



**CITY OF CENTERVILLE**  
**CITY COUNCIL**  
**MEETING AGENDA**

Wednesday, October 9, 2019  
6:30 p.m. Council Meeting

**COUNCIL MEETING**

**I. CALL TO ORDER**

1. Roll Call

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF AGENDA**

**IV. APPOINTMENTS/PRESENTATIONS**

1. None

**V. PUBLIC HEARING**

1. Block 7 – Housing Tax Increment Financing District (TIF) (pg. 1-29)

**VI. APPROVAL OF MINUTES**

1. September 11, 2019 City Council Meeting Minutes (pg. 30-40)
2. September 25, 2019 City Council Meeting Minutes (pg. 41-49)

**VII. CONSENT AGENDA**

1. City of Centerville Claims through October 4, 2019 (Check #32996-33045), (E-Check #1410E-1414E) (pg. 50-53 )
2. Centennial Lake Police Department Claims through October 4, 2019 (Check #12840-12850, 12831-12839), Optum, US Bank & Visa (pg. 54-57)
3. Centennial Fire District Claims through September 20, 2019 (Check #8636-8641), Payroll Check #8631-8635 & U.S. Bank Check #2019013 (pg. 58)
4. Centerville Elementary PTA Request for Bingo Permit (LG240B), November 22, 2019 (pg. 59-61)
5. Special Event Permit Application, Centennial Community Education & Alumni Assoc. – Halloween Hustle 5K, October 26, 2019, 9:00 a.m. – 12:00 p.m. (Main Street Trail to Rice Creek Chain of Lakes Regional Park & Back) (pg. 62-71)
6. Encroachment Agreement, 7034 Brian Court – Fence (pg. 72-75)
7. Kelly's Korner Request for Renewal of 2 AM License/Permit (pg. 76)

**VIII. OLD BUSINESS**

1. Block 7 Housing TIF District
  - a. Res. #19-0XX Establishing Centerville TIF District 1-8 (pg. 77-82)
  - b. Res. #19-0XX Authorizing Interfund Loan - TIF District 1-8 (pg. 83-86)

**IX. NEW BUSINESS**

1. T-Mobile Antenna Lease (pg. 87-115)

## **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. ADJOURNMENT**

### **INFORMATIONAL MATERIAL**

- Rice Creek Watershed District – Open Seat (pg. 116-119)

### **REMINDERS**

- Primary Election for County Commissioner – Tuesday, November 5, 2019 – 7:00 a.m. – 8:00 p.m. – St. Genevieve Community Center, 6970 Centerville Road
- Planning and Zoning Commission – Tuesday, November 12, 2019 – 6:30 p.m. City Hall (note date change due to election)
- Parks and Recreation Committee – Wednesday, November 6, 2019 – 6:30 p.m. City Hall
- City Council Meeting – Wednesday, October 23, 2019 – 6:30 p.m. City Hall
- Economic Development Authority, Wednesday, October 16 – 6:30 p.m. City Hall