



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

Wednesday, August 28, 2019  
5:30 p.m. Work Session/6:30 p.m. Regular Meeting

**COUNCIL WORK SESSION (5:30 PM)**

**I. CALL TO ORDER**

**1. Roll Call**

**II. ITEMS OF DISCUSSION**

**a. 2020 General Fund Budget (info to be sent on Monday)**

**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. None**

**V. PUBLIC HEARING**

**. None**

**VI. APPROVAL OF MINUTES**

**1. July 24, 2019 City Council WS, City Council Meeting Minutes (pg. 4)**

**VII. CONSENT AGENDA**

- 1. City of Centerville Claims through August 28, 2019 (Check #32893-32924), (E-Check #1393E-1396E) (pg. 11)**
- 2. Centennial Lake Police Department Claims through August 22, 2019 (Check #12760-12761, 12765-12779, 12780-12788 & Payroll Check #12762-12764) (pg. 14)**
- 3. Centennial Fire District Claims through August 8, 2019 (Check #8613-8624) & Payroll Check #8604-8612 (pg. 17)**
- 4. Successful Performance Reviews**
  - a. Building Official/Public Works Director Mr. Paul Palzer (Completion of 25 Years)**
  - b. Senior Account Clerk Ms. Kris Sweeney (Completion of 19 Years)**
- 5. Encroachment Agreement – Shed, 1694 Lakeland Circle (pg. 18)**
- 6. Encroachment Agreement – Shed, 1650 Lakeland Circle (pg. 22)**
- 7. Special Event Application – Hunters Ridge Ln & Beaver Pond Way Block Party (pg. 26)**

## **VIII. OLD BUSINESS**

1. Centennial Fire District Proposed 2020 Budget (pg. 33)

## **IX. NEW BUSINESS**

1. Res. #19-0XX Transfer of Property to EDA (pg. 40)
2. Res. #19-0XX Authorizing use of HRA Funds for EDA Revolving Loan/Grant Program (pg. 44)
3. Interfund Loan – Sewer to Park Dedication Fund (pg. 46)

## **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 TO CLOSED EXECUTIVE SESSION**

## **XII. CLOSED EXECUTIVE SESSION**

This portion of the meeting is closed to discuss matters protected by the attorney-client privilege related to conditions at, and in the vicinity of 7087 20th Avenue South, Centerville. This closure is pursuant to Minnesota Statute Section 13D.05, subdivision 3(b).

## **XIII. ADJOURNMENT**

## **INFORMATIONAL MATERIAL**

- Letter of Notification for Centerville TIF District 1-8

## **REMINDERS**

- Planning and Zoning Commission – Tuesday, September 3, 2019 – 6:30 p.m. City Hall (P.H. Downtown Zoning Changes)
- Parks and Recreation Committee – Wednesday, September 4, 2019 – 6:30 p.m. City Hall

- City Council Meeting – Wednesday – September 11, 2019 – 6:30 p.m. City Hall (P.H. 2020 Downtown Street Improvement Project)
- Economic Development Authority – Wednesday, August 21 – 5:30 p.m. City Hall
- Public Hearing – Block 7 TIF District – Wednesday, October 9, 2019 – 6:30 p.m. City Hall