



CITY OF CENTERVILLE COUNCIL MEETING AGENDA

Wednesday, October 26, 2016

6:30 p.m. or shortly thereafter

COUNCIL MEETING

I. CALL TO ORDER

- 1. Roll Call**

II. PLEDGE OF ALLEGIANCE

III. APPOINTMENTS/PRESENTATION

- 1. None.**

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

- 1. October 12, 2016 City Council Meeting Minutes (Pages 1-6)**

VI. CONSENT AGENDA

- 1. City of Centerville October 13, 2016 through October 26, 2016 Claims (Check #30559-30576) (Pages 7-8)**
- 2. Centennial Lakes Police Department through October 20, 2016 Claims (Check #11127-11142) (Page 9)**
- 3. Centennial Fire District through October 18, 2016 Claims (Check #7628-7654) w/Payroll Check #7640-7643 (Pages 10-11)**
- 4. Final Payment, City of Lino Lakes – 21st Avenue North of Main Street - \$31,500 (Pages 12-13)**
- 5. Res. #16-0XX – Appointing Additional Election Judges for General Election (Page 14)**
- 6. Request for Payment of Two Weeks of PTO Time – City Clerk Due to Election Scheduling, Limited Staff & Other PTO Requests (Page 15)**
- 7. Encroachment Agreement – 1869 Quebec Street – Fence (Page 16)**
- 8. Renewal of Liquor Licenses & Tobacco for 2017 – Subject to Successful Background Check by Centennial Lakes Police Department**
 - a. Turgeon Enterprises, DBA Main Street Liquor Barrel – Off Sale Liquor & Tobacco**
 - b. S & B Center Corp., DBA Kelly's Korner – On Sale, Off Sale & Sunday Liquor**
 - c. JV Summit, DBA Southern Rail – On Sale & Sunday Liquor**
 - d. NS2R, DBA Platinum Liquor – Off Sale Liquor & Tobacco**

VII. OLD BUSINESS

- 1. Joint Powers Agreement – Lino Lakes & Centerville for 21st Avenue Extension (Clearwater Creek Business Park) (Pages 17-20)**

VIII. NEW BUSINESS

- 1. 2017 Thin Bituminous Overlay Project (Pages 21-24)**
 - a. Res. #16-0XX – Ordering Feasibility Study (Page 25)**
- 2. Metro Cities Association of Metropolitan Municipalities – Draft 2017 Legislative Policies & Policy Adoption (Page 26)**

IX. COUNCIL & ADMINISTRATION ANNOUNCEMENTS

- 1. Administrator Ericson**
 - a. Anoka County - Rice Creek Watershed District Appointment (Pages 27-30)**
 - b. 2016 League of MN Cities & Metro Cities Regional Meeting, November 30, 2016 (Pages 31-32)**

X. ADJOURNMENT

REMINDERS

Planning & Zoning Commission Meeting – November 1, 2016, 6:30 p.m. (P.H. Lot Split, Rezone & Comp. Plan Amend.)

Parks & Recreation Committee Meeting – November 2, 2016, 6:30 p.m., LaMotte Park

City Council Meeting – November 16, 6:30 p.m. (Council Chambers)

City Council Meeting – December 14, 6:30 p.m. (Council Chambers)

General Absentee Voting Begins September 23, 2016 (In person & through the mail) – You may vote at City Hall Monday through Friday, 7:30 a.m. – 4:00 p.m.

General Absentee Voting Ends November 7, 2016, 5:00 p.m. (in person, your mailed ballot needs to be received by the County & direct balloting)

General Absentee Voting Begins November 1, 2016, Direct Balloting – You may vote at City Hall & Deposit your Ballot in the Counting Machine, Monday through Friday, 7:30 a.m. – 4:00 p.m., Saturday, November 5, 2016 from 10:00 a.m. – 3:00 p.m. & November 7, 2016 until 5:00 p.m.

General Absentee Agent Delivery Begins November 1 and ends November 8, 2016 at 3:00 p.m. at City Hall