



CITY OF CENTERVILLE
CITY COUNCIL MEETING & CLOSED EXECUTIVE SESSION

AGENDA

Wednesday, February 13, 2019
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. None

V. PUBLIC HEARING

1. None

VI. APPROVAL OF MINUTES

1. January 23, 2019 City Council Meeting Minutes **Emailed on Monday**

VII. CONSENT AGENDA

1. City of Centerville January 24, 2019 through February 13, 2019 Claims (Check #1298E-1304E & 32445-32475) (Pg. 1-2)
2. Centennial Lake Police Department Claims through February 8, 2019 (Check #12444-12464), Payroll Check #12442-12443 & Voided Check #12382 (Pg. 3)
3. Centennial Fire District Claims through January 24, 2019 (Check #8429-8437) & U.S. Bank (Pg. 4-5)
4. Acceptance of Mr. Kevin Amundsen's Resignation from P & R Committee (13 Years) (Pg. 6)
5. Fertilizer Quotes – Parks & City Owned Properties (Pg. 7-11)
6. Res. #19-0XX - Decert. Tax Increment Financing (TIF) District 1-7 (Pg. 12-13)
7. Res. #19-0XX – Not Waiving Tort Limits (Pg. 14-16)
8. Application for Massage Therapist Cert. & Application for Sauna or Massage Therapy Establishment – Lisa Kieselhort/Schlavin Chiropractic (Pg. 17)
9. Special Event Permit Applications (Pg. 18-29)
 - a. 5K, 8K & Kids Fun Run (July 20, 2019)
 - b. Paddle des Lacs (July 21, 2019)
10. Lawful Gambling Premises Permit - Centennial Youth Hockey Association (Pg. 30-33)
11. Res. #19-0XX – Statement of Interest in All-Hazard Mitigation Planning (Page 54)

VIII. OLD BUSINESS

1. Old Mill Estates – Revised Preliminary Plat (Pg. 34-39)

IX. NEW BUSINESS

1. Interim Use Permit – Rehbein’s Black Dirt (Pg. 40-46)
 - a. Findings of Fact
 - b. IUP

X. COUNCIL/ADMINISTRATOR ANNOUNCEMENTS

1. Administrator/Engineer Report (Pg. 47-50)

XI. RECESS TO CLOSED EXECUTIVE SESSION

XII. CLOSED EXECUTIVE SESSION

This portion of the meeting is closed to develop or consider offers for the purchase/sale real property in the Downtown District, and/or Determine the Asking Price for Real Property to be Sold in the Downtown District. The closure is pursuant to Minnesota State Statute Section 13D.05, subdivision 3(c) ****Read Into Record****

1. Roll Call

XIII. DISCUSSION ITEMS

1. Develop or Consider Offers for the Purchase/Sale Real Property in the Downtown District, and/or Determine the Asking Price for Real Property to be Sold in the Downtown District

XIV. RECESS TO REGULARLY SCHEDULED COUNCIL MEETING

XV. ADJOURNMENT

INFORMATIONAL MATERIAL*

- Anoka County Request for 2040 Comprehensive Plan Review (Pg. 51-52)
- Anoka County Board of Commissioners Res. Continue Participation in Multi-Jurisdictional Hazard Mitigation Planning Process (Pg. 53-54)

REMINDERS*

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