



CITY OF CENTERVILLE
COUNCIL CLOSED EXECUTIVE SESSION, REGULAR
COUNCIL MEETING & CLOSED EXECUTIVE SESSIONS

AGENDA

Wednesday, January 23, 2019

5:30 p.m.

CLOSED EXECUTIVE SESSION (5:30 – 6:30 p.m.)

This portion of the meeting is closed to evaluate the performance of City Administrator/Engineer Mark Statz. The closure is pursuant to Minnesota Statute Section 13D.05, subdivision 3(a) City Administrator Performance Review ****Read Into Record****

I. CALL TO ORDER

1. Roll Call

II. ITEM OF DISCUSSION

1. Preparation for Administrator Review

III. RECESS TO REGULAR MEETING & CLOSED EXECUTIVE SESSION TO FOLLOW

COUNCIL MEETING (6:30 p.m. or Shortly Thereafter)

I. CALL TO ORDER

1. Roll Call

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. APPOINTMENTS/PRESENTATIONS

1. Mr. Pat McKasy, 2061 Commerce Drive – Midwest Best Water Sales, Inc. (Mark) (Pg. 1-4)

V. PUBLIC HEARING

1. None.

VI. APPROVAL OF MINUTES

1. January 9, 2019 City Council Meeting Minutes (Pg. 5-11)

VII. CONSENT AGENDA

1. City of Centerville January 10, 2019 through January 23, 2019 Claims (Check #1290E-32427 W/Voided Check #32390 (Pg. 12-14)
2. Centennial Lake Police Department Claims through January 18, 2019 (Check #12398-12440), Payroll Check #12397 & 12415-12417, Optum & Visa EFT (Pg. 15-17)
3. Centennial Fire District Claims through January 9, 2019 (Check #8410-8423), HSA Bank & MN Unemployment (Pg. 18-19)
4. Successful Performance Review, Completion of 20 Years, City Clerk Ms. Bender
5. Mediation and Restorative Services – 2019 (Pg. 20)

6. Metro Cities Dues – 2019 (Pg. 21-22)

VIII. OLD BUSINESS

1. 2019 Fee Schedule (2nd Reading) (Pg. 23-39)

IX. NEW BUSINESS

1. Request for Survey of 1737 Main Street & 1691 Main Street (Pg. 40-46)

X. COUNCIL/ADMINISTRATOR ANNOUNCEMENTS

1. Administrator/Engineer Report (Pg. 47-52)

XI. RECESS TO CLOSED EXECUTIVE SESSION

CLOSED EXECUTIVE SESSION

This portion of the meeting is closed to develop or consider the asking price, and consider offers or counteroffers for the sale of real property located at 2021 Commerce Drive. The closure is pursuant to Minnesota State Statute Section 13D.05, subdivision 3(b) ****Read Into Record****

I. CALL TO ORDER

1. Roll Call

II. ITEM OF DISCUSSION

1. Purchase Agreement – 2021 Commerce Drive

III. ADJOURN

CLOSED EXECUTIVE SESSION (Unless Otherwise Opened)

This portion of the meeting is closed to evaluate the performance of City Administrator/Engineer Mark Statz. The closure is pursuant to Minnesota Statute Section 13D.05, subdivision 3(a) City Administrator Performance Review ****Read Into Record****

I. CALL TO ORDER

1. Roll Call

II. ITEM OF DISCUSSION

1. Annual Performance Review of City Administrator/Engineer Mark Statz

III. ADJOURN & RECONVENE REGULAR COUNCIL MEETING

COUNCIL MEETING (Cont'd)

I. ITEM OF DISCUSSION

1. Performance Review – City Administrator

2. Purchase Agreement – 2021 Commerce Drive

XIV. ADJOURNMENT

INFORMATIONAL MATERIAL*

- Stepping Stone Thank You (Pg. 53)

REMINDERS*

- Planning and Zoning Commission – Tuesday, February 5, 2019 – 6:30 p.m. City Hall
- Parks and Recreation Committee – Wednesday, February 6, 2019 – 6:30 p.m. City Hall
- EDA Meeting – Wednesday, February 20, 2019 – 6:30 p.m. City Hall
- Fete des Lacs Committee – Monday, February 18, 2019 – 6:00 p.m. City Hall
- City Council Meeting – Wednesday, February 27, 2019 – 6:30 p.m. City Hall