



4646 Dakota Street SE
Prior Lake, MN 55372

City Council Meeting at City Hall
Remote Telephonic/Electronic
Monday, December 7, 2020
City Council Work Session Agenda
5:00 p.m.

The Prior Lake City Council will hold its December 7th meeting at 5 p.m. as a **remote telephonic/electronic meeting** pursuant to Minn. Stat. 13d.021. The Mayor and City Manager, and City Attorney have determined that an in-person meeting is not practical because of the COVID-19 health pandemic. All members of the Council and the appropriate staff will be present at the meeting through telephone or other electronic means. No persons will be present in the Council chambers at City Hall because their presence at City Hall is not feasible due to the health pandemic. The City Council members will be able to hear one another, and all discussion and testimony and votes will be conducted by roll call.

The public will not be permitted to attend the meeting physically because gathering at City Hall is not feasible due to the COVID-19 health pandemic. Instead, the public is encouraged to listen to the meeting live:

- Live Stream: <https://priorlake.viebit.com>
- Live on Mediacom Channel 808 (high definition) or Nuvera IP Television Channel 15

Comments specific to public hearing agenda item must be submitted via email to jwedel@cityofpriorlake.com and will be provided to the Council members for their consideration at the meeting.

As always, your comments, concerns and testimony are encouraged. General comments from the community can be submitted at any time to the City Clerk via email aorlofsky@cityofpriorlake.com. Staff will follow up on such comments as appropriate and as time allows during this COVID-19 health pandemic.

1. **DISCUSSION ITEM(S)**
 - A. MVTA Update (20 Min)
 - B. [Discussion of Vaping and E-Cigarette Sales within the City of Prior Lake \(60 min\)](#)
 - C. [Drone Policy \(25 min\)](#)
 - D. 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\12 07 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. [Approve the November 12, 2020 Special City Council Minutes](#)
 - B. [Approve the November 16, 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. [Emergency Declaration in response to COVID-19 pandemic.](#)
 - C. [Approval of October 2020 Treasurer's Report](#)
 - D. [Receive Bids and Award Contract – South Water Tower reconditioning project \(CP 2020-25\)](#)
 - E. [Approve Lease Agreement with T-Mobile at the Tower Street Water Tower](#)
 - F. [Approve 2021 Tobacco License Renewals](#)
 - G. [Approve the 2021 Massage Therapy License Renewals](#)
 - H. [Consider Approval of a Resolution Accepting Plans and Specifications and Authorizing Advertisement for Bids for the Fish Point Rd Phase 1 Street Improvement Project, City Project 2020-17](#)
 - I. [Consider Approval of a Tobacco License for Prior Lake Tobacco and Vape Inc.](#)
 - J. [Authorize the Purchase of Fire Engine Replacement and disposal of engine # 9221](#)
 - K. [Adopt Resolution Approving Settlement Agreement with Dan Freier regarding Special Assessment Appeal](#)
6. **PRESENTATIONS**
7. **PUBLIC HEARINGS**
 - A. [Consider Approval of a Resolution Approving Final 2021 City Budgets and Certifying Final 2021 City of Prior Lake Property Tax Levy to Scott County Department of Taxation](#)
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **REMOVED CONSENT AGENDA ITEMS**
11. **COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS**
12. **OTHER BUSINESS**
13. **ADJOURNMENT**