

# <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\*