



4646 Dakota Street SE
Prior Lake, MN 55372

**City Council Meeting at City Hall
Monday, April 15, 2019
City Council Work Session Agenda
5:00 p.m.**

1. **DISCUSSION ITEM(S)**
 - A. 2018 Preliminary Year – End (30 min)
 - B. Annual Code Enforcement Report (30 min)
 - C. Report from the Annexation Task Force (15 min)
 - D. Emerging Items

**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\04 15 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 April 1, 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 Fire Department Report
 - E. Consider Approval of the Preliminary Year-End 2018 Financial Reports
 - F. Consider Approval of Purchase of Brine Production Equipment
 - G. Consider Approval of Purchase of Sanitary Lift Station Monitoring Equipment
 - H. Consider Approval of a Report on the 2018 Code Enforcement Activity
 - I. Consider Approval of a Resolution Accepting Donations and Grants to the City During the First Quarter of 2019
 - J. Consider Approval of a Resolution Accepting Bids, Awarding Contract and Authorizing the Execution of the City's Standard Contract for the Replacement of the Library's Roof
 - K. Consider Approval of the January 2019 Treasurer's Report

- L. Consider Approval of the February 2019 Treasurer's Report
- 6. **PRESENTATIONS**
 - No Presentations
- 7. **PUBLIC HEARINGS**
 - No Public Hearings
- 8. **OLD BUSINESS**
 - No Old Business Scheduled
- 9. **NEW BUSINESS**
 - A. Consider Approval of a Resolution for the Competitive Negotiated Sale of General Obligation Bonds, Series 2019A
- 10. **REMOVED CONSENT AGENDA ITEMS**
- 11. **COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS**
- 12. **OTHER BUSINESS**
 - A. Street Project Update
- 13. **ADJOURNMENT**