

CITY OF CENTERVILLE CITY COUNCIL WORK SESSION & MEETING AGENDA

Wednesday, July 26, 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. 2024 Budget Items
 - 2. Block 7 Proposals
- 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. 2023-05-24 City Council Work Session & Council Meeting Minutes
 - 2. 2023-06-14 City Council Meeting Minutes

VII. CONSENT AGENDA

- 1. City of Centerville Claims through July 19, 2023 (Check #36073-36087) & (2103E-2109E)
- 2. Centennial Lake Police Department Claims through July 20, 2023 (Check #14801-14866), (E2023052-2023056), Voided Check #14801 & Payroll (Check #14853-14854)
- 3. Centennial Fire District Claims through July 25, 2023 (Check #9526-9541), (Payroll Check #9532-9534) & (E2023008-E2023009)

- 4. North Metro Telecommunications Commission Budget
- 5. Res. #23-0XX Authorizing a Donation to the Anoka County Historical Society
- 6. Tri-State Bobcat Extended Warranty Quote
- 7. Massage Establishment License Request Ms. Christina Luger, 7087 Centerville Road (Subject to Submission of Appropriate Insurance)
- 8. Encroachment Agreement 1846 73rd Street Fence

VIII. OLD BUSINESS

1. City Hall Parking Lot Lights

IX. NEW BUSINESS

- 1. Set date for City Council Retreat
- 2. Massage Therapist License Application Jodi Cruz
- 3. Centennial Fire District Proposed 2024 Budget

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.