

# CITY OF CENTERVILLE LOCAL BOARD OF APPEAL & EQUALIZATION & CITY COUNCIL MEETING AGENDA

Wednesday, April 12, 2023 6:30 p.m.

Meeting Live Streamed at:

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

# **COUNCIL MEETING**

- I. CALL TO ORDER
  - 1. Roll Call
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPOINTMENTS/PRESENTATIONS
  - 1. State Senator Heather Gustafson
- V. PUBLIC HEARING
  - 1. 2023 Local Board of Appeal and Equalization
- VI. APPROVAL OF MINUTES
  - 1. None

## VII. CONSENT AGENDA

- 1. City of Centerville Claims through April 12, 2023 (Check #35804-35849) & (2045E-2050E)
- 2. Centennial Lake Police Department Claims through April 6, 2023 (Check #14701-14721), Payroll (Check #14669-14700 & 14711-14712) & (2023022-202308)
- 3. Centennial Fire District Claims through April 11, 2023 (Check #9455-9476) & (E2023003-2023005)
- 4. Use of City Hall Parking Lot by State Agencies
- 5. Security System Upgrades and Monitoring Contract
- 6. Resolution 23-0XX Proclamation Designating April as Fair Housing Month
- 7. Special Event Permit/Private Property Senior Expo
- 8. Special Event Permit/Private Property Graduation Party
- 9. Parks & Recreation Committee Recommendation to Accept Statewide Health Improvement Program (SHIP) Grants
- 10. Parks & Recreation Committee Recommendation to Purchase Audio Equipment
- 11. Resignation of Commissioner Kubat and Declaring a Vacancy on the Planning & Zoning Commission

## VIII. OLD BUSINESS

- 1. City Hall Parking Lot Lighting Contract
- 2. Logo Use Policy and Guidelines
- 3. Refuse and Recycling Contract Extension Republic Services

#### IX. NEW BUSINESS

1. Mayors' Alliance Against Hunger

#### X. COUNCIL/ADMINISTRATOR ANNOUNCEMENTS

- 1. Administrator/Engineer Report
- 2. Council Reports
  - a. Taylor
    - Parks & Recreation
  - b. Koski
    - Planning & Zoning Commission
    - Fire Steering Committee
  - c. King
    - Economic Development Authority
    - Fire Steering Committee
    - Anoka County Fire Protection Council
  - 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.

- ➤ EDA Wednesday, April 19, 2023
- City Council Wednesday, April 26, 2023 (5:00 Work Session/6:30 Mtg)
- Planning and Zoning Commission, Tuesday, May 2, 2023
- ➤ Parks and Recreation Committee Wednesday, May 3, 2023