



**CITY OF CENTERVILLE**  
**CITY COUNCIL**  
**MEETING AGENDA**

**Wednesday, January 8, 2025**

**6:30 p.m.**

**Meeting Live Streamed at:**

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

**OPEN FORUM 6:30 p.m.:** An opportunity for members of the public to address the City Council on items not on the current agenda. Items requiring Council action may be deferred to staff or Boards and Commissions for research and future Council Agendas if appropriate. You will be limited to five (5) minutes, and we ask that you conduct yourself in a professional, courteous manner, and refrain from the use of profanity. Failure to abide by this policy may result in the loss of your privilege to speak. Persons wishing to speak will be required to complete a sign-up sheet and give it to the Mayor or a Staff person prior to 6:15 p.m.

**COUNCIL MEETING**

**I. CALL TO ORDER**

**1. Oath of Office**

- a) Mayor Nancy Golden
- b) Councilmember Russ Koski
- c) Councilmember David Kubat
- d) Councilmember Anita Rios
- e) Jr. Councilmember Sophie Wynn

**2. 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. December 5, 2024 City Council Work Session & Meeting Minutes**

**VII. CONSENT AGENDA**

1. City of Centerville Claims through January 8, 2025 (Checks #37259-37285 & E2345-E2349) – 2024, (Checks #37286-37296) - 2025 & 37297-37317 & E2350-E2353)

2. Centennial Lakes Police Department Claims through December 23, 2024 (Checks #15511-15533, E2024099-E2024105 & Payroll Check #15508-15510)
3. Centennial Fire District Claims through December 23, 2024 (Checks #9825-9831, E240015 & Payroll Check #9823-9824)
4. League of Minnesota Cities Membership

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

1. Memorandum of Understanding – New Positions – UOE Local 49
2. Res. 25#-0XX Approving Comprehensive Plan Amendment for 1687 Westview Street (LaLonde)
3. Ordinance #138, Second Series – 1687 Westview Street (LaLonde) Rezoning

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

1. Res. #25-0XX Adopting the 2025 List of Appointments
2. Res. #25-0XX Not Waiving Tort Liability Limits
3. Payroll Benefit Error Resolution
4. Resignation of City Administrator
5. League of MN Cities - City Day on the Hill
6. Res. #25-0XX In Memoriam of Lisa Roemeling for her Contributions to the Centerville Community.

#### **X. STAFF AND COUNCIL REPORTS**

1. Administrator's Report
2. Council Reports
  - a) Kubat
    - (i) ???
  - b) Koski
    - (i) ???
  - c) Rios
    - (i) ???
  - d) Mosher
    - (i) ???
  - e) Golden
    - (i) ???
    - (ii) Police Governing Board

**(iii) Other Mayor Reports**

**XI. ADJOURNMENT**

**INFORMATIONAL MATERIALS**

- 2025 City Meeting Calendar

**MEETING REMINDERS**

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

- 1/7/25 P&Z Commission (6:00 PM Work Session)
- 1/11/25 City Council Team Building Retreat (8 AM – Noon; Centennial Fire Station 3 (1880 Main Street))
- 1/15/25 EDA (5:30 PM)
- 1/22/25 City Council (5:00 Work Session)
- Cancelled P&R Committee