



4646 Dakota Street SE
Prior Lake, MN 55372

**City Council Meeting at City Hall
Tuesday, January 19, 2021
City Council Work Session Agenda
6:00 p.m.**

1. **DISCUSSION ITEM(S)**
 - A. [Summit Ridge Park - Final Concept Plan Review \(25 min\)](#)
 - B. [Downtown Kiosk Update \(25 min\)](#)
 - C. Emerging Issues (10 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\2021\01 19 2021

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 January 4, 2021, 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. [December Building Permit Report](#)
 - C. [Approval of December Animal Control Services Report](#)
 - D. [Authorize Final Design and Consultant WO - Summit Ridge Park](#)
 - E. [CONSIDER APPROVAL OF A RESOLUTION ELECTING THE NON WAIVER OF STATUTORY MUNICIPAL TORT LIABILITY LIMITS AND DECLINING EXCESS LIABILITY INSURANCE COVERAGE](#)
 - F. [Drone Policy](#)
 - G. [Consider Adoption of an Ordinance 121- 01 Repealing Section 1105 of the Prior Lake City Code and Replacing it with Section 1131 Relating to Floodplains](#)
 - H. [Adopt a Resolution Ratifying the 2021 Collective Bargaining Agreement Between the City of Prior Lake and Law Enforcement Labor Services, Local #461 \(Sergeants\)](#)
 - I. [Adopt a Resolution Ratifying the 2021 Collective Bargaining Agreement Between the City of Prior Lake and Law Enforcement Labor Services, Local #100 \(Patrol Officers\)](#)
 - J. [Adopt a Resolution Authorizing Full and Final Payment to Northwest Asphalt for the Duluth Street Reconstruction Project](#)

- K. [Adopt a Resolution Supporting Legislation Authorizing Infrastructure Development Fees](#)
- L. [Approve 4th Quarter 2020 Fire Incident Report](#)
- M. [Consider Adoption of a Resolution Approving Amendment No. 1 To The Distinctive Shores Development Agreement](#)
- N. [Adopt a resolution to approve a budget amendment to the Human Resources budget in the amount of \\$17,600 from general fund reserves to conduct a compensation study of current job classification pay ranges.](#)
- O. [Council Bylaws and Ordinance Changes](#)
- P. [Consider Approval of a Resolution Accepting the Improvements for the Haven Ridge South Development](#)

6. **PRESENTATIONS**

7. **PUBLIC HEARINGS**

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **REMOVED CONSENT AGENDA ITEMS**

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

12. **OTHER BUSINESS**

13. **ADJOURNMENT**