



CITY OF CENTERVILLE
CITY COUNCIL
WORK SESSION & MEETING AGENDA

Wednesday, December 11, 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. Stormwater Utility Fund Review
2. City Hall Renovation

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. Truth in Taxation (pg. 3-11)

VI. APPROVAL OF MINUTES

1. Not available

VII. CONSENT AGENDA

1. City of Centerville Claims through December 11, 2019 (Check #33117-33158), (E-Check #1429E-1441E) (pg. 12-15)
2. Centennial Lake Police Department Claims through December 4, 2019 (Check #12910-12966), US Bank, Payroll Checks #12932-12934 & 12941-12942 (pg. 16-21)
3. Centennial Fire District Claims through November 12, 2019 (Check #8673-8682) & Payroll Checks #8668-8672 (pg. 22)
4. Adopt 2020 Meeting Calendar (pg. 23-24)
5. CenterMart – Tobacco Licensing Renewal (Subject to Successful Background Check)

VIII. OLD BUSINESS

1. **Resolution 19-0XX – Adopt 2020 Final General Fund Budget and Tax Levy (pg. 25-36)**
2. **Resolution 19-0XX - Downtown Street and Utility Improvements – Approving Plans and Authorizing Advertisement for Bids (pg. 37-75)**
3. **Application for Rice Creek Watershed District Stormwater Management Grant Program (pg. 76)**
4. **Resolution 19-0XX - Calling of 2015A Bonds (pg. 77-81)**
5. **Water Base Rate Discussion (pg. 82-87)**
6. **Review 2020 Appointments (pg. 88-91)**
7. **Schedule Date for Council Retreat (pg. 92)**

IX. NEW BUSINESS

1. **None**

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

- **None**

REMINDERS

- **Economic Development Authority, Wednesday, December 18, 2019 – 6:30 p.m. City Hall**
- **Planning and Zoning Commission – Tuesday, January 7, 2020 – 6:30 p.m. City Hall**
- **Parks and Recreation Committee – Wednesday, January 8, 2020 – 6:30 p.m. City Hall (office area)**
- **City Council Meeting – Wednesday, January 8, 2020 – 6:30 p.m. City Hall**
- **Special Election – Anoka County Commissioner, Tuesday, February 11, 2020**
- **Presidential Nomination Primary, Tuesday, March 3, 2020**