



CITY OF CENTERVILLE
CITY COUNCIL
MEETING & CLOSED SESSION AGENDA

Wednesday, January 10, 2024

6:30 p.m.

Meeting Live Streamed at:

<https://northmetro.tv.com/centerville-stream/>

COUNCIL MEETING

I. CALL TO ORDER

1. Swearing-in of Jr. Councilmember
2. Roll Call

II. PLEDGE OF ALEGIANCE

III. APPROVAL OF AGENDA

IV. APPOINTMENTS & PRESENTATIONS

1. None

V. PUBLIC HEARINGS

1. None

VI. APPROVAL OF MINUTES

1. December 13, 2023 City Council Work Session & Meeting Minutes

VII. CONSENT AGENDA

1. City of Centerville Claims through January 10, 2024 (Checks #36300-36451, E 2174-E2184 & Voided Check #36419)
2. Centennial Lakes Police Department Claims through January 4, 2024 (Checks #15023-15054, Payroll Check #15032-15033 & E2023097-E2023098 & E2024001-2024006)
3. Centennial Fire District Claims through January 9, 2024 (Checks #9621-9636 & Payroll Check #9625-9626)
4. Insurance Liability Limit Election

VIII. OLD BUSINESS

1. None

IX. NEW BUSINESS

1. License Renewals
 - a. Massage Establishment – Connor James Salon, Christina Folsom
 - b. Massage Therapist – Jodi Day

2. **Contract for City Assessor Services – Mary Wells & Christopher Larson**
3. **Construction Contract – Royal Meadows Street Lights – Aide Electric**
4. **North Metro TV Merger Discussion**

X. STAFF AND COUNCIL REPORTS

1. **Administrator’s Report**
2. **Council Reports**
 - a) **Taylor**
 - (i) **Economic Development Authority**
 - b) **Koski**
 - (i) **Planning and Zoning Commission**
 - (ii) **Fire Steering Committee**
 - c) **Sweeney**
 - (i) **Economic Development Authority**
 - (ii) **Fire Steering Committee**
 - (iii) **Anoka County Fire Protection Council**
 - d) **Mosher**
 - (i) **Economic Development Authority**
 - (ii) **Police Governing Board**
 - e) **Love**
 - (i) **North Metro Telecommunications Commission**
 - (ii) **Police Governing Board**
 - (iii) **Other Mayor Reports**

XI. RECESS REGULAR MEETING

CLOSED EXECUTIVE SESSION

*****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. CALL TO ORDER

1. **Roll Call**

II. DISCUSSION ITEMS

1. **Performance evaluation and salary negotiation for the City Administrator**

III. ADJOURNMENT

COUNCIL MEETING (CONT'D)

XII. RECONVENE REGULAR MEETING

XIII. ADJOURNMENT

INFORMATIONAL MATERIALS

- None

MEETING REMINDERS

All meetings begin at 6:30 PM in City Council Chambers unless otherwise noted.

- 1/17/24 EDA
- 1/24/24 City Council (5:00 Work Session)
- 2/6/24 P&Z Commission
- 2/7/24 P&R Committee