



CITY OF CENTERVILLE
CITY COUNCIL WORK SESSION &
MEETING AGENDA

Wednesday, February 12, 2025

5:00p.m/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.

WORK SESSION (5:00 PM)

I. CALL TO ORDER

1. Roll Call

II. DISCUSSION ITEMS

1. City Administrator Search
2. City Planner
3. Interim Public Works Org Chart

COUNCIL MEETING

I. CALL TO ORDER

1. Roll Call

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. APPOINTMENTS & PRESENTATIONS

1. None

V. PUBLIC HEARINGS

1. None

VI. APPROVAL OF MINUTES

1. January 8, 2025, City Council Meeting Minutes

2. January 11, 2025, City Council Work Session Minutes

VII. CONSENT AGENDA

- 1. City of Centerville Claims through February 12, 2025 (Checks #37357-37402, E2364-E2372 & Voided Check #37263)**
- 2. Centennial Lakes Police Department Claims through February 6, 2025 (Checks #15564-15598, E2025007-2025009. Payroll Checks #15579- 15584 & 15561-15563 & Voided Check #15504)**
- 3. Centennial Fire District Claims through February 11, 2025 (Checks #9843-9859, E2025001-E2025002, Payroll Check #9843-9844 & Voided Check #9842)**
- 4. Special Event Application – Private Property (Centerville Elem. Spring Festival)**
- 5. Res. #24-0XX Calling for a Public Hearing on a Proposed Inflow and Infiltration Grant Program**
- 6. Res. #25-0XX - Amending the 2025 List of Appointments**
- 7. Ordinance #XXX, Second Series - Comcast Franchise Extension Agreement**
- 8. Resolution #25-0XX – Supporting MACTA’s Efforts for PEG/Public Access Funding**
- 9. Connect Anoka County (Broadband Service)**
- 10. Parks & Recreation Committee Recommendation to Approve Running Ventures (Nissa Larson) Contract for Race Coordination (5/8K Run & Kids Fun Run)**
- 11. Parks & Recreation Committee Recommendation to Approve Park Facility Usage, LaMotte Park by Centennial Community Education**

VIII. OLD BUSINESS

- 1. Solar Project**
- 2. City Administrator Search**
- 3. Res #24-0XX Receiving the Feasibility Report, Ordering the Plans and Specifications and Calling for the Public Improvement Hearing on the 2025 Thin Overlay Project**
- 4. Interim Public Works Director Position**

IX. NEW BUSINESS

- 1. Brian Drive Bridge Evaluation**
- 2. Excrow Closures**

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**

XI. Wynn (Junior Council Member)

XII. ADJOURNMENT

INFORMATIONAL MATERIALS

- None

MEETING REMINDERS

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

- 2/19/25 EDA (5:30 PM)
- 2/26/25 City Council (5:00 Work Session)
- 3/4/25 P&Z Commission
- 3/5/25 P&R Committee