



**CITY OF CENTERVILLE**  
**CITY COUNCIL WORK SESSION, REGULAR MEETING**  
**& CLOSED SESSION**

**AGENDA**

**Wednesday, November 8, 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. LaLonde Development – Ebert Construction**
  - 2. Capital Improvement Plans Update**
- III. ADJORNMENT**

**COUNCIL MEETING (6:30 PM)**

- I. CALL TO ORDER**
  - 1. Oath of Office (Mr. Terry Sweeney)**
  - 2. Roll Call**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF AGENDA**
- IV. APPOINTMENTS/PRESENTATIONS**
  - 1. Veterans Day Acknowledgment**
- V. PUBLIC HEARING**
  - 1. Delinquent Utility, Garbage, and Nuisance Abatement Charges**
- VI. APPROVAL OF MINUTES**
  - 1. October 25, 2023, Work Session & City Council Meeting Minutes**
- VII. CONSENT AGENDA**
  - 1. City of Centerville Claims through November 8, 2023 (Check #36290-36312) & (2147E-2150E)**
  - 2. Centennial Lake Police Department Claims: None**
  - 3. Centennial Fire District Claims through October 24, 2023 (Check #9586-9590), Payroll (Check #9583-9585) & (2023013E)**
  - 4. Embedded Systems, Inc. Contract Renewal – (Monthly Siren Maintenance)**
  - 5. Liquor License Renewals/Tobacco License Renewals**

- a. JJ Barrel, DBA Liquor Barrel of Centerville – Liquor (Off Sale & Tobacco)
- 6. Extension Agreement for ACRED MOU

#### **VIII. OLD BUSINESS**

- 1. Ordinance XXX, Second Series (Second Reading) – Native Landscapes

#### **IX. NEW BUSINESS**

- 1. Res. #23-0XX – Adopting Delinquent Municipal Utilities, Garbage & Nuisance/City Abatement Services to County Property Tax Statements Payable 2024
- 2. Ordinance #XXX - 2024 Fee Schedule (1<sup>st</sup> Reading)
- 3. Resolution #23-0XX - Revising the List of 2023 Appointments
- 4. SCORE Funds Agreement
- 5. Schedule Work Session for December 13, 2023
- 6. Ord. #23-0XX – First Reading -- Accessory Structures on Vacant Lots

#### **X. COUNCIL/ADMINISTRATOR ANNOUNCEMENTS**

- 1. Administrator/Engineer Report
- 2. Council Reports
  - a. Taylor
    - Parks & Recreation
    - Anoka County Fire Protection Council
    - Centennial Police Department Governing Board
  - b. Koski
    - Planning & Zoning Commission
    - Fire Steering Committee
  - c. TBD
    - Economic Development Authority
  - 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 #1**

**\*\*\*Read Into Record\*\*\***

The meeting is Closed Pursuant to Minnesota State Statute, Section 13D.03, to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25 of State Statute.

**This meeting was called for by a majority vote in a public meeting and will be recorded and released to the public after all labor contracts have been signed as required by law.**

**I. Roll Call**

**II. DISCUSSION ITEMS**

**1. Contract Negotiations – Local 49’ers – Public Works Labor Union**

**CLOSED SESSION #2**

**\*\*\*Read Into Record\*\*\***

**The meeting is Closed Pursuant to Minnesota State Statute, Section 13D.05, Subdivision 3.a., to evaluate the performance of an individual subject to the City Council’s Authority.**

**I. Roll Call**

**II. DISCUSSION ITEMS**

**1. Annual Performance Evaluation – City Administrator/Engineer Mark Statz**

**COUNCIL MEETING (cont’d)**

**XII. RECONVENE REGULAR COUNCIL MEETING**

**XIII. ADJOURNMENT**

**INFORMATIONAL MATERIAL**

➤ None

**REMINDERS**

**All meetings begin at 6:30 PM unless otherwise noted and Via Zoom**

- EDA – Wednesday, November 15, 2023
- Planning and Zoning Commission – Tuesday, December 5, 2023
- Parks and Recreation Committee – Wednesday, December 6, 2023
- City Council – Wednesday, December 13, 2023 (5:00 Workshop/6:30 Mtg)