



4646 Dakota Street SE
Prior Lake, MN 55372

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

1. **DISCUSSION ITEM(S)**
 - A. Opioid Litigation (5 min)
 - B. City Beach Dock Discussion (15 min)
 - C. Department Budget Presentation (80 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\08 05 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 July 15, 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 the 2nd Quarter 2019 Investment Report
 - C. Consider Approval of the Preliminary 2nd Quarter 2019 Financial Reports
 - D. Consider Approval of a Resolution Approving a Temporary Liquor License for the Prior Lake VFW Post 6208
 - E. Consider Approval of a Resolution Approving Massage Therapy Licenses
 - F. Consider Approval of a Resolution Requesting the Conveyance of Tax Forfeited Properties by Purchase to the City of Prior Lake for Public Purpose
 - G. Consider Approval of a Resolution Approving the Haven Ridge Third Addition Final Plat and Development Agreement
 - H. Consider Approval of Resolution Authorizing the Mayor and City Manager to Execute a Standardized Professional Services Agreement Engineering Services Related to the 2019 TH 13 Watermain Repair Project
 - I. Consider Approval of a Resolution Authorizing Maintenance of Well #6

6. **PRESENTATIONS**
 - A. Capital Improvement Plan Presentation and Adopt the Capital Improvement Plan
7. **PUBLIC HEARINGS**
 - A. No Public Hearings Scheduled
8. **OLD BUSINESS**
 - A. No Old Business Scheduled
9. **NEW BUSINESS**
 - A. No New Business Scheduled
10. **REMOVED CONSENT AGENDA ITEMS**
 - A. No Consent Agenda Items were removed
11. **COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS**
12. **OTHER BUSINESS**
 - A. Street Project Update
13. **ADJOURNMENT**