



CITY OF CENTERVILLE
CITY COUNCIL WORK SESSION & REGULAR MEETING
AGENDA

Wednesday, August 23, 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

II. AGENDA ITEMS

- 1. Concept Plans and Development Incentives Review - LaLonde Property**
 - a. Ebert Companies**
 - b. North Shore Development Partners**
- 2. 2024 General Fund Budget Review**

III. ADJORNMENT

COUNCIL MEETING (6:30 PM)

I. CALL TO ORDER

- 1. Roll Call**

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. APPOINTMENTS/PRESENTATIONS

- 1. City of Excellence Award – Mr. Luke Fischer, LMC Executive Director**
- 2. Mr. Tim Anderson – Met Council Representative**

V. PUBLIC HEARING

- 1. None**

VI. APPROVAL OF MINUTES

- 1. None**

VII. CONSENT AGENDA

- 1. City of Centerville Claims through August 23, 2023 (Check #36125-36152), (2115E-2121E) & (Voided Check #35852)**
- 2. Centennial Lake Police Department Claims through August 10, 2023 (Check #14884-14897), (Payroll Check #14882-14883) & (2023058E-2023063E)**
- 3. Centennial Fire District Claims through August 22, 2023 (Check #9552-9555), (Payroll Check #9550-9551) & (2023010E-2023011E)**

4. Encroachment Agreement, PIN #23-31-22-42-0106 – Fence
5. Special Event Permit-Private Property, 1747 Dupre Road (Noise)
6. Centennial Fire District Use of Facilities Police & Application

VIII. OLD BUSINESS

1. Res. #23-0XX - Stormwater Program Policy
2. Widgeon Circle Stormwater Project
 - a. 1605 Widgeon Circle – Encroachment Agreement
 - b. 1605 Widgeon Circle – Special Assessment Agreement & Waiver of Appeal
 - c. 1615 Widgeon Circle – Encroachment Agreement
 - d. 1615 Widgeon Circle – Special Assessment Agreement & Waiver of Appeal
3. Oak Circle Stormwater Project
 - a. 6905 Oak Circle – Special Assessment Agreement & Waiver of Appeal

IX. NEW BUSINESS

1. Appeal/Extension, Per City Code, Chapter 91, Subsection 91.08 – Twin Townhomes of Eagle Pass

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. RECESS CITY COUNCIL MEETING TO CLOSED EXECUTIVE SESSION

XII. CLOSED EXECUTIVE SESSION

This meeting is closed pursuant to Minnesota Statue 13D.05, subd. 3, to discuss matters related to the budget and property governed by the Joint Powers Agreement for the Centennial Lakes Police Department

1. Contract Negotiations

XIII. ADJOURN CLOSED EXECUTIVE SESSION

XIV. RECONVENE CITY COUNCIL MEETING

XV. ADJOURNMENT

INFORMATIONAL MATERIAL

- LMC Legislator of Distinction, 2023 – Senator Heather Gustafson

REMINDERS

All meetings begin at 6:30 PM unless otherwise noted

- Planning and Zoning Commission – Tuesday, September 5, 2023
- Parks and Recreation Committee – Wednesday, September 6, 2023
- City Council – Wednesday, September 13, 2023
- EDA – Wednesday, September 20, 2023