

City Council Meeting at City Hall Monday, May 3, 2021 City Council Work Session Agenda 5:00 p.m. CANCELLED

1. **DISCUSSION ITEM(S)**

A. Joint Discussion with the Planning Commission, Economic Development

— Authority Board—Cancelled on 5/3/2021

City Council Meeting Agenda 7:00 p.m.

Reports included with this agenda can be found in the Document Center by <u>clicking here</u> or at <u>www.PriorLakeMN.gov</u> \Doc Center\City of Prior Lake\City Council, Planning Commission and Advisory Committees\City Council\City Council Agenda Packets\2021\05 03 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 April 19,2021, 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. Approval of 1st Quarter 2021 Investment Report
 - C. Approval of the Preliminary 1st Quarter 2021 Financial Reports
 - D. Approval of March 2021 Treasurer's Report
 - E. Approve Public Improvement Agreement with Habitat for Humanity, Receive Plans and Specifications and Authorize Bidding – Towering Woods, City Project 2020-35
 - F. City Council Bylaws
 - G. <u>Authorize the preparation of plans and specifications, and authorize a consultant pool</u> work order for the CH 21/Revere Way Intersection Improvements (CP 2020-29)
 - H. Accept the Prior Lake Economic Development Authority 2020 Annual Report

6. PRESENTATIONS

- A. Friends of the Park Presentation
- B. Proclaim May 16-22, 2021 as Public Works Week in Prior Lake

7. PUBLIC HEARINGS

- A. Conduct a public hearing, order the improvements, order the preparation of plans and specifications, and authorize a consultant pool work order for the Downtown South Reconstruction Project (CP 2020-11)
- 8. **OLD BUSINESS**
- 9. **NEW BUSINESS**
 - A. Approve 1st Quarter 2021 Fire Incident Report
 - B. Receive Bids, Award Contract, and Authorize Purchase of Playground Equipment Summit Ridge Park (CP 2020-01)
- 10. REMOVED CONSENT AGENDA ITEMS
- 11. COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS
- 12. **OTHER BUSINESS**
- 13. **ADJOURNMENT**