



CITY OF CENTERVILLE
COUNCIL WORK SESSION AND MEETING
AGENDA

Wednesday, August 26, 2020

5:00/6:30p.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. CARES Act Funds Allocation Plan
2. General Fund Budget

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 HEARING

1. None

VI. APPROVAL OF MINUTES

1. July 8, 2020 City Council Meeting Minutes (pg. X)

VII. CONSENT AGENDA

1. City of Centerville Claims through August 26, 2020 (Check #34173-34189) & (1565-1569E)(pg.)
2. Centennial Lakes Police Department Claims through August 20, 2020 (Check #13132-13367), E2020029-2020032, Payroll Check #13352-13353 & Voided Check #13343 (pg.)
3. Centennial Fire District Claims through August 25, 2020 (Check #8871-8890 & E2020020-E2020021)(pg.)

4. **Res. #20-0XX - Easement Vacation – 1825 Main Street**
5. **Res. #20-0XX – Proclamation – Constitution Week**
6. **Res. #20-0XX – Accepting CARES Act Grant Funding (Elections-Anoka County/State of Minnesota)**
7. **Parks & Recreation Committee Recommendation to Accept Donation of Memorial Bench in Honor of Deceased Husband John, Ms. Hansen, 6961 Meadow Court**
8. **Alexandra House – Request for Funding**

VIII. OLD BUSINESS

1. **Ordinance #106, Second Series – Amending to Ordinance #105, Second Series – Driveway Location and Width (Second Reading and Summary)**

IX. NEW BUSINESS

1. **Award Bid – City Hall Renovation Project**

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.03Subd. 3(b))

****Read Into Record**** This portion of the meeting is closed to develop or consider strategies for labor negotiations, including negotiation strategies or development or discussion of labor-negotiation proposals for Staff to negotiate with City employees. The closure is pursuant to Minnesota State Statute Section 13D.03, subdivision 3(b)

I. CALL TO ORDER

1. Roll Call

II. AGENDA ITEMS

1. Discussion of Labor Union Contract Proposal

COUNCIL MEETING (Cont'd)

XII. ADJOURNMENT

INFORMATIONAL MATERIAL

➤ None

REMINDERS

All Meetings via Zoom Videoconferencing

- Planning and Zoning Commission – Tuesday, September 1, 2020
- Parks and Recreation Committee – Wednesday, September 2, 2020 – 6:30 p.m.
- City Council – Wednesday, September 9, 2020 – 5:00 p.m.
- EDA – Wednesday, September 16, 2020 – 6:30 p.m.