

City Council Meeting at City Hall Monday, June 7, 2021 City Council Work Session Agenda 5:00 p.m.

- 1. **DISCUSSION ITEM(S)**
 - A. Long-Range Financial Plan
 - B. 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 <u>clicking here</u> or at <u>www.cityofpriorlake.com</u> \Doc Center\City of Prior Lake\City Council, Planning Commission and Advisory Committees\City Council\City Council Agenda Packets\2021\06 07 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 May 17, 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. 2021-2022 Liquor License Renewals
 - C. 2021 Refuse Hauler License Renewal
 - D. Receive Bids/Award Contract City Hall Boiler Replacement
 - E. Approve Work Order for Sewer Lining Program (CP 2021-14)
 - F. Fish Point Road Phase 1 Reconstruction Project (City Project 20-17) Execute Deed Restriction and Amend Assessment Roll for 15504 Omega Trail SE
 - G. Towering Woods (CP 2020-35) Receive Bids, Award Contract, and Authorize Work Order
 - H. Partial Release of Development Contract with KRB Development, LLC
 - Adopt a Resolution Approving the Deerfield Industrial Park Twelfth Addition Final Plat and CIC Plat 1211
 - J. Approval of A Massage Therapy License for Jocelyn Kapsch
- 6. PRESENTATIONS
 - A. 2020 Audit Presentation by MMKR

7. PUBLIC HEARINGS

A. Consider Approval of an Ordinance Annexing Approximately 10 Acres of Property in Spring Lake Township Pursuant to Minnesota Statute 414.033, Subd, 2 (3)

8. OLD BUSINESS

9. **NEW BUSINESS**

- A. Consider Adoption of Resolution 21 083 Approving a Comprehensive Plan

 Amendment and Ordinance 121 08 to Rezone a property located at 17205 Adelmann

 Street SE
- B. Consider Adoption of Resolution 21- 084 to Approve the Springview Meadows
 Preliminary Plat and Ordinance 121-09 for a Planned Unit Development (PUD)
- 10. REMOVED CONSENT AGENDA ITEMS
- 11. COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS
- 12. OTHER BUSINESS
- 13. **ADJOURNMENT**