

# City Council Meeting at City Hall Monday, December 6, 2021 City Council Work Session Agenda 5:00 p.m.

# 1. **DISCUSSION ITEM(S)**

- A. SMSC Presentation on the Historic Overview of Federal Policy
- 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\12 06 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. Approval of the November 15, 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 October 2021 Treasurer's Report
  - C. 2022 Tobacco License Renewals
  - D. Downtown South Reconstruction Project No Parking
  - E. Accept the improvements and approve final payment for the Spring Lake Park Pickleball Courts (2020-03)
  - F. Approve a master service agreement with Oertel Architects and a work order for Fire Station 1 design and construction administration services
  - G. Receive Bids and Award Contract for Custodial Services
  - H. Accept the improvements and approve final payment for the 13/21 entrance monument (TRN19-00001)
  - I. Approve Prior Lake Mini Storage Addition Wetland Replacement Plan (2021-25)
  - J. Approval of participation in the National Prescription Opioid Settlement
  - K. Adopt a Resolution Ratifying the 2022-2024 Collective Bargaining Agreement Between the City of Prior Lake and Local Law Enforcement Services, Local #461 -Police Sergeants

#### 6. **PRESENTATIONS**

#### 7. PUBLIC HEARINGS

- A. Consider Approval of a Resolution Approving Final 2022 City Budgets and Certifying Final 2022 City of Prior Lake Property Tax Levy to Scott County Department of Taxation
- B. Public hearing to Consider Adoption of an Ordinance Approving the 2022 Fee Schedule, a Resolution Approving a Summary of the Ordinance for Publication and an Ordinance Amending Section 704 relating to utility billing
- C. Consider Adoption of a Resolution to Vacate Public Right of Way Adjacent to 5458 Fairlawn Shores Trail SE

# 8. OLD BUSINESS

# 9. **NEW BUSINESS**

- A. Consider Approval of Resolution 21-176 Approving A Major Amendment to the Villas at Crest Woods Planned Unit Development (PUD) Plan
- B. Approval of the amended Scott County Joint Prosecution Association Joint Powers
  Agreement
- 10. REMOVED CONSENT AGENDA ITEMS
- 11. COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS
- 12. **OTHER BUSINESS**
- 13. ADJOURNMENT