



**CITY OF CENTERVILLE**  
**CITY COUNCIL MEETING**

**AGENDA**

**SET AGENDA = RED**

**Wednesday, July 12, 2022**

**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. None

**V. PUBLIC HEARING**

1. None

**VI. APPROVAL OF MINUTES**

1. April 26, 2023 City Council Work Session & Meeting Minutes
2. May 10, 2023 City Council Meeting Minutes

**VII. CONSENT AGENDA**

1. City of Centerville Claims through July 12, 2023 – *(Check #36020-36072) & (2098E-2102E)*
2. Centennial Lake Police Department Claims through July 6, 2023 (Check #14834-14852), (Voided Checks #14832-14833 & 14834) & (2023049E-2023051E)
3. Centennial Fire District Claims through June 27, 2023 (Check #9521-9525) & (2023007E)
4. Water Tower Restoration Quote(s)
5. Encroachment Agreement, 7206 LaValle Drive – Underground Drain Tile
6. Encroachment Agreement, 1805 Laramie Lane – Boulder Type Retaining Wall
7. Parks & Recreation Committee Recommendation to Appoint Ms. Ashley Fuchs
8. *Step Increase – Mr. James Huisenga*
9. *Request by “Centerville Lions Foundation” for Approval to Hold a Separate Raffle on Saturday (Separate Tickets under “Foundation” to be Sold Friday & Saturday)*
10. *Encroachment Agreement, 1872 – 73<sup>rd</sup> Street - Fence*

**VIII. OLD BUSINESS**

1. Stormwater Utility Cost Share Program

2. Oak Circle Project, Special Assessment Agreement

~~3. Widgeon Circle Project, Special Assessment Agreements & Encroachment Agreements~~

## IX. NEW BUSINESS

1. None

## 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

➤ Fete des Lacs Flyer

## REMINDERS

**All meetings begin at 6:30 PM unless otherwise noted**

- Planning and Zoning Commission – Monday, July 10, 2023 \*\*Note special day/date\*\*
- EDA – Wednesday, July 19, 2023
- City Council – Wednesday, July 26, 2023 (5:00 Work Session/6:30 Mtg)
- Parks and Recreation Committee – Wednesday, August 2, 2023
- Anoka County Local Government Officials Meeting – Wednesday, August 30, 2023 (6:00 PM; Location TBD)