



CITY OF CENTERVILLE

CITY COUNCIL

MEETING AGENDA

Wednesday, April 10, 2024

6:30 p.m.

SET AGENDA = RED

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. MS4/SWPPP Annual Public Input Meeting

VI. APPROVAL OF MINUTES

1. March 27, 2024 City Council Work Session & Meeting Minutes

VII. CONSENT AGENDA

1. City of Centerville Claims through April 10, 2024 (Checks #36629-36658 & **36659**, E2219-E2223 & Voided Check #36659-36660)
2. Centennial Lakes Police Department Claims through April 4, 2024 (Checks #15167-15183, E2024027-E2024030 & Payroll Check #15164-15166)
3. Centennial Fire District Claims through April 9, 2024 (Checks #9682 – 9685)
4. Special Event Permit – Private Property, Centerville Elementary Spring Festival
5. Special Event Permit – Private Property, Connor James Salon & Humble Roots 1 Year Anniversary
6. P&R Recommendation to Approve Park Facility Usage Application – Lino Lakes Scouts Annual Rocket Launch
7. P & R Recommendation to Approve Rainbow Tree Care Preferred Ash Borer Tree Service – Contract Extension

VIII. OLD BUSINESS

1. None

IX. NEW BUSINESS

- 1. Personnel Policy Revisions**
- 2. Proposed Ord. #136, Second Series – Amending Table 156-A.1 (1st Reading)**
- 3. Traffic Study – LaLonde Development – TC^2, LLC**
- 4. Res. 24-0XX - Junior Council Member Program Compensation**

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.

➤ 4/17/24 EDA (5:30 PM)