



CITY OF CENTERVILLE
CITY COUNCIL MEETING & CLOSED EXECUTIVE SESSION

AGENDA

Wednesday, November 9, 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. None

V. PUBLIC HEARING

1. Delinquent Utility, Garbage, and Nuisance Abatement Charges

VI. APPROVAL OF MINUTES

1. October 26, 2022 Work Session & City Council Meeting Minutes (sent under separate cover)

VII. CONSENT AGENDA

1. City of Centerville Claims through November 9, 2022 (Check #35483-35519) & (1965E-1969E)
2. Centennial Lake Police Department Claims through November 3, 2022 (Check #14521-14535), (E202281-202283), Payroll (Check #14519-14520)
3. Centennial Fire District Claims - None
4. Embedded Systems, Inc. Contract Renewal – (Monthly Siren Maintenance)
5. Resolution 22-0XX Declaring Support for Family Court Awareness Month
6. Parks & Recreation Committee Recommendation to Approve
 - a. Special Event Permit – Centerville Lions Christmas in the Park Event
7. Liquor License Renewals/Tobacco License Renewals
 - a. JV Summit Corporation, DBA Southern Rail – Liquor (On Sale & Sunday)
 - b. S & B Corporation, DBA Kelly's Corner – Liquor (On Sale, Off Sale & Sunday)
 - c. JJ Barrel, DBA Liquor Barrel of Centerville – Liquor (Off Sale & Tobacco)
 - d. Ameer's Tobacco Shop – (Tobacco)
 - e. JP's Liquor, Wine & Beer – (Off Sale & Tobacco)
8. Metro Cities Policy Adoption

9. Request for Payment #2 – Bituminous Roadways – 2022 Thin Overlay Program and City Hall Parking Lot Improvements

VIII. OLD BUSINESS

1. None

IX. NEW BUSINESS

1. Memorandum of Agreement – Rice Creek Watershed District – Floodway Modeling
2. Res. #22-0XX - Supporting a Jointly Submitted List of Candidates for Nomination to the Rice Creek Watershed District Board of Managers
3. Res. #22-0XX – Adopting Delinquent Municipal Utilities, Garbage & Nuisance/City Abatement Services to County Property Tax Statements Payable 2023
4. Ordinance #XXX 2023 Fee Schedule (1st Reading)

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 TO CLOSED EXECUTIVE SESSION

This portion of the meeting is closed to the public for Personnel Review pursuant to MN Stat. Sec. 13D.05, Subd 3a, for City Administrator Performance Review

(Closed session to be recorded)

1. ROLL CALL
2. AGENDA ITEMS
 - a. Annual Performance Review – City Administrator