

CITY OF CENTERVILLE CITY COUNCIL MEETING & WORK SESSION AGENDA

Wednesday, August 28, 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. Park Playground Equipment Replacement Plan
 - 2. 2024 Preliminary Budget & Tax Levy
 - 3. Downtown Master Plan Logistics
 - 4. Backyard Drainage Project 6996 Brian Drive
- 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. July 24, 2024 City Council Work Session and Meeting Minutes
 - 2. August 14, 2024 City Council Meeting Minutes
- VII. CONSENT AGENDA

- 1. City of Centerville Claims through August 22, 2024 (Checks #36950-36998, E2279-E2285 & Voided Check #36892, 36955 & 36987)
- 2. Centennial Lakes Police Department Claims through August 22, 2024 (Checks #15359-15374, E2024064-2024065 & Payroll Check #15356-15358)
- 3. Centennial Fire District Claims through August 27, 2024 (Checks #9754-9768, E240010-240011, Payroll Check #9762-9763 & Voided Check #)
- 4. Pay Equity Report
- 5. Res. #24-0XX Proclamation Constitution Week

VIII. OLD BUSINESS

1. Ord. #137, Second Series – Replacement Chapter 157, Erosion Control Summary

IX. NEW BUSINESS

- 1. Park Playground Equipment Replacement Plan
- 2. Development Close-out Bayview Villas
- 3. Tobacco License, Centerville Tobacco Plus, LLC 1869 Main Street (Rashad Qawasma)

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.

9/3/24	P&Z Commission
9/4/24	P&R Committee
9/11/24	City Council
9/18/24	EDA (5:30 p.m.)