



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

Wednesday, July 22, 2020

5:00/6:30 p.m.

Meeting available via Zoom Videoconferencing

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

Meeting ID: 478 824 301

312-626-6799 (for audio only)

WORK SESSION (5:00 PM)

I. CALL TO ORDER

1. Roll Call

II. ITEMS OF DISCUSSION

1. General Fund Budget
2. Water Treatment – Manganese

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. County Commissioner Jeff Reinert – County Business Assistance Program

V. PUBLIC HEARING

1. Stormwater Pollution Prevention Plan (SWPPP)

VI. APPROVAL OF MINUTES

1. June 24 City Council Work Session and Meeting Minutes

VII. CONSENT AGENDA

1. City of Centerville Claims through July 17, 2020 Claims (Check #34084-34125) & (1546E-1551E) (pg.)
2. Centennial Lake Police Department Claims through July 16, 2020 (Check #13274-13302) & (E2020024-2020025) (pg.)
3. Centennial Fire District Claims through July 14, 2020 (Check #8853-8860) & (E2020018-2020019) (pg.)

4. **Successful Performance Review, Year 1 - Step Increase – Ms. Katie Schlundt, Receptionist**

VIII. OLD BUSINESS

1. **City Hall Renovation – Approve Plans and Authorize Advertisements for Bids**
2. **Interim Ordinance – Group Living Facilities**
3. **Change Order #1 – Downtown Street & Utility Improvements**

IX. NEW BUSINESS

1. **None**

X. COUNCIL/ADMINISTRATOR ANNOUNCEMENTS

1. **Administrator/Engineer Report (pg.)**
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. RECESS REGULAR CITY COUCNIL MEETING

CLOSED EXECUTIVE SESSION (PURSUANT TO MINN. STAT. § 13D.05, SUBD. 3(b))

I. CALL TO ORDER

1. **Roll Call**

II. AGENDA ITEMS

1. **Discussion and Examination of Legal Option and Strategy Regarding Compliance by Alex Landscaping, LLC. Absolute Confidentiality is Required for a Full and**

Candid Discussion with Legal Counsel and such Discussion Could not Occur in a Public Setting Without Jeopardizing the City's Legal Position

III. ADJOURNMENT

1. None

COUNCIL MEETING

XII. RECONVENE REGULAR CITY COUNCIL MEETING

XIII. ADJOURNMENT

INFORMATIONAL MATERIAL

- CenterPoint Energy Proposed Rate Increases
- Mediation and Restorative Services Annual Report

REMINDERS

- Parks and Recreation Committee – Wednesday, August 5, 2020 – 6:30 p.m.
- Planning and Zoning Commission – Tuesday, August 11, 2020 – 6:30 p.m.
- City Council – Wednesday, August 12, 2020 – 6:30 p.m.
- EDA – Wednesday, August 19, 2020 – 6:30 p.m.