



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

AGENDA

Wednesday, July 24, 2019

5:30 p.m.

COUNCIL WORK SESSION (5:30 PM)

- I. CALL TO ORDER**
 - 1. Roll Call**
- II. ITEMS FOR DISCUSSION**
 - 1. General Fund – Capital Funds**
 - a. Equipment Fund**
 - b. Road Fund**
 - c. Other Funds**
- III. ADJOURNMENT**

COUNCIL MEETING (6:30 PM)

- I. CALL TO ORDER**
 - 1. Roll Call**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF AGENDA**
- IV. APPOINTMENTS/PRESENTATIONS**
 - 1. CenterPoint Energy Community Partnership Grant (Centennial Fire)**
- V. PUBLIC HEARING**
 - . None**
- VI. APPROVAL OF MINUTES**
 - 1. July 10, 2019 City Council Meeting Minutes (pg. 10)**
- VII. CONSENT AGENDA**
 - 1. City of Centerville Claims through July 24, 2019 (Check #32790-32841), (E-Check #1377E-1382E) & Voided Check #32799 (pg. 15)**
 - 2. Centennial Lake Police Department Claims through July 18, 2019 (Check #12727-12748), Payroll Check #12724-12726 (pg. 19)**
 - 3. Centennial Fire District Claims through July 19, 2019 (Check #8581-8589) (pg. 20)**
 - 4. Res. #19-0XX – Proclamation for Constitution Week (pg. 21)**
 - 5. Res. #19-0XX – Domestic Violence Awareness Month (pg. 22)**
 - 6. Encroachment Agreement – Fence (pg. 23)**
- VIII. OLD BUSINESS**

1. **Block 7 - TIF District (pg. 27)**

IX. NEW BUSINESS

1. **None**

X. COUNCIL/ADMINISTRATOR ANNOUNCEMENTS

1. **Administrator's Report**
2. **Council Reports**
 - a. **Lakso**
 - i. **Parks and Recreation Committee**
 - ii. **Economic Development Authority**
 - iii. **Fire Steering Committee**
 - b. **Love**
 - i. **Police Governing Board**
 - ii. **Economic Development Authority**
 - c. **Koski**
 - i. **Planning & Zoning Commission**
 - ii. **Fire Steering Committee**
 - d. **Montain**
 - i. **North Metro Telecommunications Commission**
 - ii. **Anoka Fire Board**
 - e. **Paar**
 - i. **Police Governing Board**
 - ii. **Other Mayoral Reports**

XI. RECESS REGULAR CITY COUNCIL MEETING

This portion of the meeting is closed to develop or consider the potential asking price, and consider offers or counteroffers for the sale of real property identified by property identification numbers 23-31-22-22-0015 and 23-31-22-22-0016 on Centerville Road. The closure is pursuant to Minnesota State Statute Section 13D.05, subdivision 3(b) ****Read Into Record****

CLOSED EXECUTIVE SESSION

I. CALL TO ORDER

1. **Roll Call**

II. ITEM OF DISCUSSION

III. ADJOURN CLOSED EXECUTIVE SESSION AND RECONVENE REGULAR MEETING

COUNCIL MEETING (CONTINUED)

XII. ADJOURNMENT