



CITY OF CENTERVILLE
COUNCIL MEETING
AGENDA

Wednesday, May 27, 2020

Meeting available via Zoom Videoconferencing

<https://zoom.us/j/478824301>

Meeting ID: 478 824 301

312-626-6799 (for audio only)

6:30 p.m.

COUNCIL MEETING (6:30 PM)

I. CALL TO ORDER

1. Roll Call

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. APPOINTMENTS/PRESENTATIONS

1. Centennial Lakes Police Department Annual Report – Chief Coan (pg. 3)
2. Annual Audit Presentation (pg. 37)

V. PUBLIC HEARINGS

1. None

VI. APPROVAL OF MINUTES

1. March 11, 2020 City Council Meeting Minutes (Tabled from last Meeting) (pg. 57)
2. April 22, 2020 City Council WS & Council Meeting Minutes (pg. 75)

VII. CONSENT AGENDA

1. Centerville Claims through May 27, 2020 (1520E-1525E & Check #33967-33993) (pg. 86)
2. Centennial Lake Police Department Claims through May 12, 2020 (Check #13196-13226, Check #13197-13198 Payroll, Voided Check #13108, ACH 2020015-2020016 US Bank & Delta Dental) (pg. 89)
3. Centennial Fire District Claims thru May 22, 2020 (Check #8810-8814), (pg. 92)
4. 7th Rider to Agreement – St. Paul Regional Water Service – LaMotte Irrigation Expansion (pg. 93)
5. Cost Share Agreement – Rice Creek Watershed District – LaMotte Stormwater Reuse System Expansion (pg. 146)
6. 7060 Cottonwood Court – Encroachment Agreement, Fountain (pg. 153)
7. Revised CUP, Centerville Mini-Storage – 6965 20th Avenue South (Glaser) (pg.161)
8. Old Mill Estates 1st Addition – Revised Developers Agreement (pg. 165)
9. 7170 Shad Avenue Encroachment Agreement – Driveway (pg. 171)

VIII. OLD BUSINESS

1. Resolution 20-0XX Ambulance Service Provider (pg. 175)
2. Stormwater Fund Rate Increase (pg. 206)

3. **Ordinance #XX – Revising the Definition, Location and Width of Driveways (2nd Reading) (pg. 213)**

IX. NEW BUSINESS

1. **Comprehensive Annual Financial Report (pg. 217)**

X. COUNCIL/ADMINISTRATOR ANNOUNCEMENTS

1. **Administrator/Engineer Report (pg. 312)**
2. **Council Reports**
 - a. **Lakso**
 - **Anoka County Fire Protection Council**
 - **Centennial Fire Steering Committee**
 - **Parks & Recreation**
 - b. **Koski**
 - **Centennial Fire Steering Committee**
 - **Planning & Zoning Commission**
 - c. **Montain**
 - **Centennial Lakes Police Governing Board**
 - **North Metro Telecommunications Commission**
 - d. **Wilharber**
 - **Economic Development Authority**
 - e. **Love**
 - **Centennial Lakes Police Governing Board**
 - **Economic Development Authority**
 - **Other Mayoral Reports**

XI. ADJOURNMENT

INFORMATIONAL MATERIAL

- None

REMINDERS

All Meetings via Zoom Videoconferencing

- Planning and Zoning Commission – Tuesday, June 2, 2020
- EDA – Wednesday, June 17, 2020 – 6:30 p.m.
- City Council – Wednesday, June 10, 2020 – 5:00 p.m. Work Session; 6:30 p.m. Meeting
- Fete des Lacs Committee – Wednesday, June 3, 2020 – 5:00 p.m.
- Parks and Recreation Committee – Wednesday, June 3, 2020 – 6:30 p.m.