



CITY OF CENTERVILLE
CITY COUNCIL
MEETING AGENDA(REVISED)

Wednesday, December 11, 2024

6:30 p.m.

Meeting Live Streamed at:

<https://northmetrotv.com/centerville-stream/>

COUNCIL MEETING (6:30 PM)

I. CALL TO ORDER

1. Roll Call

II. PLEDGE OF ALEGIANCE

III. APPROVAL OF AGENDA

IV. APPOINTMENTS & PRESENTATIONS

1. Proclamation Recognizing the Service of Outgoing Head Election Judge Shirley Sundquist
2. Proclamation Recognizing Public Works Foreperson Tedd Peterson for 25 years of Service

V. PUBLIC HEARINGS

1. Truth in Taxation (2025 Budget)

VI. APPROVAL OF MINUTES

1. None

VII. CONSENT AGENDA

1. City of Centerville Claims through December 11, 2024 (Checks #37228-37258, E2335-E2342 & Voided Check #37078 &37155)
2. Centennial Lakes Police Department Claims through December 5, 2024 (Checks #15494-15507, E2024093-2024098 & Payroll Check #15493)
3. Centennial Fire District Claims through December 10, 2024 (Checks #9817-9822)
4. Liquor & Tobacco License Renewals
 - a) NY Liquor (Off Sale & Tobacco)
 - b) Wiseguys Pizza & Pub (On-Sale & Sunday Liquor)
 - c) CenterMarket (Tobacco & 3.2 Liquor)
5. Ord. #XXX, Second Series – Cannabis Sales – 2nd Reading
6. Lighting Display Policy

7. **Authorization for Grant Application – Rice Creek Watershed District – Stormwater Reuse at City Hall Campus**
8. **Res. 24-0XX Authorizing Submittal to Met Council of a Comprehensive Plan Amendment for 1687 Westview Street**

VIII. OLD BUSINESS

1. **None**

IX. NEW BUSINESS

1. **Budget Adoption – 2025 General Fund**
2. **Transfer from Enterprise Funds to Equipment Replacement Fund**
3. **Cancel Copier Leases and Authorize Staff to Enter into New Equipment Leases**
4. **2025 Pay and Benefits Plan**
5. **Liquor and Tobacco License Violations**
 - a) **Wyoming Liquors (DBA Main St Liquor Barrel)**
 - b) **Centerville Tobacco Plus, LLC**
6. **Liquor License Renewal**
 - a) **Wyoming Liquor (DBA Main St Liquor Barrel – Off Sale)**
7. **Tobacco License Renewal**
 - a) **Wyoming Liquor (DBA Liquor Barrel)**
 - b) **Centerville Tobacco Plus, LLC**
8. **Direct Mailing re: Peltier Ponds Concept Plan (Lino Lakes)**
9. **Res. 24-0XX Recognizing the Service of Outgoing Junior Councilmember Avery Sauber**
10. **Res. 24-0XX Recognizing the Service of Outgoing Councilmember Terry Sweeney**
11. **Res. 24-0XX Recognizing the Service of Outgoing Mayor D. Love**

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.

- 1/7/25 P&Z Commission
- 1/8/25 City Council
- 1/15/25 EDA (5:30 PM)
- Cancelled P&R Committee (January)