



4646 Dakota Street SE
Prior Lake, MN 55372

**City Council Meeting at City Hall
Monday, October 19, 2020
City Council Work Session Agenda
5:00 p.m.**

1. **DISCUSSION ITEM(S)**
 - A. [Cartegraph and GIS Demo \(60 min\)](#)
 - B. EDA Commissioner Interview (15 min)
 - C. Emerging Issues (15 min)

**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\2020\10 19 2020

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. [Approval of the October 5, 2020 City Council 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. [Approval of Claims Listing](#)
 - B. [Approval of September 2020 Treasurer's Report](#)
 - C. [Approval of September Animal Control Services Report](#)
 - D. [Approval of a Resolution Accepting Donations and Grants to the City During the 3rd Quarter 2020](#)
 - E. [Receive Quotes/Award Contract – Pike Lake Outlet Culvert Replacement](#)
 - F. [Approve 2012-2024 Road Maintenance Agreement with Spring Lake Township](#)
 - G. [Adopt A Resolution Authorizing Extension of the Deadline For Recording A Final Plat For Jeffers Pond Ninth Addition](#)
 - H. [Consider Adoption of Resolution Approving Technology Purchase of Toughbooks and Docking Stations](#)
 - I. [Consider Adoption of a Resolution Making Appointments to the Planning Commission](#)
 - J. [Consider Adoption of a Resolution Appointing an Individual to Serve on the Economic Development Authority](#)
 - K. [Approve 3rd Quarter 2020 Fire Incident Report](#)

- L. [Adopt a Resolution Designating City Hall as the Polling Location for All Elections in 2021](#)

6. **PRESENTATIONS**

7. **PUBLIC HEARINGS**

- A. [Conduct a Public Hearing to consider approval of a resolution ordering the improvements for the Fish Point Rd Phase 1 Street Improvement Project, City Project 2020-17](#)
- B. [Public Hearing to Consider Special Assessments for the 2020 Unpaid Special Charges and Consider Approval of Resolution Adopting the Assessment Rolls](#)
- C. [Consider Adoption of a Resolution Approving Vacation of a Drainage and Utility Easement in the Deerfield Industrial Park Second Addition](#)

8. **OLD BUSINESS**

9. **NEW BUSINESS**

- A. Consider Approval of Resolution No. 20-121 Approving the Towering Woods Townhomes Preliminary Plat and Preliminary Planned Unit Development

10. **REMOVED CONSENT AGENDA ITEMS**

11. **COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS**

12. **OTHER BUSINESS**

13. **ADJOURNMENT**