



**CITY OF CENTERVILLE**  
**COUNCIL MEETING**  
**AGENDA**

Wednesday, July 8, 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.

**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. None

**VI. APPROVAL OF MINUTES**

1. June 10, 2020 City Council Meeting Minutes (pg. 3)

**VII. CONSENT AGENDA**

1. Centerville Claims through July 8, 2020 (Check #34055-34083) & (1541E-1545E) w/1542E Voided (pg. 11)
2. Centennial Lakes Police Department Claims through June 23, 2020 (Check #13267-13270) & (ACH 2020020+2020023) (pg. 14)
3. Centennial Fire District Claims through June 23, 2020 (Check #8836-8847), (ACH 2020016-2020017) (pg. 15)
4. Pay Request #3 Downtown Street & Utility Improvements - A-1 Excavating (pg. 16)
5. Resolution 20-0XX Amending Fund Balance Policy (pg. 23)
6. Encroachment Agreement, 7305 Deer Pass Drive – Fence (pg. 28)

**VIII. OLD BUSINESS**

1. LaMotte Irrigation System Expansion Agmt. – St. Genevieve's Church (pg. 33)

**IX. NEW BUSINESS**

1. Downtown Parcel for Sale (pg. 38)

**X. COUNCIL/ADMINISTRATOR ANNOUNCEMENTS**

1. Administrator/Engineer Report

**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**

- EDA – Wednesday, July 15, 2020 – 6:30 p.m.
- City Council – Wednesday, July 22, 2020 – 5:00 p.m. Work Session; 6:30 p.m. Meeting
- Parks and Recreation Committee – Wednesday, August 5, 2020 – 6:30 p.m.
- Planning and Zoning Commission – Tuesday, July 7, 2020