



4646 Dakota Street SE
Prior Lake, MN 55372

**City Council Meeting at City Hall
Monday, May 22, 2017**

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

1. **DISCUSSION ITEM(S)**
 - A. Joint Meeting with the EDA
 - 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 \Doc Center\City of Prior Lake\City Council, Planning Commission and Advisory Committees\City Council\City Council Agenda Packets\2017\05 22 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 May 08, 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 1st Quarter 2017 Investment Report
 - C. Consider Approval of 1st Quarter 2017 Financial Report
 - D. Consider Approval of Building Permit Summary Report
 - E. Consider Approval of Animal Control Services Report
 - F. Consider Approval of Fire Department Report
 - G. Consider Approval of Police Department Report

- H. Consider Approval of Resolution Accepting Bids, Awarding Contract and Authorizing Execution of City's Standardized Construction Contract for the Replacement of the Maintenance Center Roof
- I. Consider Approval of a Resolution Accepting Bids and Authorizing the Mayor and City Manager to Execute the City's Standardized Construction Contract for the 2017 Street Overlay Project and Concrete Repairs
- J. Consider Approval of a Resolution Accepting Proposals and Authorizing the Mayor and City Manager to Execute the City's Standardized Construction Contract for Geotechnical Services to Element Materials Technology for the 2017 Reconstruction Improvement Project
- K. Consider Approval of a Resolution Approving a Public Property Use Permit with Blahnik Law Office
- L. Consider Approval of a Resolution Waiving Platting Requirements for the Subdivision of Properties Located at 14332 and 14342 Watersedge Trail NE
- M. Consider Approval of a Resolution Approving the Deerfield Industrial Park Ninth Addition Final Plat and Development Agreement
- N. Consider Approval of a Resolution Authorizing the Update of the Feasibility Study for Rolling Oaks
- O. Consider Approval of a Resolution Accepting Quotes and Authorizing the Mayor and City Manager to Execute the City's Standard Construction Contract for the Purchase and Installation of Water Softeners at City Hall and the Police Station
- P. Consider Approval of a Resolution Authorizing the Mayor and City Manager to Execute an Agreement for a Water Quality Project at Raymond Park
- Q. Consider Approval of an Ordinance Relating to Off-Sale of Intoxicating Liquor on Sundays
- R. Consider Approval of a Resolution Waiving Platting Requirements for the Subdivision of Properties Located Along Carriage Hills Parkway and Rolling Oaks Circle
- S. Consider Approval of a Resolution Approving the Summit Preserve (Phase 1) Final Plat and Development Agreement

6. **PRESENTATIONS**

- A. Introduction of New Spring Lake Township Clerk Melissa Hanson
- B. Proclamation of National Public Works Week for the Week of May 21-27, 2017

7. **PUBLIC HEARINGS**

No Public Hearings Scheduled

8. **OLD BUSINESS**

- A. Consider Approval of a Resolution Accepting Bids and Authorizing the Mayor and City Manager to Execute the City's Standardized Construction Contract for the 2017 Street Improvement Project

9. **NEW BUSINESS**

- A. Consider Approval of a Resolution Approving an Agreement to Co-Fund a Drug Task Force Officer with the SMSC
- B. Consider Approval of a Resolution Approving a Preliminary Plat to be known as Trillium Cove and an Ordinance Amending the Zoning Map to Designate the Property as the Trillium Cove Planned Unit Development

- C. Consider approval of an Ordinance Amending Subsection 1102.700, Residential Performance Standards, of the Prior Lake Zoning Ordinance Relating to Storage of Recreational Equipment
- D. Consider Approval of a Status Report with Respect to Completion of Retreat Initiatives

10. **REMOVED CONSENT AGENDA ITEMS**

11. **COUNCILMEMBER LIAISON UPDATES**

12. **OTHER BUSINESS**

- A. TH13/CR21 Intersection Project Status Report

13. **ADJOURNMENT**