



CITY OF CENTERVILLE
CITY COUNCIL
MEETING & WORK SESSION AGENDA

Monday, June 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. Update on 2024-2025 Strategic Plan
2. EDA 2025 Proposed Budget
3. Preliminary Budget Discussion
4. Downtown Master Plan Discrepancies

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. None

V. PUBLIC HEARINGS

1. None

VI. APPROVAL OF MINUTES

1. May 22, 2024 Work Session and City Council Meeting Minutes
2. June 12, 2024 City Council Meeting Minutes

VII. CONSENT AGENDA

1. City of Centerville Claims through June 24, 2024 (Checks #36818-36849, E2256-2260E)

2. **Centennial Lakes Police Department Claims through June 20, 2024 (Checks #15271-15287, E2024048-2024051 & Payroll Check #15268-15270)**
3. **Centennial Fire District Claims through June 25, 2024 (Checks #9729-9734, E240007 & Payroll Check #9727-9728)**
4. **Res. #24-0XX – Accepting a Donation to the City – Michael Giovinazzo Agency, Inc.**

VIII. OLD BUSINESS

1. **Resolution 24-0XX Addressing Alcohol & Tobacco Sale Violations – Center Market**

IX. NEW BUSINESS

1. **2023 Audit Presentation and Acceptance**
2. **First Reading – Ordinance #XXX Erosion Control**
3. **Peltier Estates – Prelim Plat & CUP for PUD**

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