



CITY OF CENTERVILLE COUNCIL MEETING AGENDA

Wednesday, April 27, 2016

6:15 p.m. or shortly thereafter

Set Agenda Items = *RED*

CITY OF CENTERVILLE

BOARD OF REVIEW & EQUALIZATION

(6:15 P.M.) (Mr. Ken Tolzmann) – (Recess to May 11, 2016, 6:15 p.m. meeting)

COUNCIL MEETING (Following Board of Review & Equalization)

I. CALL TO ORDER

1. Roll Call

II. PLEDGE OF ALLEGIANCE

III. APPOINTMENTS/PRESENTATION

1. Certificate of Appreciation & Recognition, Randy Rolstad (Page 1)
2. Mr. Kevin Knopik, ABDO, Eick & Meyers, Presentation of 2015 Audit

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

1. April 13, 2016 City Council Meeting Minutes ****TO BE EMAILED****

VI. CONSENT AGENDA

1. City of Centerville April 14, 2016 through April 23, 2016 Claims (Check #30140-30162) w/Voided Check #30161 (Pages 2-3)
2. Centennial Lakes Police Claims through April 6, 2016 (Check #10829-10862) (Page 4)
3. Centennial Fire District Claims through March 8, 2016 (Check #7416-7432) W/Check #7411-7415 Payroll (Page 5)
4. Staff Recommendation Portable Restrooms for 2016 (Jimmy's Johnnys) (Pages 6-7)
5. Request for Temporary On-Sale Liquor License, Gambling Permit & Waiving of Fees, Church of St. Genevieve's Annual Picnic, August 21, 2016 – 6995 Centerville Road (Pages 8-9)

VII. OLD BUSINESS

1. T-Mobile Fourth Amendment to Site Lease Agreement (Pages 10-31)
2. City of Centerville Water Supply Plan (Pages 32-81)

Ⅰ. NEW BUSINESS

1. Approval of the 2015 Audit

IX. COUNCIL & ADMINISTRATION ANNOUNCEMENTS

1. Administrator Ericson

- a. Anoka County, Community Development (Pages 82-83)**
- b. CenterPoint Energy, Community Partnership Grant Application – Centennial Fire District (Page 84)**
- c. Met. Council Joint Water Utility Feasibility Study (Pages 85-113)**

X. ADJOURNMENT

REMINDERS*

Planning & Zoning Commission Meeting – May 3, 2016, 6:30 p.m. (Council Chambers)
Parks & Recreation Committee Meeting – May 4, 2016, 6:30 p.m. (Council Chambers)
City Council Meeting – May 11, 6:15 p.m. (Council Chambers) (Local Board of Appeal & Equalization)
City Council Meeting – May 25, 2016, 6:30 p.m. (Council Chambers)

Music in the Park, Hidden Spring Park, 6:30 p.m.

June 7, 2016 – Dirty Shorts Band (? tbd) (New Orleans Style Brass Band)

June 14, 2016 – LaValle Jazz Cats Septet (Swing, Jazz)

June 21, 2016 – Mike Conlon & Geno (Acoustic Rock/Country)

June 28, 2016 – Maple Street Ramblers (Dixieland Band)

July 12, 2016 – Mean Gene & the Woodticks (? tbd) (Acoustic Folk, Rock & Blues)

July 19, 2016 – Aly Hanzal (? tbd) (Acoustic Pop)

July 26, 2016 – Dirt Road Dixie (Country)

Music in the Park-ing Lot, 1855 Main Street, August 6, 2016, 6:30 p.m. – Sound Fall

Garage Sale Days – June 10 & 11, 2016

City Wide Clean Up Day –, LaMotte Park Parking Lot, June 18, 2016, 8:00 a.m. – 12:00 p.m. (Noon)

Anoka County Radio Club Field Day Exercise, LaMotte Park Parking Lot – June 24, 25 & 25, 2016

Fete des Lacs – August 5, 6 & 6, 2016

Out Run Homelessness 5K, 8K & Kids Run/Walk – October 1, 2016, LaMotte Park, 7:00 a.m. – 9:30 a.m.