



CITY OF CENTERVILLE
COUNCIL MEETING
AGENDA

Wednesday, September 9, 2020

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)

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. Draft Wellhead Protection Plan – Part 2

VI. APPROVAL OF MINUTES

1. July 22, 2020 City Council Work Session and Regular Meeting Minutes (pg. X)

VII. CONSENT AGENDA

1. City of Centerville August 27, 2020 through September 9, 2020 Claims (Check #34190-34231) & (1570E-1575E) (pg.)
2. Centennial Lake Police Department Claims through September 2, 2020 (Check #13368-13391), (E2020033-2020034) & Payroll Check #13376-13378) (pg.)
3. Centennial Fire District Claims thru September 2, 2020 (Check #8891-8895) & E2020022-2020024) (pg.)
4. Escrow Agreement/Right of Entry and Construction Agreement – 7064 Centerville Road (Connection to City Water) (pg.)
5. Encroachment Agreement 1707 Dupre Road – (Fence) (pg.)
6. Contractor's Request for Payment #5 – A-1 Excavating – Downtown Street and Utility Improvements (pg.)

VIII. OLD BUSINESS

1. Preliminary General Fund Budget (Discussion Only) (pg.)
2. CARES Act Funding Plan
 - a. Funding Allocation Plan Review (pg.)
 - b. Approval of September Submittal (pg.)

IX. NEW BUSINESS

1. **Wellhead Protection Plan, Part 2 (pg.)**

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

COUNCIL MEETING (Cont'd)

XII. ADJOURNMENT

INFORMATIONAL MATERIAL

- None

REMINDERS

All Meetings via Zoom Videoconferencing

- EDA – Wednesday, September 16, 2020 – 6:30 p.m.
- City Council – Wednesday, September 23, 2020 – 6:30 p.m.
- Planning and Zoning Commission – Tuesday, October 6, 2020
- Parks and Recreation Committee – Wednesday, October 7, 2020 – 6:30 p.m.

MOVIE IN THE PARK