



**CITY OF CENTERVILLE**  
**CITY COUNCIL MEETING & CLOSED EXECUTIVE SESSION**

**AGENDA**

**Wednesday, March 13, 2019**  
**6:30 p.m.**

**COUNCIL MEETING**

- I. CALL TO ORDER 6:30 p.m.**
  - 1. Roll Call**
- II. PLEDGE OF ALLEGIANCE 6:31 p.m.**
- III. APPROVAL OF AGENDA 6:32 p.m.**
- IV. APPOINTMENTS/PRESENTATIONS 6:32 p.m.**
  - 1. None**
- V. PUBLIC HEARING 6:32 p.m.**
  - 1. None**
- VI. APPROVAL OF MINUTES 6:35 p.m.**
  - 1. February 27, 2019 City Council Work Session & Meeting Minutes**
- VII. CONSENT AGENDA 6:35 p.m.**
  - 1. City of Centerville February 28, 2019 through March 13, 2019 Claims (Check #1313E-1317E & 32492-32520 (Pg. 3)**
  - 2. Centennial Lake Police Department Claims through March 6, 2019 (Check #12499-12519), (Payroll Check #12497-12498), & Optum and US Bank (Visa) (2019003-2019004) (Pg. 5)**
  - 3. Centennial Fire District Claims through March 6, 2019 (Check #8468-8475) & U.S. Bank (Pg. 7)**
  - 4. Res. 19-0XX – Authorizing Worker’s Compensation Coverage for Elected & Appointed Officials (Pg. 8)**
  - 5. Proposals for Port a Potties (Pg. 14)**
  - 6. P & R Recommendation to Purchase GaGa Ball Pit (Pg. 27)**
- VIII. OLD BUSINESS 6:41 p.m.**
  - 1. None**
- IX. NEW BUSINESS 6:41 p.m.**
  - 1. Conditional Employment Offer (P-T Receptionist/Office Technician) (Pg. 36)**
  - 2. Downtown TIF District – Authorization to Begin Structure Inspections (Pg. 37)**
  - 3. Architectural/Interior Design Schematic Design Services Proposals for City Hall Renovation (Pg. 42)**

**X. COUNCIL/ADMINISTRATOR ANNOUNCEMENTS 7:20 p.m.**

**1. Administrator/Engineer Report (Pg. 68)**

**XI. RECESS TO CLOSED EXECUTIVE SESSION 7:24 p.m.**

**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. 2018 Benefit Package Review & Proposed Contract Amendment**

**III. ADJOURN & RECONVENE REGULAR COUNCIL MEETING**

**XII. ADJOURNMENT**

**\*INFORMATIONAL MATERIAL\*\***

- **NMTC 2018 Franchise Fee Payments**

**\*REMINDERS\*\***

- **Planning and Zoning Commission – Tuesday, April 2, 2019 – 6:30 p.m. City Hall**
- **Parks and Recreation Committee – Wednesday, April 3, 2019 – 6:30 p.m. City Hall**
- **Shake Your Shamrock – Saturday, March 16, 2019 – 11 a.m. – 1:00 p.m.**
- **EDA Meeting – Wednesday, March 20, 2019 – 6:30 p.m. City Hall**
- **Fete des Lacs Committee – Monday, March 18, 2019 – 6:00 p.m. City Hall**
- **City Council Meeting – Wednesday, April 10, 2019 – 6:30 p.m. City Hall**
- **City Council Meeting – Wednesday, April 24, 2019 – 6:30 p.m. City Hall**