

CITY OF CENTERVILLE CITY COUNCIL MEETING & CLOSED EXECUTIVE

SESSION AGENDA

Wednesday, October 11, 2023 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. Northland Securities Tammy Omdahl Intro to Tax Increment Financing
- V. PUBLIC HEARING
 - 1. None

VI. APPROVAL OF MINUTES

- 1. August 23, 2023 City Council Work Session, City Council & Closed Executive Session Meeting Minutes
- 2. September 13, 2023 City Council & Closed Executive Session Meeting Minutes

VII. CONSENT AGENDA

- 1. City of Centerville Claims through October 11, 2023 (Check #36224-36255) & 2133E-2138E)
- 2. Centennial Lake Police Department Claims through October 5, 2023 (Check #14933-14945), (Voided Check #14944) & (2023073E-20223076)
- 3. Centennial Fire District Claims through October 10, 2023 (Check #9576-9582)
- 4. Parks & Recreation Committee Recommendation to Enter into a Contract with Running Ventures for the 2024 Fete des Lacs 5/8K & Kids Fun Run
- 5. Res. #23-0XX Domestic Violence Awareness Month

VIII. OLD BUSINESS

1. Centennial Lakes Police Department Joint Powers Agreement Amendment

IX. NEW BUSINESS

Ordinance XX, Second Series (First Reading) – Revising Chapter 156 Zoning Code

 Substance Abuse Clinics

- 2. Ordinance XX, Second Series (First Reading) Revising Chapter 156 Zoning Code M-2 District Densities
- 3. Resolution 23-0XX Revising the Centerville 2040 Comprehensive Plan Mixed Use Densities
- 4. Downtown Master Plan and Development Guidelines Revisions Downtown Neighborhood Densities
- 5. County Park Road Reconstruction Mound Trail Detour

X. COUNCIL/ADMINISTRATOR ANNOUNCEMENTS

- 1. Administrator/Engineer Report
- 2. Council Reports
 - a. Taylor
 - Parks & Recreation Committee
 - Anoka County Fire Protection Council
 - 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. RECESS REGULAR CITY COUNCIL MEETING

CLOSED SESSION

Read Into Record

The meeting is Closed Pursuant to Minnesota State Statute, Section 13D.05, subd. 3, to matters protected by the attorney-client privilege.

This meeting will be recorded and released to the public after all labor contracts have been signed.

- I. Roll Call
- II. DISCUSSION ITEMS
 - 1. Contract Negotiations Local 49'ers Public Works Labor Union

COUNCIL MEETING (cont'd)

- XII. RECONVENE REGULAR COUNCIL MEETING
- XIII. ADJOURNMENT