



CITY OF CENTERVILLE COUNCIL MEETING

Wednesday, June 13, 2018

6:30 p.m.

COUNCIL MEETING

I. CALL TO ORDER

1. Roll Call

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. APPOINTMENTS/PRESENTATIONS

1. Recognition of Service – Ms. Ellen Paulseth (Res. #18-007) (Page 1)
2. Life Saving Award Presentation (Centennial Fire) – Ms. Kari Letourneau

V. PUBLIC HEARING

1. None

VI. APPROVAL OF MINUTES

1. December 13, 2017 City Council Closed Executive Session Meeting Minutes (Page 2)
2. January 14, 2018 City Council Closed Executive Session Meeting Minutes (Page 3)
3. February 14, 2018 City Council Closed Executive Session Meeting Minutes (Page 4)
4. May 23, 2018 City Council Meeting Minutes (Pages 5-10)

VII. CONSENT AGENDA

1. City of Centerville May 23, 2018 through June 13, 2018 Claims (Check #31856-31893) W/Voided Check #31857 (Pages 11-12)
2. Centennial Lakes Police Claims through June 8, 2018 (Check #12013-12055) W/Voided (Check #12004-12010) & Payroll (Check #12011-12012 & 12021) W/EFT US Bank & Optum W/Voided EFT (Transactions #201808-201824) (Pages 13-16)
3. Trailside Park Final Pay Request (Pages 17-18)
4. Res. #18-008 - Interfund Loan Repayment - \$100K Loan from Sewer Fund to Street Fund (Pages 19-20)
5. Alexandra House Request for Sponsorship, 2019 (Pages 21-23)
6. Centennial Youth Hockey Association – Wiseguys Pizza & Pub Premises Permit Application (Pages 24-26)
7. Request for Encroachment Agreement, 7130 Mill Road – Fence (Pages 27-30)

VIII. OLD BUSINESS

1. Approve Draft Comprehensive Plan for Distribution to Surrounding Jurisdictions (Pages 31-139)
2. Waste and Recycling Hauler Billing Responsibilities (Page 140)
3. One Month Extension to Waste and Recycling Hauler Contract with Waste Management (Pages 141-142)

IX. NEW BUSINESS

1. **Review of Audit (Pages 143-167)**
2. **Proposal for Budget Preparation Assistance (Abdo, Eick & Meyers) (Pages 168-185)**
3. **Fete des Lacs Budget (Page 186)**

X. COUNCIL/ADMINISTRATOR ANNOUNCEMENTS

1. **Administrator/Engineer Report (Pages 187-193)**

XI. ADJOURNMENT

INFORMATIONAL MATERIAL*

- Rice Creek Watershed District (RCWD) Notice of Public Hearing for Stormwater Pollution Prevention Program (SWPPP)

REMINDERS*

- Citywide Clean-up Day – Saturday, June 16, 2018 – 8 a.m – Noon, Laurie LaMotte Parking Lot
- P&Z Committee – Tuesday, July 10, 2018 – 6:30 p.m. City Hall (Note date change from regular schedule to avoid holiday)
- P&R Committee – Wednesday, July 11, 2018 – 6:30 p.m. City Hall (Note date change from regular schedule to avoid holiday)
- City Council Workshop - Canceled for June
- City Council Meeting – Wednesday, June 27, 2018 – 6:30 p.m. City Hall
- Recycling Saturdays: 9:00 a.m. – 12:00 p.m. (Green Lights Recycling, 1525 – 99th Lane N.E., Blaine) July 14, August 11, September 8, October 13, November 10 & December 8, 2018