



CITY OF CENTERVILLE
CITY COUNCIL
MEETING & WORK SESSION AGENDA

Wednesday, September 25, 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. 2025 Budget Discussion
2. LaLonde Property Update
3. Rezone Request – Commercial to Multi-Family Residential - 20th Ave. and Center Street
4. Downtown Study Logistics

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. None

VII. CONSENT AGENDA

1. City of Centerville Claims through September 19, 2024 (Checks # 2295e – 2298e, 37032–37070 & Voided Check #37050, 37051, 36965)

2. **Centennial Lakes Police Department Claims through September 19, 2024 (Checks #15394 – 15409, E2024072 – E2024075 & Payroll Checks #15391-15393)**
3. **Centennial Fire District Claims through September 10, 2024 (Checks #9769-9774)**
4. **Accept the Resignation of EDA member Tony Smith and Declare a Board Vacancy**
5. **Request for Final Payment – 2022 Thin Overlay**
6. **Res. #24-0XX – Appointing Election Judges for the General Election**

VIII. OLD BUSINESS

1. **None**

IX. NEW BUSINESS

1. **Resolution 24-0XX Setting the 2025 Preliminary Budget and General Fund Levy**
2. **Audit Engagement Extension with Abdo**
3. **Meal Packing Event Support**

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. RECESS REGULAR MEETING

CLOSED EXECUTIVE SESSION (6:30 PM)

I. CALL TO ORDER

The purpose of the closed session is to determine the asking price and to develop or consider offers or counteroffers for the purchase or sale of real or personal property for real property; namely a parcel located at 1687 Westview Street, Centerville. The Closed Session is authorized by Minn. Stat. §13D.05, subd. 3(c).

II. ROLL CALL

III. AGENDA ITEMS

1. Consider purchase of property at 1687 Westview Street

IV. ADJOURN CLOSED SESSION

COUNCIL MEETING (CONT'D) (6:30 PM)

XII. RECONVEINE REGULAR MEETING

XIII. ADJOURNMENT

INFORMATIONAL MATERIALS

- None

MEETING REMINDERS

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

- 10/1/24 P&Z Commission
- 10/2/24 P&R Committee
- 10/9/24 City Council
- 10/16/24 EDA