

CITY OF CENTERVILLE CITY COUNCIL SPECIAL MEETING & WORK SESSION AGENDA

Wednesday, December 5, 2024 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. Budget
 - 2. Staff Organizational Chart Changes
 - 3. Stormwater Reuse & Rain Garden Project City Hall Campus
 - 4. Light Display Policy
- III. ADJOURNMENT

COUNCIL MEETING

- I. CALL TO ORDER
 - 1. Roll Call
- II. PLEDGE OF ALEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPOINTMENTS & PRESENTATIONS
 - 1. Proclamation Recognizing the Service of Public Works Director Palzer (See Revised Proclamation)
- V. PUBLIC HEARINGS
 - 1. None
- VI. APPROVAL OF MINUTES
 - 1. November 13, 2024 City Council Work Session & Meeting Minutes
- VII. CONSENT AGENDA
 - 1. City of Centerville Claims through November 20, 2024 (Checks #37201-37227, E2330-2334E & Voided Check #37145)

- 2. Centennial Lakes Police Department Claims through November 14, 2024 (Checks #15479-15474, E2024084-E2024089 & Payroll Check #15455-15457 & 15475-15477)
- 3. Centennial Fire District Claims through November 26, 2024 (Check #9809-9816, E240014 & Payroll Check #9807-9808)
- 4. Grant Agreement State of MN Solar on Public Buildings
- 5. Encroachment Agreement, 7313 Deer Pass Drive Fence
- 6. Modify City Hall Hours for December 24, 2024
- 7. Contract TruGreen 2025 Turf Grass Treatment
- 8. Renewal of Tobacco License Corner Express
- 9. Successful Probationary Period Alex Barmettler Public Works Technician

VIII. OLD BUSINESS

1. Ord. #XXX, Second Series – 2025 Fee Schedule

IX. NEW BUSINESS

- 1. 1687 Westview Street LaLonde Property ISD 12 Centennial Schools
 - a) Comprehensive Land Use Amendment
 - b) Rezoning
- 2. Ord. #XXX, Second Series Cannabis Sales 1st Reading
- 3. Changes to the City's Organizational Chart
- 4. Advertisement for Open Public Works Technician Position
- 5. Res. 24-0XX Recognizing the Service of Outgoing City Council Members and Mayor Taylor

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.

➤ 12/11/24 City Council

➤ 1/2/25 P&Z Commission

> 1/15/25 EDA (5:30 PM)

> TBD P&R Committee