



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

Wednesday, February 8, 2023

5:00/6:00/6:30 p.m.

Meeting Live Streamed at:

<https://northmetrotv.com/centerville-stream/>

WORK SESSION (5:00 PM – 6:00 PM)

I. CALL TO ORDER

1. Roll Call

II. ITEMS OF DISCUSSION

1. Council Candidate Interviews:
 - a. 5:00 - ????
 - b. 5:30 - ????
2. Discussion of Council Candidates
3. Refuse and Recycling Contract Extension – Republic Services
4. Park Dedication Fee Appeal – Curtis Ventures, LLC

III. ADJOURNMENT

CLOSED EXECUTIVE SESSION (6:00 PM – 6:30 PM)

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 parcels, collectively known as 1737 Main Street. The Closed Session is authorized by Minn. Stat. §13D.05, subd. 3(c).

1. 1737 Main Street Purchase Agreement Proposal

COUNCIL MEETING (6:30 PM)

I. CALL TO ORDER

1. Roll Call

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. APPOINTMENTS/PRESENTATIONS

1. State Representative Elliot Engen – District 36A

V. PUBLIC HEARING

1. None

VI. APPROVAL OF MINUTES

1. December 14, 2022 Work Session & City Council Meeting Minutes (Tabled from Previous Meeting)

VII. CONSENT AGENDA

1. City of Centerville Claims through February 8, 2023 (Check #35684-35711) & (2019E-2024E)
2. Centennial Lake Police Department Claims through February 2, 2023 (Check #14628-14640) & Payroll (Check #14626-14627)
3. Centennial Fire District Claims - None
4. Anoka Conservation District – Animated River Video
5. City Hall Security Camera System
6. Park Use Permits
 - a. Centerville Elem. Medallion Hunt (Feb 6 – 10)
 - b. ISD 12 Community Ed Summer Programming

VIII. OLD BUSINESS

1. Vacant Council Seat Appointment
2. Res. #23-0XX – Adopting Special Assessments on 2022 Thin Mill & Overlay Project

IX. NEW BUSINESS

1. Park Dedication Fee Appeal – Curtis Ventures, LLC

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 and Via Zoom

- Planning and Zoning Commission – Tuesday, February 7, 2022
- EDA – Wednesday, February 15, 2023
- City Council – Wednesday, February 22, 2023 (5:00 Workshop/6:30 Mtg)
- Parks and Recreation Committee – Wednesday, March 1, 2023