



4646 Dakota Street SE  
Prior Lake, MN 55372

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**City Council Meeting at City Hall  
Monday, September 18, 2017**

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

1. **DISCUSSION ITEM(S)**
  - A. Joint Meeting on Fiber Optic Backbone EDA, CC, EDAC, School District, County, Tech Village BOD, Integra
  - 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\09 18 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 SEPTEMBER 18, 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 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 an Updated Official City of Prior Lake Calendar
  - G. Consider Approval of a Recommendation to Update Various Liaison Appointments
  - H. Consider Approval of a Resolution Approving the Final Plat, Final Planned Unit Development Plan and Development Agreement for Haven Ridge

- I. Consider Approval of a Resolution Approving a Waiver of Platting Requirements for Property Located at 3111 176th Street SW
- J. Consider Approval of a Resolution Approving Off-Site Gambling for the Prior Lake-Savage Optimist Club
- K. Consider Approval of a Resolution Designating Investment and Banking Authority on Behalf of the City of Prior Lake
- L. Consider Approval of a Resolution to Close Debt Service Funds 550 and 553
- M. Consider Approval of a Resolution Accepting Quotes and Authorizing the Execution of the City's Standard Construction Contract for the Breezy Point Drainage Improvements Project
- N. Consider Approval of a Resolution to Declare Costs to be Assessed and Ordering Preparation of an Assessment Roll and Establishing the Date of the Assessment Hearing for the 2017 Improvement Projects
  - 1) Balsam Area Road (Project #TRN17-000003)
  - 2) Cates Area (Project #TRN17-000002)
  - 3) Franklin Trail (Project #TRN17-000004)
  - 4) Sycamore Trail (Project #TRN17-000005)
- O. Consider Approval of a Resolution Awarding a Contract to Complete the Comprehensive ADA Transition Plan for the City of Prior Lake

6. **PRESENTATIONS**

No Presentations Scheduled

7. **PUBLIC HEARINGS**

- A. Public Hearing to Consider Approval of a Resolution Adopting the Assessment Roll for the 2017 Mill and Overlay Improvement Project (Project # STR17-000001)
- B. Public Hearing to Consider Approval of a Resolution Vacating a Portion of a Drainage and Utility Easement on 3613 Cove Point Circle NW Within the Jeffers Pond 8<sup>th</sup> Addition Plat

8. **OLD BUSINESS**

No Old Business Scheduled

9. **NEW BUSINESS**

- A. Consider Approval to Adopt the Preliminary Tax Levy and Announce Public Budget Hearing Date

10. **REMOVED CONSENT AGENDA ITEMS**

11. **COUNCILMEMBER LIAISON UPDATES**

12. **OTHER BUSINESS**

- A. TH13/CR21 Intersection Project Status Report

13. **ADJOURNMENT**