

<u>CITY OF CENTERVILLE</u> <u>CITY COUNCIL WORK SESSION & MEETING</u> <u>AGENDA</u> Wednesday, September 27, 2023 5:00/6:30 p.m. <u>Meeting Live Streamed at:</u> https://northmetroty.com/centerville-stream/

WORK SESSION (5:00 PM)

- I. CALL TO ORDER
 - 1. Roll Call
- II. ITEMS OF DISCUSSION
 - 1. Private Roads; Request to turn Public
 - 2. Block 7 Proposal (Kennedy Properties)
 - 3. Staff Overtime Review
 - 4. Logo/Branding Update
 - 5. Committee Pay
- 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. August 9, 2023 City Council Meeting Minutes
- VII. CONSENT AGENDA
 - 1. City of Centerville Claims through September 27, 2023 (Check #36199-36233) & (2127E-2132E)
 - 2. Centennial Lake Police Department Claims through September 21, 2023 (Check #14923-14930), (E2023067-202372), Payroll (Check #14921-14922)

- 3. Centennial Fire District Claims through September 26, 2023 (Check #9556-9566), (Voided Check #9560) & (Check #9569-9575), Payroll (Check #9567-9568) & (E2023012)
- 4. 2 AM License Renewal S & B Center Corp. (DBA Kelly's Korner)
- 5. 2 AM License Renewal J & V Summit Corp. (DBA Southern Rail)
- 6. Encroachment Agreement, 1655 Lakeland Circle Accessory Structure
- 7. Special Event Permit Centerville Lions Christmas in the Park

VIII. OLD BUSINESS

1. Cancellation of Purchase Agreement for 1737 Main Street

IX. NEW BUSINESS

2.

1. Declare a Vacancy on the City Council and Determine Next Steps

X. COUNCIL/ADMINISTRATOR ANNOUNCEMENTS

- 1. Administrator/Engineer Report
 - **Council Reports**
 - a. Taylor
 - Parks & Recreation
 - Anoka County Fire Protection Council (Interim)
 - b. Koski
 - Planning & Zoning Commission
 - Fire Steering Committee
 - c. Vacant
 - 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

- Parks and Recreation Committee Wednesday, October 4, 2023
- *Planning and Zoning Commission Tuesday, October 10, 2023 *Note change in date*
- City Council Wednesday, October 11, 2023
- *EDA Tuesday, October 17, 2023 *Note change in date*