



CITY OF CENTERVILLE
CITY COUNCIL
WORK SESSION & MEETING AGENDA

Wednesday, January 24, 2024

5:00 p.m./6:30 p.m.

Meeting Live Streamed at:

<https://northmetrotv.com/centerville-stream/>

WORK SESSION (5:00 PM)

I. CALL TO ORDER

1. Roll Call

II. DISCUSSION ITEMS

1. Anoka County Housing Needs Study - Karen Skepper, Anoka County Director of County & Government Relations
2. 2022-2023 City Council Strategic Plan Review

III. ADJOURNMENT

COUNCIL MEETING (6:30 PM)

I. CALL TO ORDER

1. Roll Call

II. PLEDGE OF ALEGIANCE

III. APPROVAL OF AGENDA

IV. APPOINTMENTS & PRESENTATIONS

1. EDA Annual Report - Mark Remillard, Centerville Economic Development Authority President
2. Introductory Meeting - Gail Cederberg – Met Council Area Representative
3. Centerville Lake Alum Treatment – Matt Kocian – Rice Creek Watershed District

V. PUBLIC HEARINGS

1. None

VI. APPROVAL OF MINUTES

1. January 10, 2024 City Council Meeting Minutes

VII. CONSENT AGENDA

1. **City of Centerville Claims through January 24, 2024 (Checks #36479-36505, 2185E-2190E & Voided Check #36452-36478)**
2. **Centennial Lakes Police Department Claims through January 18, 2024 (Checks #15057-15076, E2024007-2024010 & Payroll Check #15055-15056)**
3. **Centennial Fire District Claims through January 23, 2024 (Checks #9639-9644, E240001 & Payroll Check #9637-9638)**
4. **Organizational Memberships**
 - a) **Metro Cities**
 - b) **Minnesota Cities Stormwater Coalition**
5. **Res. #24-0XX – Renewal of EDA Appointment – Chris Swenson**
6. **Res. #24-0XX – Approving Donation to the Anoka County Historical Society (ACHS)**
7. **Res. #24-0XX – Appointing Election Judges for 2024**

VIII. OLD BUSINESS

1. **Amazon Escrow Release Requests**
 - a) **Site Securities**
 - b) **Infrastructure Securities**

IX. NEW BUSINESS

1. **2023 EDA Annual Report**
2. **2024 EDA Annual Goals**
3. **DEED Redevelopment Grant Application**
4. **Public Works Building Boiler Replacement**

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) **Parks and Recreation Committee**
 - (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. ADJOURNMENT

INFORMATIONAL MATERIALS

- None

MEETING REMINDERS

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

- 1/29/24 EDA (*Rescheduled January Meeting*)
- 2/6/24 P&Z Commission
- 2/7/24 P&R Committee
- 2/14/24 City Council