



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

**Wednesday, January 22, 2025**

**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. Executive Search Firm Interviews**

- a) MGT Impact Solutions (5:00 – 5:20)**
- b) DDA (David Drown Associates) (5:25 – 5:45)**
- c) GMP Consultants (5:50 – 6:10)**
- d) Discussion (6:15)**

**2. Amazon Noise Study & Escrow (as time allows)**

**3. Lino Lakes Water Repayment (as time allows)**

**III. ADJOURNMENT**

**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 (6:30 PM)**

**I. CALL TO ORDER**

**1. Roll Call**

**II. PLEDGE OF ALEGIANCE**

**III. APPROVAL OF AGENDA**

**IV. APPOINTMENTS & PRESENTATIONS**

**1. Review of Laws Related to the City Council (City Attorney)**

**V. PUBLIC HEARINGS**

1. None

**VI. APPROVAL OF MINUTES**

1. December 11, 2024, City Council Meeting Minutes (Bender)

**VII. CONSENT AGENDA**

1. City of Centerville Claims through January 22, 2025 (Checks #37318-37356, & E2355-E26361)
2. Centennial Lakes Police Department Claims through January 9, 2025 (Checks #15537-15560, E2024001-E2025006 & Payroll Check #15534-15536)
3. Centennial Fire District Claims through January 14, 2025 (Checks #9832-9842)
4. Appointment of Planning and Zoning Commission Member Jim Carciofini
5. Minnesota Cities Stormwater Coalition (MCSC) Membership Renewal
6. Metro Cities Membership Renewal
7. Massage Establishment Renewal (Connor James Salon)
8. Massage Therapist Renewal (Soothing Sage Massage, LLC)

**VIII. OLD BUSINESS**

1. Leadership Transition Plan
2. Executive Search Firm Proposals
3. Fiore Tree
4. Brian Drive Storm Pond Project

**IX. NEW BUSINESS**

1. Traffic Control Change – 73<sup>rd</sup> Street and Brian Drive Intersection
2. Schedule City Council Work Session – 2/12/25 5 PM
3. Res. 24-0XX Order Feasibility Report – 2025 Thin Overlay Project
4. Engineering Proposal – 2025 Thin Overlay Project

**X. STAFF AND COUNCIL REPORTS**

1. Administrator's Report
2. Council Reports
  - a) Kubat
    - (i) Parks & Recreation Committee
    - (ii) Centennial Fire District Steering Committee

- b) Koski**
  - (i) Planning & Zoning Commission**
  - (ii) Centennial Fire District Steering Committee**
  - (iii) Anoka County Fire Protection Council**
- c) Rios**
  - (i) Economic Development Authority**
- d) Mosher**
  - (i) Economic Development Authority**
  - (ii) Centennial Lakes Police Department Governing Board**
- e) Golden**
  - (i) Centennial Lakes Police Department Governing Board**
  - (ii) North Metro Telecommunications Commission**
  - (iii) Other Mayor Reports**
- f) Wynn (Junior Council Member)**

**XI. ADJOURNMENT**

**INFORMATIONAL MATERIALS**

- Local Government Officials (LGO) Meeting on January 29, 2025

**MEETING REMINDERS**

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

- 1/20/25 MLK Day (City Offices Closed)
- 2/4/25 P&Z Commission
- 2/5/25 P&R Committee
- 2/12/25 City Council
- 2/17/25 Presidents' Day (City Offices Closed)
- 2/19/25 EDA (5:30 PM)