



CITY OF CENTERVILLE
CITY COUNCIL
MEETING & WORK SESSION AGENDA

Wednesday, November 13, 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. Junior Council Member Interview
2. North Metro Telecommunications Commission Discussion
3. Mowing Contract

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. Junior Councilmember
2. Accept Resignation of Planning Commissioner Matthew McCabe and Declare a Vacancy

V. PUBLIC HEARINGS

1. Delinquent Utility, Garbage, and Nuisance Abatement Charges
2. 2025 Fee Schedule

VI. APPROVAL OF MINUTES

1. October 9, 2024, City Council Meeting Minutes
2. October 23, 2024, City Council Work Session and Meeting Minutes

VII. CONSENT AGENDA

- 1. City of Centerville Claims through November 13, 2024 (Checks #37144-37205 & Voided Check #37099 & 37128)**
- 2. Centennial Lakes Police Department Claims through October 31, 2024 (Checks #15442-15454, & E2024083)**
- 3. Centennial Fire District Claims through November 12, 2024 (Checks #9797-9806)**
- 4. Liquor/Tobacco License Renewals**
 - a. S & B Corporation, DBA Kelly's Korner, (Off Sale, On Sale & Sunday)**
 - b. JV Summit Corporation, DBA Southern Rail (On Sale & Sunday)**
 - c. Kwik Trip, Store #1182, (Off Sale & Tobacco)**
- 5. Park & Recreation Committee Recommendation Forest Lake YMCA Request for Sponsorship/Donation**
- 6. Parks & Recreation Committee Recommendation Centerville Lions Use of Laurie LaMotte Park – Christmas in the Park, December 14, 2024**
- 7. Membership Renewal – MN Rural Water Assoc.**
- 8. Encroachment Agreement – 1865 Partridge Place – Fence**
- 9. Contract – RJ's – Lawn Services**
- 10. Performance Review and Contract Amendment – City Administrator**

VIII. OLD BUSINESS

- 1. None**

IX. NEW BUSINESS

- 1. Election Canvass**
- 2. Res. #24-0XX - Proclamation Recognizing Veterans**
- 3. Res. #24-0XX – Adopting Delinquent Municipal Utilities, Garbage & Nuisance/City Abatement Services to County Property Tax Statements Payable 2025**
- 4. SCORE Funds Agreement**
- 5. First Reading – Ordinance #XXX 2025 Fee Schedule**
- 6. Res. #24-0XX – Acknowledging Program Guidelines and Authorizing City Administrator to Apply for and Execute the Agreement for the Private Property Inflow and Infiltration Grant Program through the Metropolitan Council.**
- 7. Public Light Display Policy**

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.

- 11/20/24 EDA
- 11/28-11/29 City Hall Closed (Thanksgiving)
- 12/3/24 P&Z Commission
- 12/4/24 P&R Committee
- 12/5/24 City Council
- 12/11/24 City Council
- 12/25/24 City Hall Closed (Christmas)