



4646 Dakota Street SE
Prior Lake, MN 55372

**City Council Meeting at City Hall
Monday, October 15, 2018
City Council Work Session Agenda
5:00 p.m.**

1. **DISCUSSION ITEM(S)**
 - A. Joint Meeting with MnDOT Representatives
 - B. Fish Point Road Project
 - 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\10 15 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 October 01, 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 Fire Department Report
 - E. Consider Approval of Police Department Report
 - F. Consider Approval of a Resolution Approving the Final Plat and Development Agreement for Eagle Ridge Acres Second Addition
 - G. Consider Approval of a Resolution Approving a Registered Land Survey at 5634 Luther Road
 - H. Consider Approval of August 2018 Treasurer's Report
 - I. Consider Approval of Resolutions Making Appointments to Various Advisory Committees and Planning Commission
 - J. Consider Approval of a Resolution for a 2019 Road Improvement Project: Ordering the Preparation of a Feasibility Study for the Fish Point Road (County Road 21 to Fawn Meadow Curve) Reclamation Project: City Project #TRN19-000002

- K. Consider Approval of a Resolution Accepting Donations and Grants to the City During the Third Quarter of 2018
- L. Consider Approval of an Application and Memorandum of Understanding Designating the City of Prior Lake as a "Snowmobile Friendly Community"

6. **PRESENTATIONS**

No Presentations Scheduled

7. **PUBLIC HEARINGS**

- A. Public Hearing to Consider Approval of a Resolution Adopting the Assessment Roll for 2018 Mill and Overlay Improvement Project
- B. Public Hearing to Consider Approval of a Resolution Adopting the Assessment Roll for 2018 Woodside-Huron Area Road Reconstruction Improvement Project #TRN18-000001
- C. Public Hearing to Consider Approval of a Resolution Adopting the Assessment Roll for the 2018 Franklin Trail Reconstruction Improvement Project #TRN18-000001
- D. Public Hearing to Consider Special Assessments for the 2018 Unpaid Special Charges and Consider Approval of a Resolution Adopting the Assessment Roll

8. **OLD BUSINESS**

No Old Business Scheduled

9. **NEW BUSINESS**

No New Business Scheduled

10. **REMOVED CONSENT AGENDA ITEMS**

11. **COUNCILMEMBER LIAISON UPDATES**

12. **OTHER BUSINESS**

- A. Street Project Update

13. **ADJOURNMENT**