



CITY OF CENTERVILLE COUNCIL MEETING AGENDA

Wednesday, July 27, 2016
6:30 p.m. or shortly thereafter
SET AGENDA = *RED*

COUNCIL MEETING

I. CALL TO ORDER

- 1. Roll Call**

II. PLEDGE OF ALLEGIANCE

III. APPOINTMENTS/PRESENTATION

- 1. Proposed Drawdown of Peltier Lake - RCWD Lake & Stream Specialist – Matt Kocian (Pages 1-3)**

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

- 1. July 13, 2016 City Council Meeting Minutes (Pages 4-10)**

VI. CONSENT AGENDA

- 1. City of Centerville July 13, 2016 through July 27, 2016 Claims (Check #30360-30369) (Page 11)**
- 2. Encroachment Agreement – 7170 Shad Avenue, Fence (Page 12)**
- 3. Encroachment Agreement – 1793 Center Street, Fence (Page 13)**
- 4. Successful Performance Review Ms. Kris Sweeney, Senior Account Clerk (Grade 6 from Step 8 to Step 9); Completion of Year 16**
- 5. Res. #16-0XX – Identifying the Need for Funding to Complete its 2040 Comprehensive Plan Update & Authorizing an Application for Planning Assistance Grant Funds (Page 14) *Required for Submission of Grant App.***

VII. OLD BUSINESS

- 1. Home Detail, Inc. – Purchase of 7261 Main Street**
 - a. Res. #16 – XX – Approving the Sale of Land Lot 14, Block 2, Burque Addition No. 1, Anoka County, Minnesota, at Postal Address 7261 Main Street, Centerville, MN (Page 15)**
- 2. 2016 Fete des Lacs City Festival – Activities & Parade (Page 16)**

VIII. NEW BUSINESS

- 1. Centennial Fire District Proposed 2017 Budget (Page 17-24)**
- 2. Centennial Lakes Police Department Proposed 2017 Budget (Page 25-31)**
- 3. Discussion on Mattamy Homes Development Along 20th Avenue North**
- 4. Discussion on Distribution Center on 20th Avenue South – United Properties**

IX. COUNCIL & ADMINISTRATION ANNOUNCEMENTS

1. Administrator Ericson

- a. Planning & Zoning Commission Discussion/Recommendation for Temporary Health Care Dwellings (Pages 32-34)**

X. ADJOURNMENT

REMINDERS*

Primary Elections – August 9, 2016, St. Genevieve Community Parish, 6995 Centerville Road; 8:00 a.m. – 4:00 p.m. (Absentee Voting Aug. 2, 2016) M-F 7:30-4:00, Sat. Aug. 6, 2016, 10:00-3:00)
Candidate Filing Period, Aug. 2, 2016-Aug. 16, 2016 (Normal City Hall Business Hours Except Aug. 16, 2016 until 5:00 p.m.) (Mayor Seat, 2 yr. Term, Two (2) Council Seats, 4 yr. Term) - \$2
Planning & Zoning Commission Meeting – August 16, 2016, 6:30 p.m. (Council Chambers)?
Parks & Recreation Committee Meeting – August 3, 2016, 6:30 p.m.
City Council Meeting – August 10, 2016, 6:30 p.m. (Council Chambers)
City Council Meeting – August 24, 6:30 p.m. (Council Chambers)

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

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

Fete des Lacs – August 2-7, 2016

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