

4646 Dakota Street SE Prior Lake, MN 55372

City Council Meeting at City Hall Monday, January 3, 2022 City Council Work Session Agenda 5:00 p.m.

1. DISCUSSION ITEM(S)

- A. <u>Wagon Bridge Peninsula Discussion</u>
- B. CH 21/Revere Avenue Intersection Project
- C. 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 <u>www.cityofpriorlake.com</u> \Doc Center\City of Prior Lake\City Council, Planning Commission and Advisory Committees\City Council\City Council Agenda Packets\2022\01 03 2022

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 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 December 6, 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 the 2022 Massage Therapy License Renewals
 - C. Approval of November 2021 Treasurer's Report
 - D. <u>Approve plans and specifications and ratify the advertisement for bids for the</u> <u>Downtown South Reconstruction Project (2020-11)</u>
 - E. <u>Approve plans and specifications and ratify the advertisement for bids for the 2022</u> <u>Stormwater Pond Maintenance Project (2021-19)</u>
 - F. Approve Lease Agreement with Verizon at the Cedarwood Street Water Tower
 - G. <u>Consider Approval of a Resolution Delegating Authority to Pay Claims and Make</u> <u>Electronic Fund Transfers</u>
 - H. <u>Accept Feasibility Report and Schedule Public Hearing Fish Point Road Phase 2</u> <u>Improvement Project (CP TRN22-000001)</u>
 - I. Accept the improvements and approve final payment for the Manitou Road reconstruction project (TRN16-000001)
 - J. Adopt a Resolution Ratifying the 2022-2024 Collective Bargaining Agreement Between the City of Prior Lake and AFSCME

- K. Adopt a Resolution Ratifying the 2022-2024 Collective Bargaining Agreement Between the City of Prior Lake and Law Enforcement Labor Services, Local #100 -Police Officers
- L. Adopt a resolution authorizing the Mayor and City Manager to execute an amendment to the Water Tower Antenna Agreement with AT&T for the Tower Street Water Tower property
- M. November Building Permit Report
- N. November Animal Control Report
- O. <u>Approve Updated Joint Cooperative Agreement with Municipal Legislative</u> <u>Commission</u>

6. **PRESENTATIONS**

A. Presentations of the POW/MIA Flag by the VFW

7. PUBLIC HEARINGS

8. OLD BUSINESS

A. <u>Consider Approval of a Major Planned Unit Development Amendment for Villa at Crest</u> <u>Woods</u>

9. NEW BUSINESS

- A. Annual City Council Appointments
- B. <u>Consider a Resolution Authorizing the Mayor and City Manager to Enter into a</u> <u>Purchase Agreement for City-Owned property at 17232 Sunset Trail SW</u>

10. REMOVED CONSENT AGENDA ITEMS

11. COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS

- 12. OTHER BUSINESS
- 13. ADJOURNMENT