



CITY OF CENTERVILLE
CITY COUNCIL
MEETING AGENDA

Wednesday, June 12, 2019 6:30
p.m. SET AGENDA

COUNCIL MEETING (6:30 PM)

I. CALL TO ORDER

1. Roll Call

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. APPOINTMENTS/PRESENTATIONS

1. Brad Falteysek, ABDO, Eick & Meyer – 2018 Audit

V. PUBLIC HEARING

. None

VI. APPROVAL OF MINUTES

1. May 22, 2019 City Council Meeting Minutes – Currently are not available

VII. CONSENT AGENDA

1. City of Centerville Claims through June 12, 2019 (Check #32679-32720) & E-Check #1353E-1354E) (pg. X)
2. Centennial Lake Police Department Claims through June 6, 2019 (Check #12631-12670) & Payroll Check #12653-12654 & Check #12626-12630 (pg. X)
3. Centennial Fire District Claims through May 31, 2019 (Check #8545-8553) (pg. X)
4. Soil Borings – Downtown Street & Utility Improvements (pg. X)
5. Listing Agreement – Block 7 – Titus Commercial Real Estate (pg. X)
6. Resolution 19-015 Decertifying TIF District 1-6 (pg. X)
7. Wellhead Protection Plan – Part 2 – Engineering Proposal (pg. X)
8. CenturyLink Settlement Agreement (pg. X)
9. Seasonal Public Works Pay (pg. X)
10. CDBG/HOME Cooperation Agreement Amendment No. 1 (pg. X)
11. *Res. #19-017 - Accepting Donation to the City - Lance & Marie Vidger (Bald Eagle Water Ski Club)*

VIII. OLD BUSINESS

1. Midwest Best Water
 - a. Res. #19-016 - Authorizing Conveyance of Real Property (pg. X)
 - b. Bring Down Certificate (pg. X)
 - c. Certificate of Non Foreign Status (pg. X)
 - d. Warranty Deed (pg. X)
 - e. Sellers Affidavit (pg. X)
 - f. Easement Revision (pg. X)

IX. NEW BUSINESS

- 1. 2018 Auditor's Report**
 - a. Management Communication**
 - b. Comprehensive Annual Financial Report (CAFR)**
- 2. Ordinance #93 Revisions (First Reading) – Small Wireless Facilities (pg. X)**
- 3. Setting Workshop Agendas**

X. COUNCIL/ADMINISTRATOR ANNOUNCEMENTS

- 1. Administrator/Engineer Report (pg. X)**

XI. ADJOURNMENT

INFORMATIONAL MATERIAL

- Alexandra House Hope Fest

REMINDERS

- Fete des Lacs Committee – Monday, June 17, 2019 – 6:00 p.m. City Hall
- Special Planning and Zoning Commission Meeting – Tuesday June 18, 2019 – 6:30 p.m. City Hall
- Economic Development Authority – Wednesday, June 19, 2019 – 6:30 p.m. City Hall
- City Council Meeting – Wednesday, June 26, 2019 – 6:30 p.m. City Hall
- Planning and Zoning Commission – Tuesday, July 2, 2019 – 6:30 p.m. City Hall
- Parks and Recreation Committee – Wednesday, July 3, 2019 – 6:30 p.m. City Hall

CITY OF CENTERVILLE

REQUEST FOR COUNCIL ACTION



Agenda Item #	Department: Administration	Requested Council Meeting Date: 6/12/2019																				
TITLE OF ISSUE: Donation on Behalf of Bald Eagle Water Ski Club																						
BACKGROUND AND SUPPLEMENTAL INFORMATION: <p>Below is the language contained from the P & R May 1, 2019 Meeting Minutes: Motion made by Committee Member Errickson-Grahek, seconded by Committee Member Bettinger to recommend to the city council to accept the donation of \$2,000 from Ms Marie Vidger to be used for the purchase & installation of a park bench (with a dedication plaque) & trash receptacle with any remaining monies to be used for purchase of flowers & woodchips to be placed near the rock wall in Trailside Park. Installation of all to be completed no later than June 26, 2019. All in favor. Motion Carried.</p> <p>The exact wording on the dedication plaque, to show appreciation to the BEWSC, will be determined at a later date. The first show by the BEWSC will be held on June 27, 2019 with practices beginning in mid-May.</p>																						
COST AND SOURCE(S) OF FUNDING: \$2,000 +																						
REQUESTED COUNCIL ACTION: Council consider Resolution #19-017 - Accepting a Donation to the City in the amount of \$2,000 as written.																						
For Clerk's Use: Motion By: _____ Second By: _____ Vote Record: <table style="display: inline-table; vertical-align: top; margin-right: 10px;"> <tr><td style="text-align: center;">Ave</td><td style="text-align: center;">Nay</td></tr> <tr><td style="border: 1px solid black; height: 20px;"></td><td style="border: 1px solid black; height: 20px;"></td></tr> <tr><td style="border: 1px solid black; height: 20px;"></td><td style="border: 1px solid black; height: 20px;"></td></tr> <tr><td style="border: 1px solid black; height: 20px;"></td><td style="border: 1px solid black; height: 20px;"></td></tr> <tr><td style="border: 1px solid black; height: 20px;"></td><td style="border: 1px solid black; height: 20px;"></td></tr> </table> <div style="display: inline-block; vertical-align: top;"> Lakso Love Paar Koski Montain </div>	Ave	Nay									SUPPORTED DOCUMENTS ATTACHED <table style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: center; border-bottom: 1px solid black;">Resolution</th> <th style="text-align: center; border-bottom: 1px solid black;">Ordinance</th> <th style="text-align: center; border-bottom: 1px solid black;">Contract</th> <th style="text-align: center; border-bottom: 1px solid black;">Minutes</th> <th style="text-align: center; border-bottom: 1px solid black;">Plan Map</th> </tr> <tr> <td style="border: 1px solid black; padding: 5px;">Res. #19-017</td> <td style="border: 1px solid black; width: 100px;"></td> <td style="border: 1px solid black; width: 100px;"></td> <td style="border: 1px solid black; width: 100px;"></td> <td style="border: 1px solid black; width: 100px;"></td> </tr> </table> <p>Other (specify) <u>P & R Minute Excerpt</u></p> <p>_____</p> <p>_____</p>		Resolution	Ordinance	Contract	Minutes	Plan Map	Res. #19-017				
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RESOLUTION #19-017

A RESOLUTION ACCEPTING A DONATION TO THE CITY

WHEREAS, the City of Centerville is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts.

WHEREAS, the following persons and entities have offered to contribute the cash amounts set forth below to the city:

<u>Name of Donor</u>	<u>Amount</u>
Lance & Marie Vidger	\$2,000

WHEREAS, the terms or conditions of the donations, if any, are as follows:

<u>Donation Number</u>	<u>Terms or Conditions</u>
001	The installation of a park bench w/plaque, garbage receptacle, flower pots (2) & flowers. All to be installed at Trail Side Park in honor of Bald Eagle Water Ski Club

WHEREAS, all such donations have been contributed to the city for the benefit of its citizens, as allowed by law; and

WHEREAS, the City Council finds that it is appropriate to accept the donations offered.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CENTERVILLE, MINNESOTA AS FOLLOWS:

1. The donations described above are accepted and shall be used to establish and/or operate services either alone or in cooperation with others, as allowed by law.
2. The city clerk is hereby directed to issue receipts to each donor acknowledging the city's receipt of the donor's donation.

Passed by the City Council of Centerville, Minnesota this 12th day of June, 2019.

Mayor

Attested:

City Clerk

