



4646 Dakota Street SE  
Prior Lake, MN 55372

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**City Council Meeting at City Hall  
Tuesday, January 16, 2018**

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

1. **DISCUSSION ITEM(S)**
  - A. Food Truck Ordinance
  - B. Fee to Trust Discussion
  - 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](http://www.cityofpriorlake.com) \Doc Center\City of Prior Lake\City Council, Planning Commission and Advisory Committees\City Council\City Council Agenda Packets\2018\01 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 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 JANUARY 08, 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 Fire Department Report
  - C. Consider Approval of Police Department Report
  - D. Consider Approval of a Resolution Authorizing the Purchase of a Sanitary Sewer Camera
  - E. Consider Approval of a Resolution Authorizing the Purchase of 2018 Equipment as Set Forth in the Capital Improvement Program
  - F. Consider Approval of a Resolution Approving the Summit Preserve 2<sup>nd</sup> Addition Final Plat and Development Agreement

- G. Consider Approval of a Resolution Approving a Minor Amendment to the Planned Unit Development Plan known as Jeffers Pond and a Resolution Authorizing Execution of an Encroachment Agreement
- H. Consider Approval of a Resolution Electing the Non Waiver of Statutory Municipal Tort Liability Limits and Declining Excess Liability Insurance Coverage

6. **PRESENTATIONS**

No Presentations Scheduled

7. **PUBLIC HEARINGS**

No Public Hearings Scheduled

8. **OLD BUSINESS**

No Old Business Scheduled

9. **NEW BUSINESS**

- A. Consider Approval of a Resolution Updating the Prior Lake Public Works Operations Manual Policy on Frozen Water Service Thawing
- B. Consider Approval of a Response to the Department of The Interior, Bureau of Indian Affairs Regarding the Proposed Fee to Trust Applications Known as Mni Yaskapi Makoce and Wozupi II
- C. Consider Approval of a Resolution Relating to a Community Event Scheduled for February 3, 2018 in Conjunction with the Super Bowl and a Resolution Authorizing a Temporary Liquor License to the Prior Lake VFW

10. **REMOVED CONSENT AGENDA ITEMS**

11. **COUNCILMEMBER LIAISON UPDATES**

12. **OTHER BUSINESS**

- A. Street Project Update

13. **ADJOURNMENT**