



4646 Dakota Street SE
Prior Lake, MN 55372

**City Council Meeting at City Hall
Monday, May 21, 2018**

**City Council Work Session Agenda
5:00 p.m.**

1. **DISCUSSION ITEM(S)**
 - A. 2040 Vision and Strategic Plan
 - B. Private Streets and Public Utilities
 - C. Emerging Issues

**City Council Meeting Agenda
7:00 p.m.**

Reports included with this agenda can be found in the Document Center by [clicking here](#) or at www.cityofpriorlake.com \Doc Center\City of Prior Lake\City Council, Planning Commission and Advisory Committees\City Council\City Council Agenda Packets\2018\05 21 2018

1. **CALL TO ORDER and PLEDGE OF ALLEGIANCE**
2. **PUBLIC FORUM** The public forum is intended to afford the public an opportunity to address concerns to the City Council. The public forum will be no longer than 30 minutes in length and each presenter will have no more than five (5) minutes to speak. Topics of discussion are restricted to City governmental topics rather than private or political agendas. Topics may be addressed at the public forum that are on the agenda. However, topics that are the subject of a public hearing are best addressed at the public hearing, not at public forum. Therefore, topics may not be addressed at public forum if: (i) the topic has been the subject of a public hearing before the City Council or any City Advisory Committee and the Council has not acted on the topic; or (ii) if the topic is the subject of a public hearing for which notice has been published in the City's official newspaper, or a continued public hearing or public information hearing before the City Council or any City Advisory Committee. During public forum, a member of the public may request that the City Council consider removing an item from the Consent Agenda following the procedure set forth in Section 401.5. The City Council may discuss but will not take formal action on public forum presentations. Matters that are the subject of pending litigation are not appropriate for the forum.
3. **APPROVAL OF AGENDA**
4. **MINUTES**
 - A. Consider Approval of May 07, 2018 City Council Meeting Minutes
5. **CONSENT AGENDA** Those items on the Council Agenda which are considered routine or non-controversial are included as part of the Consent Agenda. Unless the Mayor or a council member specifically requests that an item on the Consent Agenda be removed and considered separately, items on the Consent Agenda are considered under one motion, second and vote. Any item removed from the consent agenda shall be placed on the council agenda under Items Removed Consent Agenda Items.
 - A. Consider Approval of Claims Listing
 - B. Consider Approval of March 2018 Treasurers Report
 - C. Consider Approval of Building Permit Summary Report
 - D. Consider Approval of Animal Control Services Report
 - E. Consider Approval of Fire Department Report
 - F. Consider Approval of Police Department Report
 - G. Consider Approval of a Resolution Adopting the Americans with Disability Act (ADA) Transition Plan for the City of Prior Lake

- H. Consider Approval of a Resolution Approving an Application from PLate, LLC for the Sewer & Water Fee Deferral Program
- I. Consider Approval of 1st Quarter 2018 Investment Report
- J. Consider Approval of the Preliminary 1st Quarter 2018 Financial Reports
- K. Consider Approval of a Resolution Requesting Additional Time to Complete the 2040 Comprehensive Plan Review
- L. Consider Approval of Refuse Hauler License for Randy's Sanitation Inc.

6. **PRESENTATIONS**

No Presentations Scheduled

7. **PUBLIC HEARINGS**

- A. Public Hearing to Consider Approval of a Resolution Amending the Economic Development Authority Enabling Resolution Pursuant to the Provisions of Minnesota Statutes, Chapter 469

8. **OLD BUSINESS**

No Old Business Scheduled

9. **NEW BUSINESS**

- A. Consider Approval of a Resolution Approving the Annual Financial Report and Management Letter
- B. Consider Approval of a Resolution Approving the Majestic Preliminary Plat and Preliminary Planned Unit Development
- C. Consider Approval of a Resolution Approving the Parkhaven at Pike Lake Preliminary Plat and Preliminary Planned Unit Development Plan
- D. Consider Approval of a Resolution Approving the Prior Lake Economic Development Authority (EDA) 2018 Business Plan and Approving a Fund Transfer from the Prior Lake General Fund Reserve to the EDA Special Revenue Fund
- E. Consider Approval of a Resolution Authorizing WSB to Provide Professional Services to Complete the Park System Master Plan and Directing the City Staff to Return to the City Council with a Finalized Professional Services Contract Therefore

10. **REMOVED CONSENT AGENDA ITEMS**

11. **COUNCILMEMBER LIAISON UPDATES**

12. **OTHER BUSINESS**

- A. Street Project Update

13. **ADJOURNMENT**