



4646 Dakota Street SE
Prior Lake, MN 55372

**City Council Meeting at City Hall
Monday, July 16, 2018
City Council Work Session Agenda
5:00 p.m.**

1. **DISCUSSION ITEM(S)**
 - A. Colorado Street and Municipal Parking Lot Discussion
 - B. CIP
 - 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\07 16 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 June 18, 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 Building Permit Summary Report
 - C. Consider Approval of Animal Control Services Report
 - D. Consider Approval of the May 2018 Treasure's Report
 - E. Consider Approval of Police Department Report
 - F. Consider Approval of a Resolution Approving Off-Site Gambling for the Prior Lake-Savage Optimist Club
 - G. Consider Approval of a Resolution from the City Council Bylaw and Compensation Committee Amending the Bylaws
 - H. Consider Approval of a Resolution Approving the Trillium Cove Second Addition Final Plat and Development Agreement
 - I. Consider Approval of a Resolution Authorizing the Mayor and City Manager to Execute a Standard Small Wireless Facility Collocation Agreement with Verizon and Approval of an Ordinance Amending the Fee Schedule by Establishing a Small Cell Application Fee
 - J. Consider Approval of a Resolution Approving a Temporary On-Sale Liquor License for the Prior Lake VFW

- K. Consider Approval of a Resolution Appointing Election Judges for August 14, 2018 Primary and November 6, 2018 General Elections
 - L. Consider Approval of a Resolution Accepting Grants and Donations during the First Quarter of 2018
 - M. Consider Approval of a Resolution Approving the Wetland Replacement Plan for the Majestic Development Project
6. **PRESENTATIONS**
No Presentations Scheduled
7. **PUBLIC HEARINGS**
- A. Public Hearing to Consider Approval of a Resolution Approving an On-Sale Intoxicating and Sunday On-Sale Liquor License for PLate LLC dba PLate
 - B. Public Hearing to Consider Approval of a Resolution Vacating a Portion of Platted Right-Of-Way Adjacent to 15753 Highland Avenue NW
 - C. Public Hearing to Consider Approval of an Ordinance Annexing Approximately 20 Acres of Property in Section 12, Spring Lake Township Pursuant to Minnesota Statutes 414.033, Subd. 2 (3) and a Resolution Adopting the Summary of Ordinance and Ordering the Publication of Said Summary
 - D. Public Hearing to Consider Approval of an Ordinance Annexing Approximately 9.35 Acres of Property in Section 7, Credit River Township Pursuant to Minnesota Statutes 414.033, Subd. 2 (3) and a Resolution Adopting the Summary of Ordinance and Ordering the Publication of Said Summary
8. **OLD BUSINESS**
- A. Consider Approval of a Resolution for the Issuance and Sale of \$8,745,000 General Obligation Bonds, Series 2018A
 - B. Consider Approval of a Resolution Approving the Negotiated Settlement Value and Authorizing City Officials to Make Offers to Purchase Interests in Real Property at the Negotiated Value for the Duluth Avenue Intersection Improvement Project (City Project #TRN15-000003)
 - C. Consider Approval of Three Resolutions Relating to the Duluth Ave/TH13 Improvement Project: 1) Accepting Plans and Specifications and Authorizing Advertisement for Bids; 2) Authorizing City Officials to Execute an Agreement with MNDOT to Provide Payment from the State to the City for Project Costs; and 3) Authorizing the Acquisition of the Traffic Signal for the Duluth Avenue Intersection Improvement Project (City Project #TRN15-000003)
 - D. Consider Approval of a Resolution Authorizing the Preparation of a Comprehensive Parks Master Plan and Authorizing the Mayor and City Manager to Execute the City's Standardized Professional Services Agreement
9. **NEW BUSINESS**
- A. Consider Approval of a Resolution Accepting Bids and Authorizing the Execution of the City's Standard Construction Contract for the Reconstruction of the Fire Station #1 Parking Lot
 - B. Consider Approval of a Resolution Approving a Preliminary Plat to be known as Meadows of Cleary Lake
10. **REMOVED CONSENT AGENDA ITEMS**
11. **COUNCILMEMBER LIAISON UPDATES**
12. **OTHER BUSINESS**
- A. Street Project Update
13. **ADJOURNMENT**