

# CITY OF CENTERVILLE CITY COUNCIL WORK SESSION & MEETING AGENDA

Wednesday, February 26, 2025
5:00 p.m./6:30 p.m.
Set Agenda = Red
Meeting Live Streamed at:
<a href="https://northmetrotv.com/centerville-stream/">https://northmetrotv.com/centerville-stream/</a>

### WORK SESSION (5:00 PM)

- I. CALL TO ORDER
  - 1. Roll Call
- II. DISCUSSION ITEMS
  - 1. Finance Department Discussion
  - 2. City Day on the Hill Legislative Priorities
- 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 ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPOINTMENTS & PRESENTATIONS
  - 1. None
- V. PUBLIC HEARINGS
  - 1. None
- VI. APPROVAL OF MINUTES

1. None

#### VII. CONSENT AGENDA

- 1. City of Centerville Claims through February 19, 2025 (Checks #37403-37427, E2373-E2380 & Voided Check #37376 & 37419 & Voided Check #37414)
- 2. Centennial Lakes Police Department Claims through February 20, 2025 (Checks #15602-15623, E2025010-2025015 & Payroll Check #15599-15601
- 3. Request for Gambling Permit St. Gen's
- 4. Request for Special Event/Private Property, Temp. Liquor License & Temp. Gambling Centerville Lions Cadillac Dinner, April 5, 2025 (St. Gen.'s)
- 5. City Engineering Services Council Meeting Attendance

#### VIII. OLD BUSINESS

1. None

#### IX. NEW BUSINESS

- 1. Ordinance XXX Second Series, Amending Chapter 156 of City Code (and Table of Allowed Uses) First Reading
- 2. Resolution 25-0XX Amending the Downtown Master Plan Guidelines
- 3. Resolution 25-0XX Ordering Improvements and Authorizing the Preparation of Plans and Specifications for the 2025 Thin Overlay Street Improvements
- 4. Public Works Technician Hiring

#### 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
  - 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)
- g) Glaser
  - (i) Search Firm Update
  - (ii) Other

#### XI. ADJOURNMENT

## **INFORMATIONAL MATERIALS**

> None

## **MEETING REMINDERS**

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

- > 03/04/25 P&Z Commission
- > 03/05/25 P&R Committee
- > 03/12/25 City Council
- > 03/19/25 EDA