

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

Wednesday, September 28, 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. Centerville Lake Water Quality Bob Schack, Centerville Lake Assoc.
  - 2. MN Small Cities Membership
  - 3. Garbage/Recycling Services (RFP or Extension)
  - 4. Preliminary General Fund Budget
- 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. Jeff Holmberg Superintendent, Centennial Public Schools
- V. PUBLIC HEARING
  - 1. None
- VI. APPROVAL OF MINUTES
  - 1. None

### VII. CONSENT AGENDA

- 1. City of Centerville Claims through September 28, 2022 (Check #35399-35419), & (1945E-11951E)
- 2. Centennial Lake Police Department Claims through September 22, 2022 (Check #14473-14485), (Payroll Check #14471-14472), (E2022070-E2022071) & Voided Check #14461

- 3. Centennial Fire District Claims through September 13, 2022 (Check #9374-9380), (Payroll Check #9372-9373) & (E2022011)
- 4. Res. #22-0XX Domestic Violence Awareness Month
- 5. Encroachment Agreements
  - a. 7321 Brian Drive Fence, Sides & Rear Yard
  - b. 1845 Laramee Lane Fence, Sides & Rear Yard
- 6. 2 AM Liquor License Renewal JV Summit Corp. dba Southern Rail
- 7. Artifact Loan Form
- 8. Materials Testing Contract

#### VIII. OLD BUSINESS

- 1. 2022 Preliminary General Fund Budget Adoption
- 2. Website and Mobile App

## IX. NEW BUSINESS

- 1. Change Order #1 2022 Thin Overlay Program & City Hall Parking Lot Improvements
- 2. Ordinance Revisions (First Reading/Waive 2<sup>nd</sup> Reading) Stormwater
- 3. Ordinance Revisions (First Reading)
  - a. Nuisance (Diseased Trees)
  - b. Liquor Licensing
- 4. EDA Appointment
- 5. Downtown Market Study

#### 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