable Gambling Proceeds
4. Election Judge Pay

VIII. OLD BUSINESS

1. Plans and Specifications for City Hall Parking Lot Lighting
2. Purchase Agreement with Schiffsky Companies

IX. NEW BUSINESS

1. None

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

INFORMATIONAL MATERIAL

- **Speaker of the House, Melissa Hortman's Thank You & Update LGA**

REMINDERS

All meetings begin at 6:30 PM unless otherwise noted

- **Planning and Zoning Commission – Tuesday, September 13, 2022**
- **EDA – Wednesday, September 21, 2022**
- **City Council – Wednesday, September 28, 2022 (5:00 Workshop/6:30 Mtg)**
- **Parks and Recreation Committee – Wednesday, October 5, 2022**