



**CITY OF CENTERVILLE**  
**CITY COUNCIL WORK SESSION, REGULAR MEETING**  
**& CLOSED EXECUTIVE SESSION**

**AGENDA - REVISED**

**Wednesday, December 14, 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. Jr. Councilmember Interview – Rowan Shaw
2. Staff Benefits – Cafeteria Plan
3. Garbage & Recycling Contract
4. City Council Retreat
5. Final 2023 Budget Items & Levy Buy-down Scenarios Discussion

**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. None

**V. PUBLIC HEARING**

1. 2023 Budget and Truth-in-Taxation Public Hearing
2. Ordinance #XXX – 2023 Fee Schedule

**VI. APPROVAL OF MINUTES**

1. November 9, 2022 City Council Meeting Minutes
2. November 16, 2022 Special City Council Meeting Minutes

**VII. CONSENT AGENDA**

1. City of Centerville Claims through December 14, 2022 (Check #35483-35604), Voided (Check #35172, 35531, 35546 & 35251) & (1970E-1996E) & **Voided (1982 & 1994E)**

2. Centennial Lake Police Department Claims through December 8, 2022 (Check #14536-14553 & 14558-14579), (E2022084-2022087) & Payroll (Check #14554-14555 & 14556-145570)
3. Centennial Fire District Claims through November 22, 2022 (Check #9400-9413), (E2022014) & Replacement Payroll (Check #9399, 9407-9408)
4. Cancellation of December 28 City Council Meeting and Work Session
5. MN Rural Water Association Membership Renewal
6. Successful Performance Review and Step Increase – Athanasia Lewis, Assistant City Administrator
7. Successful Performance Review and Contract – Mark Statz, City Administrator/Engineer
8. Encroachment Agreement (Fence) – 6907 Sumac Court
9. Site Plan Review – Amazon Electric Vehicle Charging Stations
10. Tobacco & Liquor Licenses
  - a. Kwik Trip – New Licenses
    - i. Tobacco (2022) & 3.2 Off Sale (2022)
  - b. Kwik Trip – Renewal Licenses
    - i. Tobacco (2023) & 3.2 Off Sale (2023)
  - c. Corner Express – Renewal Tobacco License
  - d. Wiseguy’s Pizza – Renewal
    - i. On Sale & Sunday
  - e. **CenterMart - Renewal Tobacco License (Subj. to All Submissions & Successful Background Check)**
11. Res. #22-0XX – Establishing Precinct & Polling Location for the 2023 Election Year
12. Pay Request #3 – Bituminous Roadways, Inc. (2022 Thin Overlay/City Hall Parking Lot)
13. Parks & Recreation Committee Recommendation for Approval of Rainbow Tree Care Proposal for Open Space, Park Tree Inventory (Phase I of Tree Inventory)

#### **VIII. OLD BUSINESS**

1. Resolution #22-0XX - Adopting 2023 Final Property Tax Levy and Budget (DeJong)
2. Ordinance #XXX – 2023 Fee Schedule (2nd Reading)
3. Resolution #22-0XX Declaring the Amount to be Assessed and Directing the City Clerk to Prepare an Assessment Roll
4. Resolution #22-0XX Calling for a Public Assessment Hearing for the 2022 Thin Overlay Program and City Hall Parking Lot Improvements

#### **IX. NEW BUSINESS**

1. Resolution #22-0XX - List of 2023 Appointments
2. Resolution #22-0XX - Adopting 2023 Pay and Benefits Plan
3. Resolution #22-0XX - Supporting Extension of the JLEC Levy

#### **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 MEETING TO CLOSED EXECUTIVE SESSION**

The purpose of the closed session is to determine the asking price and to develop or consider offers or counteroffers for the purchase of real or personal property located on Block 9, in downtown Centerville; and to develop offers or counteroffers for the purchase of that real property. The Closed Session is authorized by Minn. Stat. §13D.05, subd. 3(c).

**XII. RECONVEINE REGULAR MEETING**

**XIII. ADJOURNMENT**

**INFORMATIONAL MATERIAL**

- **None**

**REMINDERS**

**All meetings begin at 6:30 PM unless otherwise noted.**

- **EDA – Wednesday, December 21, 2022**
- **City Council – Wednesday, January 11, 2023**
- **Planning and Zoning Commission – Thursday, January 17, 2023**
- **Parks and Recreation Committee – Wednesday, January 4, 2023**
- **Fete des Lacs Committee – Wednesday, January 4, 2023 (5:00 PM)**