



**CITY OF CENTERVILLE**  
**CITY COUNCIL**  
**WORK SESSION & MEETING AGENDA**

Wednesday, October 23, 2019  
5:30 p.m. Work Session/6:30 p.m. Council Meeting

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

**I. CALL TO ORDER**

1. Roll Call

**II. ITEMS OF DISCUSSION**

1. Water Fund Review (follow-up from September) (pg. 3)
2. Sewer Fund Review (pg. 6)
3. City Hall/Fire Station Campus Excess Property (pg. 11)

**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**

4. None

**V. PUBLIC HEARINGS**

1. None

**VI. APPROVAL OF MINUTES**

1. Not Available

**VII. CONSENT AGENDA**

1. City of Centerville Claims through October 23, 2019 (Check #33046-33070), (E-Check #1416E-1420E) (pg. 13)
2. Centennial Lake Police Department Claims through October 18, 2019 (Check #12853-12881) & Payroll Check #12851-12852 & 12870-12881 (pg. 15)
3. Centennial Fire District Claims through October 5, 2019 (Check #8642-8646) (pg. 16)
4. Embedded System, Inc. – Emergency Siren Maintenance Contract (pg. 18)

**VIII. OLD BUSINESS**

1. Ordinance #XX – Second Series - Fee Schedule Changes (1<sup>st</sup> Reading) (pg. 20)
2. Water Tower Driveway Construction (pg. 21)

## **IX. NEW BUSINESS**

- 1. Meeting Schedules**
  - a. Cancellation or Rescheduling of November 27 & December 25 City Council Meeting and Work Session (pg. 23)**
  - b. Scheduling of Work Session for November 13 & December 11, 2019 at 5:30 PM (prior to CC Mtg.) (pg. 23)**
- 2. Scheduling of 2020 Goal Setting Retreat for City Council (pg. 24)**
- 3. JV Summit Corp., dba Southern Rail – 2 AM Liquor License (pg. 25)**

## **X. COUNCIL/ADMINISTRATOR ANNOUNCEMENTS**

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

## **XI. ADJOURNMENT**

### **INFORMATIONAL MATERIAL**

- Water Tower Condition Report – KLM

### **REMINDERS**

- Primary Election for County Commissioner – Tuesday, November 5, 2019 – St. Genevieve Community Center, 7:00 a.m. – 8:00 p.m.
- Parks and Recreation Committee – Wednesday, November 6, 2019 – 6:30 p.m. City Hall
- Veterans Day – City Hall Closed – Monday, November 11, 2019
- Planning and Zoning Commission – Tuesday, November 12, 2019 – 6:30 p.m. City Hall
- City Council Meeting – Wednesday, November 13, 2019 – 6:30 p.m. City Hall
- Economic Development Authority, Wednesday, November 20, 2019 – 6:30 p.m. City Hall