

CITY OF CENTERVILLE CITY COUNCIL WORK SESSION, COUNCIL MEETING & CLOSED EXECUTIVE MEETING AGENDA

Wednesday, January 25, 2023 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. Council Candidate Interviews:
 - a. 5:00 Derrick Miedaner
 - b. 5:30 David Kubat
 - 2. Discussion of Council Candidates
 - 3. Use of City Logo by the Public
- 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. Public Assessment Hearing 2022 Thin Overlay Project
- VI. APPROVAL OF MINUTES
 - 1. December 14, 2022 Work Session & City Council Meeting Minutes (sent separately)
 - 2. January 11, 2023 City Council Meeting Minutes
- VII. CONSENT AGENDA
 - 1. City of Centerville Claims through January 25, 2022 (Check #35649-35683) & (2014E-2018E)

- 2. Centennial Lake Police Department Claims through January 19, 2023 (Check #14608-14625), (E2023004-2023008), Payroll (Check #14606-14607)
- 3. Centennial Fire District Claims through January 24, 2023 (Check #9432-9437)
- 4. Resolution #23-0XX to Excuse Council Absences
- 5. TruGreen Contract
- 6. Special Event Permit Application Centerville Elementary PTA (Family Event 5/21/2023, 11 a.m. 7 p.m.)

VIII. OLD BUSINESS

1. Vacation of Easement at 1844 Old Mill Court

IX. NEW BUSINESS

- 1. Appointment of candidate to fill the vacant seat on the City Council
- 2. Resolution #23-0XX Adopting Assessment Roll for the 2022 Thin Mill & Overlay Project

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. RECESS TO CLOSED EXECUTIVE SESSION

XII. 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 or sale of real or personal property for real property to be sold by the government entity; namely the city-owned portions of Block 7 of the Original Plat of Centerville. The Closed Session is authorized by Minn. Stat. §13D.05, subd. 3(c).

1. Block 7

XIII. ADJOURNMENT & RECONVENE TO REGULAR CITY COUNCIL MEETING

XIV. ADJOURNMENT

INFORMATIONAL MATERIAL

➤ 2023 Meeting Calendar (revised)

REMINDERS

All meetings begin at 6:30 PM unless otherwise noted and Via Zoom

- ➤ Parks and Recreation Committee Wednesday, February 1, 2023
- ➤ Planning and Zoning Commission Tuesday, February 7, 2023
- ➤ EDA Wednesday, February 15, 2023
- City Council Wednesday, February 8, 2023 (5:00 Workshop/6:30 Mtg)