



CITY OF CENTERVILLE
CITY COUNCIL MEETING

AGENDA

Wednesday, June 14, 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

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. APPOINTMENTS/PRESENTATIONS

1. Legislative Visit – State Sen. Heather Gustafson

V. PUBLIC HEARING

1. None

VI. APPROVAL OF MINUTES

1. None

VII. CONSENT AGENDA

1. City of Centerville Claims through June 14, 2023 (Check #35944-35988) & (2080E-2091E)
2. Centennial Lake Police Department Claims through June 8, 2023 (Check #14785-14792 & 14795-14814), (Payroll Check #14793-14794) & (2023042E-2023047E)
3. Centennial Fire District Claims through June 13, 2023 (Check #9494-9510), (Payroll Check #9499-9500 & 9511-9512), (Voided Check #9494 & 9364) & (2023006E)
4. Crack Filling Quotes for the South Side of Town
5. Authorize Assistant City Administrator to Perform Banking and Investment Duties
6. Centerville Lions Special Event Permit (Fete des Lacs) Use of LaMotte Park
 - a. Temporary On-Sale Liquor License
 - b. Charitable Gambling License
7. Encroachment Agreement, 1810 Fox Run – (Fence)
8. Center Market, LLC, 1801 Main Street – Off-Sale, 3.2 License

VIII. OLD BUSINESS

1. None

IX. NEW BUSINESS

1. **CFD Station 3 Renovation Proposal**
2. **Stormwater Utility Cost Share – Oak Circle Project & Special Assessment Agreement/Waiver**
3. **Juneteenth Holiday**
4. **Variance for Reconstruction of a shed at 1746 Dupre Road**

X. COUNCIL/ADMINISTRATOR ANNOUNCEMENTS

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

- **EDA – Wednesday, June 21, 2023**
- **City Council – Wednesday, June 28, 2023**
- **Parks and Recreation Committee – Wednesday, July 5, 2023**
- **Planning and Zoning Commission – **Monday, July 10, 2023** **Note special date****