



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

Wednesday, November 13, 2019

COUNCIL WORK SESSION (5:30 PM)

- I. CALL TO ORDER**
 - 1. Roll Call
- II. ITEMS OF DISCUSSION**
 - a. Stormwater Utility Fund (pg. 4-12)
 - b. Block 7 Project
 - c. Final 2020 Budget Review (pg. 13-21)
- 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 HEARINGS**
 - 1. Delinquent Municipal Utilities, Garbage and Nuisance/City Abatement Services, Etc. (4th-6th Billing Cycles of 2018 & 1st – 3rd Billing Cycles of 2019. Such Amounts will be Assessed to Parcel Identification Numbers Through County Property Tax Statements Payable in 2020 (pg. 22-24)
- VI. APPROVAL OF MINUTES**
 - 1. October 9, 2019 City Council Meeting Minutes (pg. 25-40)
 - 2. October 23, 2019 City Council Meeting Minutes (pg. 41-48)
- VII. CONSENT AGENDA**
 - 1. City of Centerville Claims through November 13, 2019 (Check #33071-33116), (E-Check #1424E-1428E) & Voided Check #33049 (pg. 49-53)
 - 2. Centennial Lake Police Department Claims through November 6-8, 2019 (Check #12887-12909) & U.S. Bank (pg. 54-55)
 - 3. Centennial Fire District Claims through October 22, 2019 (Check #8652-8667), U.S. Bank & Payroll (Check #8647-8651) (pg. 56)

4. **Res. #19-0XX – Adopting Delinquent Municipal Utilities, Garbage and Nuisance/City Abatement Services, Etc. (4th-6th Billing Cycles of 2018 & 1st – 3rd Billing Cycles of 2019. Such Amounts will be Assessed to Parcel Identification Numbers Through County Property Tax Statements Payable in 2020 (pg. 57-59)**
5. **Anoka County Community Development Block Grant – Authorize Execution of Sub-Recipient Agreement for Downtown Municipal Water Improvements (pg. 60-88)**
 - a. **Res. #19-0XX – Authorizing Execution of Sub-Recipient Agreement for Downtown Municipal Water Improvements (pg. 89)**
6. **2020 Agreement for Residential Recycling Program (pg. 90-99)**
7. **Embedded Systems Siren Maintenance Contract (pg. 100-101)**
8. **Liquor & Tobacco License Renewals (pg. 102-112)**
 - a. **JJ Barrel dba Liquor Barrel of Centerville (Tobacco & Off Sale)**
 - b. **S & B Center Corp. dba Kelly’s Korner (On Sale, Off Sale & Sunday)**
 - c. **NS2R Companies, LLC dba Platinum Liquor (Tobacco & Off Sale)**
 - d. **JV Summit Corporation dba Southern Rail (On Sale & Sunday)**
 - e. **Ameer’s Tobacco Shop (Tobacco)**
 - f. **SCAT Properties dba WiseGuys Pizza (On Sale & Sunday) * Subject to Background Check ***
 - g. **Korner Express (Tobacco) * Subject to Background Check ***
9. **Encroachment Agreement – Fence, 7028 Eagle Trail (pg. 113-116)**
10. **Res. #19-0XX – Establishing Precinct and Polling Location for 2020 Election Year (pg. 117)**

VIII. OLD BUSINESS

1. **Ordinance #XX – Second Series - Fee Schedule Changes (2nd Reading) (pg. 118)**
2. **Ordinance #XX – Second Series - Downtown Zoning Changes (Revised) (pg. 119-130)**
 - a. **Summary of Ordinance (pg. 131)**
3. **Pheasant Marsh 3rd Addition Letter of Credit Release (pg. 132)**
4. **Bay View Villas – Request for Extension to Time of Performance (pg. 133-134)**
5. **Authorize TIF Developer’s Agreement – Block 7 – Trident Development**

IX. NEW BUSINESS

1. **None**

X. COUNCIL/ADMINISTRATOR ANNOUNCEMENTS

1. **Administrator’s Report (pg. 135-142)**
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. CLOSED EXECUTIVE SESSION (This portion of the meeting is closed to discuss matters protected by the attorney-client privilege related to the Development Agreement for Pheasant Marsh and/or Ground Development. This closure is pursuant to Minnesota Statute Section 13D.05, subdivision 3(b).")**
- XII. ADJOURN CLOSED EXECUTIVE SESSION & RECESS TO REGULARLY SCHEDULED MEETING**
- XIII. OLD BUSINESS (Cont'd)**
- 3. Pheasant Marsh 3rd Addition Letter of Credit Release**
- XIV. ADJOURNMENT**

INFORMATIONAL MATERIAL

- September & October Financials (pg. 144-180)

REMINDERS

- Parks and Recreation Committee – Wednesday, December 4, 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, December 11, 2019 – 6:30 p.m. City Hall
- Economic Development Authority, Wednesday, November 20, 2019 – 6:30 p.m. City Hall