

4646 Dakota Street SE Prior Lake, MN 55372

City Council Meeting at City Hall Monday, October 4, 2021 City Council Work Session Agenda 5:00 p.m.

1. DISCUSSION ITEM(S)

- A. Full-Time Fire Department Discussion
- B. Emerging Issues

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 www.PriorLakeMN.gov\Doc Center\City of Prior Lake\City Council, Planning Commission and Advisory Committees\City Council\City Council Agenda Packets\2021\10 04 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: (1) 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 September 20, 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. <u>Approval of Claims Listing</u>
 - B. Approval of August 2021 Treasurer's Report
 - C. <u>Receive Quotes and Award Contracts for the Breezy Point and Flint Lift Station</u> <u>Rehabilitation Project</u>
 - D. <u>Approve Revere Place Wetland Replacement Plan</u>
 - E. Consider Amendments to the Zoning Code

6. **PRESENTATIONS**

- A. Spirit of Prior Lake Award 2021 Wayne Borchardt
- B. Oath of Office for New Assistant Fire Chief
- C. Presentation of the badge to five New Fire Fighters
- D. Proclamation Declaring October 2021 As Domestic Violence Awareness Month
- 7. PUBLIC HEARINGS

8. OLD BUSINESS

A. Adoption of an Ordinance Amending Chapter 3, Section 314 of the Prior Lake City Code Related to Gas and Electric Franchise Fees

9. NEW BUSINESS

- A. Approval of a Preliminary Planned Unit Development Plan at 6010 170th St. E
- B. Approval of a Resolution Approving a Transfer of TIF 1-1 Funds to the Prior Lake EDA to Assist with a Property Purchase
- 10. REMOVED CONSENT AGENDA ITEMS
- 11. COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS
- 12. OTHER BUSINESS
- 13. ADJOURNMENT