



CITY OF CENTERVILLE
CITY COUNCIL MEETING

AGENDA

Wednesday, January 11, 2023

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
2. Oath of Office
 - a. D. Love – Mayor
 - b. Darrin Mosher – Councilmember
 - c. Rowan Shaw – Jr. Councilmember

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. APPOINTMENTS/PRESENTATIONS

1. None

V. PUBLIC HEARING

1. None

VI. APPROVAL OF MINUTES

1. None

VII. CONSENT AGENDA

1. City of Centerville Claims through January 11, 2023 (Check #35605-35648), Voided (Check #35620 & 35598) & (1997E-2012E)
2. Centennial Lake Police Department Claims through January 5, 2023 (Check #14580-14605), Payroll (Check #14584-14585) & (E2022095-E2022097 & E2023001-2023003)
3. Centennial Fire District Claims through January 10, 2023 (Check #9416-9429), Payroll (Check #9414-9415) & (E2022015-2022016 & E2023001)
4. Resolution #23-0XX – Resolution to Not Waive Liability Insurance Limits
5. Appointment of EDA Candidate, Anthony Smith
6. Release Letter of Credit for Turn Lane at Kwik Trip in lieu Cash Escrow

VIII. OLD BUSINESS

1. Res. #23-0XX – Adopting the 2023 List of Appointments

IX. NEW BUSINESS

1. **Res. #23-0XX – Accepting the Resignation of Council Member Lakso and Declaring a Vacancy on the City Council**
2. **Res. #23-0XX – Accepting a Donation from Kwik Trip to the Parks & Recreation Committee**
3. **Res. #23-0XX – Accepting a Donation from the Centerville Lions Club to the City to defray the costs of Fete des Lacs**

X. COUNCIL/ADMINISTRATOR ANNOUNCEMENTS

1. **Administrator/Engineer Report**
2. **Council Reports**
 - a. **Vacant**
 - **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

INFORMATIONAL MATERIAL

➤ **None**

REMINDERS

All meetings begin at 6:30 PM unless otherwise noted

- **Planning and Zoning Commission – Tuesday, January 17, 2023**
- **EDA – Wednesday, January 18, 2023**
- **City Council – Wednesday, January 25, 2023**
- **Parks and Recreation Committee – Wednesday, February 1, 2023**
- **Planning and Zoning Commission – Tuesday, February 7, 2023**