

CITY OF CENTERVILLE CITY COUNCIL WORK SESSION & MEETING AGENDA

Wednesday, February 22, 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. City Council Candidate Interviews
 - a. (5:00 PM) Dr. Raye Taylor
 - b. (5:15 PM) Open Timeslot
 - 2. Discuss Council Candidates
 - 3. American Rescue Plan Act (ARPA) Funds Allocation
 - 4. Public Employee Retirement Assoc. (PERA) Deferred Compensation
 - 5. **Development Incentives Hotel Site**
- 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. None
- VI. APPROVAL OF MINUTES
 - 1. January 25, 2023 City Council Work Session, Regular Meeting and Closed Executive Session Minutes
 - 2. February 8, 2023 City Council Work Session, Closed Executive Session and Regular Meeting Minutes
- VII. CONSENT AGENDA

- 1. City of Centerville Claims through February 22, 2023 (Check #35712-35741), (2026E-2030E) & Voided (Check #35715 & 35721)
- 2. Centennial Lake Police Department Claims through February 16, 2023 (Check #14644-14659) (E2023010-2023015), Payroll (Check #14642-14643)
- 3. Centennial Fire District Claims through February 14, 2023 (Check #9438-9447)

VIII. OLD BUSINESS

1. Appointment of City Council Member

IX. NEW BUSINESS

1. Extension of Joint Powers Agreement with Rice Creek Watershed Dist. for Erosion Control Inspection Services

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

- ➤ Parks and Recreation Committee Wednesday, March 1, 2023
- City Council Wednesday, March 8, 2023
- ➤ Planning and Zoning Commission Tuesday, March 14, 2023* (*Note date change)
- ➤ EDA Wednesday, March 15, 2023