



4646 Dakota Street SE
Prior Lake, MN 55372

**City Council Meeting at City Hall
Monday, May 20, 2019**

**City Council Work Session Agenda
4:00 p.m.**

1. **DISCUSSION ITEM(S)**
 - A. SRF Transportation Study (60 min)
 - B. Long Range Plan (75 min)
 - C. Sunfish Bay HOA (30 min)
 - 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 \Doc Center\City of Prior Lake\City Council, Planning Commission and Advisory Committees\City Council\City Council Agenda Packets\2019\05 20 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 May 6, 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 Building Permit Summary Report
 - C. Consider Approval of Animal Control Services Report
 - D. Consider Approval of March 2019 Treasurer's Report
 - E. Consider Approval of Fire Department Report
 - F. Consider Approval of A Resolution Accepting Bids and Awarding the City's Standardized Construction Contract for the County Road 21 Trail Improvement Project
 - G. Consider Approval of A Resolution Approving The Prior Lake- Savage Optimist Club Gambling A Premise Permit for Lawful Gambling
6. **PRESENTATIONS**
 - A. Introduction and Oath of Office - Police Chief Steve Frazer

- B. Proclamation Declaring the Week of May 19-25, 2019 as Public Works Week in the City of Prior Lake
 - C. Audit Presentation by MMKR and Consider Approval of a Resolution Approving the 2018 Annual Financial Report and Management Letter
7. **HEARINGS**
- A. Consider an Appeal of the Denial of a Variance from the Minimum Rear Yard Setback and Maximum Impervious Surface for a Property Located at 3800 Green Heights Trail SW in the R-1 (Low Density Residential) Zoning District
8. **OLD BUSINESS**
- No Old Business Scheduled
9. **NEW BUSINESS**
- A. Consider Approval of a Resolution Approving the 2040 Comprehensive Plan Update and Authorizing Staff to Submit the Plan to Adjacent and Affected Jurisdictions and the Metropolitan Council for Review and Comment
 - B. Consider Approval of a Resolution Approving a Dock System for Dedicated Waterfront for Sunfish Bay
 - C. Consider Approval to Establish Limited Clean Up and Property Damage Protection for Sewer Back-Ups and Water Main Breaks for Water and Sewer Customers
10. **REMOVED CONSENT AGENDA ITEMS**
11. **COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS**
12. **OTHER BUSINESS**
- A. Street Project Update
13. **CLOSED SESSION**
- A. Closed session pursuant to attorney-client privilege to discuss potential litigation related to the 150th street project professional services per Minn. Stat. 13D.05, Subd 3 (b).
14. **ADJOURNMENT**