



4646 Dakota Street SE  
Prior Lake, MN 55372

**City Council Meeting at City Hall  
Monday, March 04, 2019  
City Council Work Session Agenda  
5:00 p.m.**

1. **DISCUSSION ITEM(S)**
  - A. Update on Master Parks and Trail Plan
  - B. Insurance Coverage Discussion
  - C. Police Report
  - D. 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\2019\03 04 2019

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 February 19, 2019 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 Resolution to Close Debt Service Funds 554 and 555
  - C. Consider Approval of a Resolution Approving the Trillium Cove 4th Addition Final Plat and Development Agreement
  - D. Consider Approval of a Resolution Approving the Water System Plan Chapter of the City's 2040 Comprehensive Plan Update
  - E. Consider Approval of a Resolution Approving the Surface Water Management Plan Chapter of the City's 2040 Comprehensive Plan Update
  - F. Consider Approval of a Resolution Approving an Intergovernmental Donation Agreement between the City of Prior Lake and the Shakopee Mdewakanton Sioux Community for the Construction of a Trail along County Road 21 from Fountain Hills Drive to CSAH 42
  - G. Consider Approval of a Resolution Amending the City's Standardized Professional Services Contract for the Well No. 6 Raw Watermain Improvement Project

- H. Consider Approval of a Resolution Authorizing the Purchase of 2019 Equipment as set forth in the Capital Improvement Program
- I. Consider Approval of a Resolution Amending Resolution 17-029 with Respect to Acquisition of Property and Easements for Property Located Along County Road 21 Between West Avenue and Duluth Avenue

6. **PRESENTATIONS**

No Presentations

7. **PUBLIC HEARINGS**

No Public Hearings

8. **OLD BUSINESS**

No Old Business

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**