



CITY OF CENTERVILLE
COUNCIL MEETING

AGENDA

Wednesday, January 8, 2020
6:30 p.m.

COUNCIL MEETING

I. CALL TO ORDER

1. Roll Call

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. APPOINTMENTS/PRESENTATIONS

1. Susan Vento, Metropolitan Council Representative

V. PUBLIC HEARING

1. None

VI. APPROVAL OF MINUTES

1. November 13, 2019 City Council Meeting Minutes (pg. 3)

VII. CONSENT AGENDA

1. City of Centerville Claims through January 8, 2020 Claims (Check #33159-33206 & 33207-33222) E-Check #1442E-1453E) (pg. 14)
2. Centennial Lake Police Department Claims through December 23, 2019 (Check #12967-12998) & Payroll Check #12969-12971 (pg. 20)
3. Centennial Fire District Claims through December 23, 2019 (Check #8702-8712), Payroll Check #8697-8701, US Bank & WEX Bank (pg. 22)
4. Bayview Villas Letter of Credit Reduction Request (pg. 23)
5. Connect Anoka County Network – Amendment #3 (pg. 26)
6. Bald Eagle Waterski Club Permit (pg. 31)
7. LaMotte Park Stormwater Re-use System Expansion Grant Agreement and Engineering Proposal (pg. 36)

VIII. OLD BUSINESS

1. None

IX. NEW BUSINESS

1. 2020 Fee Schedule – Ordinance #102, Second Series (pg. 51)
2. Resolution 20-001 - 2020 Appointments (pg. 70)
3. Resolution 20-002 - 2020 Pay Plan (Non-Union Salary Adjustments) (pg. 75)
4. Pickup Purchases (pg. 80)

X. COUNCIL/ADMINISTRATOR ANNOUNCEMENTS

- 1. Administrator/Engineer Report (pg.)**
- 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*

- Centennial Lakes Police Department Liquor Compliance Checks - Successful (pg. 85)

MEETING REMINDERS*

- Absentee/Early Voting – City Hall (Monday-Friday, 7:30 a.m. – 4:00 p.m. except for Saturday, February 8, 2020, 10:00 a.m. – 3:00 p.m. & Monday, February 10, 7:30 a.m. – 5:00 p.m.) – Anoka County Commissioner Special Election
ELECTION DAY – Tuesday, February 11, 2020 St. Genevieve’s Community Parish Center, 7:00 a.m. – 8:00 p.m.
- Presidential Nomination Primary Absentee/Early Voting Starts Friday, January 17, 2020 – City Hall (Monday-Friday, 7:30 a.m. – 4:00 p.m. except for Saturday, February 29, 10:00 a.m. – 3:00 p.m. & Monday, March 2, 7:30 a.m. – 5:00 p.m.)
ELECTION DAY – Tuesday, March 3, 2020 St. Genevieve’s Community Parish Center, 7:00 a.m. – 8:00 p.m.
- Planning and Zoning Commission – Tuesday, January 7, 2020 – 6:30 p.m. City Hall
 - Public Hearing – Conditional Use Permit – Atlas Villas Memory Care (1825 Main Street)
- Fete des Lacs Committee – Wednesday, January 8, 2019 – 5:00 p.m. City Hall
- Parks and Recreation Committee – Wednesday, January 8, 2020 – 6:30 p.m. City Hall (office area)
- EDA – Wednesday, January 15, 2020 – 6:30 p.m. City Hall
- City Council – Wednesday, January 22, 2020 – 6:30 p.m. City Hall