

CITY OF CENTERVILLE CITY COUNCIL MEETING AGENDA

Wednesday, February 14, 2024 6:30 p.m.

Meeting Live Streamed at:

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

COUNCIL MEETING

- I. CALL TO ORDER
 - 1. 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. January 24, 2024 City Council Work Session & Meeting Minutes

VII. CONSENT AGENDA

- 1. City of Centerville Claims through February 14, 2024 (Checks #36506-36548, 2191E 2200E & Voided Check #2198E, 36236, 36075, 36077 & 35860)
- 2. Centennial Lakes Police Department Claims through February 8, 2024 (Checks #15094-15078, E2024011-E2024015 & Payroll Check #15091-15093 & 15077-15078)
- 3. Centennial Fire District Claims (none)
- 4. Contract Renewal Turf Grass Treatments True Green
- 5. Contract Renewal City Administrator
- 6. Encroachment Agreement Fence, 6882 Dupre Road

VIII. OLD BUSINESS

1. Contract Revisions – MS 4 Permit Collaboration – Rice Creek Watershed District

IX. NEW BUSINESS

- 1. New Liquor & Tobacco License
 - a) NY Liquor, 7093 20th Avenue South (Effective March 4 Dec. 31, 2024)

2. Contract – Hidden Spring Park Rain Garden Revitalization/Maintenace – Prairie Restorations, Inc.

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 Council Chambers unless otherwise noted.

- > 2/20/2024* EDA (5:30 PM) *Note Date Change
- > 2/28/2024 City Council (5:00 Work Session)
- > 3/4/2024* P&Z Commission *Note Date Change
- ► 3/6/24 P&R Committee