



**CITY OF CENTERVILLE**  
**CITY COUNCIL**  
**MEETING & WORK SESSION AGENDA**

**Wednesday, October 23, 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. Community Priorities
2. Fire Station Roof
3. Public Display Policy

**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. Cassie Williams, Director of Creative Kids Academy - Safety on 20th Avenue
2. Cara and Grant Johnson – Safety on 20th Ave near Creative Kids

**V. PUBLIC HEARINGS**

1. None

**VI. APPROVAL OF MINUTES**

1. September 25, 2024, Work Session, City Council, Closed Executive Minutes

**VII. CONSENT AGENDA**

1. City of Centerville Claims through October 23, 2024 (Checks #37103-37143, E2309-2315 & Voided Check #36814, 36891, & 37044)

2. **Centennial Lakes Police Department Claims through October 17, 2024 (Checks #15429-15441, E2024080-2024082 & Payroll Check #15426-15428)**
3. **Centennial Fire District Claims through October 22, 2024 (Checks #9794-9796, E240013 & Payroll Check #9792-9793)**
4. **Encroachment Agreement, 1811 Laramie Lane - Fence**
5. **Contract – Embedded Systems – Warning Siren Monitoring**

#### **VIII. OLD BUSINESS**

1. **None**

#### **IX. NEW BUSINESS**

1. **Personnel Policy Updates**
2. **Resolution 24-0XX Supporting Grant Application - Empowering Small Minnesota Communities (ESMS)**

#### **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**

**This meeting is closed pursuant to MN State Statutes 13D.05, Subdivision 3(a), to evaluate the performance of the City Administrator.**

- 1. Call to Order/Roll Call**
- 2. Agenda Items**
  - a) Annual Performance Review – City Administrator**
- 3. Adjournment**

## **COUNCIL MEETING (CONT'D)**

### **XII. RECONVEINE REGULAR MEETING**

### **XIII. NEW BUSINESS (CONT'D)**

- 5. Summary of Conclusions regarding the Evaluation of the City Administrator**
- 6. Contract Amendment – City Administrator**

### **XIV. ADJOURNMENT**

## **INFORMATIONAL MATERIALS**

- None

## **MEETING REMINDERS**

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

- 11/5/24 General Election (St. Gene's Community Center)
- 11/6/24 P&R Committee
- 11/11/24 Veterans Day – City Hall Closed
- 11/12/24 P&Z Commission
- 11/13/24 City Council
- 11/20/24 EDA (5:30 PM)
- 11/28&29 Thanksgiving Break – City Hall Closed