



CITY OF CENTERVILLE
JOINT COMMITTEE WORK SESSION,
CITY COUNCIL MEETING
& CLOSED EXECUTIVE SESSION

AGENDA

Wednesday, March 27, 2019

JOINT COMMITTEE WORK SESSION (5:30 PM)

- I. CALL TO ORDER
 - 1. Roll Call
 - a. City Council
 - b. Planning Commission
 - c. Economic Development Authority
 - d. Parks and Recreation Committee

II. ITEMS OF DISCUSSION

- 1. 2019 City Goals

III. ADJOURNMENT

COUNCIL MEETING (7:00 PM)

I. CALL TO ORDER

- 1. Roll Call

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. APPOINTMENTS/PRESENTATIONS

- 1. None

V. PUBLIC HEARING

- 1. Wellhead Protection Plan, Mark Janovec, Senior Scientist, Stantec (Pg. 18)
- 2. SWPPP/MS4 (Pg. 23)

VI. APPROVAL OF MINUTES

- 1. March 13, 2019 City Council Meeting Minutes (Pg. 25)

VII. CONSENT AGENDA

- 1. City of Centerville February 28, 2019 through March 27, 2019 Claims (Check #1318E-1321E & 32521-32544) (Pg. 30)
- 2. Centennial Lake Police Department Claims through March 13, 2019 (Check #12523-12540), Payroll Check #12520-12522 (Pg. 32)
- 3. Centennial Fire District Claims through March 20, 2019 (Check #8468-8492), Payroll Check #8476-8479 & 8482, U.S. Bank & Voided Check #8480-8481 (Pg. 33)

4. Centerville Lions Special Event Permit Application (Private Property), April 26, 2019 @ St. Genevieve's Comm. Parish Center, 6995 Centerville Road (Pg. 35)
 - a. Temporary On Sale Liquor License
 - b. Raffle Permit (LG220)
5. Hollywood Pyrotechnics (Fete des Lacs Fireworks Display) (Pg. 48)
6. Personnel Policy Changes – Addition of Non-Core Benefit Offerings (Pg. 51)
7. Approval of Contract – Leo A Daly – City Hall Renovation Design (Pg. 54)
8. Successful Completion of Year 6, Building Inspection Mr. Dan Schmitz – Authorization for Step Increase to Step 9, Grade 6

VIII. OLD BUSINESS

1. Water Hook-up Ordinance Discussion (Pg. 72)
 - a. \$1,500 Rule
 - b. Unassessed parcels who did not receive notification (Pg. 76)

IX. NEW BUSINESS

1. *To be handled after Closed Executive Session*

X. COUNCIL/ADMINISTRATOR ANNOUNCEMENTS

1. Administrator/Engineer Report (Pg. 77)

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. ADJOURNMENT

COUNCIL MEETING

XII. RECONVEINE REGULAR MEETING

XIII. NEW BUSINESS (Continued)

1. Purchase Agreement – 2021 Commerce Drive (Pg. 83)

XIV. ADJOURNMENT

INFORMATIONAL MATERIAL

- 2019 League of Minnesota Cities Fiscal Conditions Survey Results (Pg. 97)

MEETING REMINDERS

- Planning & Zoning Commission (Joint Mtg. w/EDA) – Tuesday, April 2, 2019 – 6:30 p.m. City Hall
- Parks and Recreation Committee – Wednesday, April 3, 2019 – 6:30 p.m. City Hall
- City Council – Wednesday, April 10, 2019 – 6:30 p.m. City Hall
- Fete des Lacs Committee – Monday, April 15, 2019 – 6:00 p.m. City Hall
- Economic Development Authority– Wednesday, April 17, 2019 – 6:30 p.m. City Hall