



4646 Dakota Street SE
Prior Lake, MN 55372

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

1. **DISCUSSION ITEM(S)**
 - A. [Preliminary 2022 Budget and Tax Levy Discussion](#)
 - B. [Candy Cove Dam](#)

City Council Closed Session Agenda
6:30 p.m.

The Prior Lake City Council will consider a motion to close a special meeting, under M.S. Section 13D.05, Subdivision 3(b), for attorney-client privileged discussions regarding a lawsuit titled *Scott Thielen v. City of Prior Lake*. Following this closed session, the council will reconvene in open session.

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\09 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 August 16, 2021, City Council Minutes](#)
 - B. [Approve the August 25, 2021, City Council Closed Meeting 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 July 2021 Treasurer's Report](#)
 - C. [Authorize the preparation of a feasibility report and approve a work order for the Fish Point Road Reconstruction Project, Phase 2 \(CP 2023-01\)](#)
 - D. [Consider A Minor Amendment to the Jeffers Pond Ninth Addition Planned Unit Development \(PUD\) Plan for Applewood Pointe of Prior Lake Senior Cooperative](#)
 - E. [Consider Approval of a Major PUD Amendment for Jeffers Pond](#)

- F. [Approve Amendment 2 to the Verizon Communication Facilities Lease Agreement at the Tower Street Water Tower](#)
- G. [Consider Approval of a Resolution Approving the Decertification of Tax Increment Financing District No. 1-4](#)
- H. [Approve the Joint Powers Agreement for School Resource Officer with ISD 719, Prior Lake Savage Area Schools](#)
- I. [Approve an Amendment to the Verizon Civil Defense Tower Antennae Agreement at the Wilds Parkway Civil Defense Tower](#)
- J. [Approve Springview Meadows Wetland Replacement Plan](#)
- K. [Approve a Temporary On-Sale Liquor License for Boathouse Brothers Brewing on Saturday, October 2, 2021](#)
- L. [Approve a Temporary On-Sale Liquor License for Shepherd of the Lake, Sunday, September 26, 2021](#)
- M. [Approve a Lease Agreement with the Prior Lake Spring Lake Watershed District](#)

6. **PRESENTATIONS**

7. **PUBLIC HEARINGS**

- A. [Conduct a Public Hearing to Consider - Adoption of an Ordinance Amending Chapter 3, Section 314 of the Prior Lake City Code Related to Gas and Electric Franchise Fees](#)

8. **OLD BUSINESS**

9. **NEW BUSINESS**

- A. [Consider Approval of a Resolution Approving Preliminary 2022 City Budgets and Certifying Preliminary 2022 City of Prior Lake Property Tax Levy to Scott County Department of Taxation](#)
- B. [Consider Approval of the Villas of Crest Woods Preliminary Plat and a Planned Unit Development \(PUD\)](#)

10. **REMOVED CONSENT AGENDA ITEMS**

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

12. **OTHER BUSINESS**

13. **ADJOURNMENT**