



4646 Dakota Street SE  
Prior Lake, MN 55372

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**City Council Meeting at City Hall  
Monday, November 20, 2017**

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

1. **DISCUSSION ITEM(S)**
  - A. Annual Advisory Committee Report to the Council / Volunteer Recognition
  - B. 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](http://www.cityofpriorlake.com) \Doc Center\City of Prior Lake\City Council, Planning Commission and Advisory Committees\City Council\City Council Agenda Packets\2017\11 20 2017

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 taken action 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. **CONSIDER APPROVAL OF NOVEMBER 06, 2017 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 Police Department 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 a Resolution Authorizing the Acquisition of Property for the Rolling Oaks Circle Improvement Project
  - G. Consider Approval of a Resolution Authorizing the Deferral of Special Assessments for Veronica Pearson
  - H. Consider Approval of a Resolution Approving a Premise Permit for Lawful Gambling (Pull Tab License) for the Prior Lake - Savage Hockey Association

- I. Consider Approval of a Resolution Approving the Sentencing to Service (STS) Joint Powers Agreement for 2018 and Authorizing the Mayor and City Manager to Execute the Same
  - J. Consider Approval of a Resolution Authorizing the Mayor and City Manager to Enter into a Contract for Civil Legal Services with Hoff & Barry, P. A. and Appointing Sarah E. Schwarzhoff as Primary City Attorney
  - K. Consider Approval of a resolution Approving the South West Metro Drug Task Force Joint Powers Agreement for 2018 and Authorizing the Mayor and City Manager to Execute the Same
  - L. Consider Approval of a Resolution Accepting the Feasibility Report and Scheduling a Public Hearing to Consider the:
    - 1. Franklin Trail Street Reconstruction Project, City Project #TRN18-000001
    - 2. Woodside/Huron Neighborhood Street Improvement Project, City Project #TRN18-000001
  - M. Consider Approval of a Resolution Waiving of Platting Requirements for Property Located at 14030 Rolling Oaks Circle NE
  - N. Consider Approval of a Resolution Approving a Revised Development Agreement Template
  - O. Consider Approval of a Resolution Accepting Bids and Authorizing the Execution of the City's Standard Construction contract for the Summit Preserve Booster Station
6. **PRESENTATIONS**
- A. Presentations to Retiring Commission and Committee Members
7. **PUBLIC HEARINGS**
- A. Public Hearing to Consider Approval of a Resolution Adopting the Assessment Roll for Sarah Rademacher – PID 252740010 Condo Unit 120B for the Franklin Trail Road Improvement Project #TRN17-000004
8. **OLD BUSINESS**
- No Old Business Scheduled
9. **NEW BUSINESS**
- A. Consider Approval of a Resolution Revising the Lump Sum Pension Amount for Prior Lake Paid on Call Firefighter Effective January 1, 2018
  - B. Consider Approval of a Resolution Approving a Water Purchase and Facility Expansion Agreement Between the City of Prior Lake and the Shakopee Mdewakanton Sioux Community (SMSC)
  - C. Consider Approval of a Resolution Authorizing the Purchase of a New Fire Truck in 2017 to Avoid 2018 Price Increases of 3% to 5%
10. **REMOVED CONSENT AGENDA ITEMS**
11. **COUNCILMEMBER LIAISON UPDATES**
12. **OTHER BUSINESS**
13. **ADJOURNMENT**