



4646 Dakota Street SE  
Prior Lake, MN 55372

**City Council Meeting at City Hall**  
**Tuesday, February 22, 2022**  
**City Council Work Session Agenda**  
**5:00 p.m.**

1. **DISCUSSION ITEM(S)**
  - A. [TH 13 Trail Planning Analysis – Draft Scope](#)
  - B. [Discuss a City Council Resolution Related to Diversity and Racism](#)
  - C. Emerging Issues

**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](http://www.cityofpriorlake.com) \Doc Center\City of Prior Lake\City Council, Planning Commission and Advisory Committees\City Council\City Council Agenda Packets\2022\02 22 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 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 February 7, 2022 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. [January Building Permit Report](#)
  - C. [January Animal Control Services Report](#)
  - D. [Downtown South Reconstruction Project \(CP 2020-11\) – Declare Costs and Establish Date of Assessment Hearing](#)
  - E. [Approve Work Order for the 2022 Lift Station Rehabilitation Project](#)
  - F. [Resolution Supporting Housing and Local Decision Making Authority](#)
  - G. [Adopt a Resolution Approving an Extension of the Deadline for Submitting the Final Planned Unit Development Plan and Final Plat for Spring Lake Ridge](#)
  - H. [Settlement Agreement with Prior Lake Tobacco and Vape, Inc.](#)
  - I. [Approval of a Resolution Authorizing the Mayor and City Manager to Execute Professional Services Agreements for Community Survey and Strategic Planning Services](#)
  - J. [Approval of a Resolution Authorizing the Mayor and City Manager to Execute a Professional Services Agreement with Advanced Systems Integration, LLC for the Replacement of Audio Visual Equipment in the Parkview Conference Room](#)

- K. [Approve a Temporary Liquor License for Boathouse Brothers Brewing Co on Saturday, March 12, 2022](#)
- L. [Consider Approval of a Resolution Authorizing a Pension Increase for the Prior Lake Fire Department Firefighters Relief and Pension Association](#)

6. **PRESENTATIONS**

7. **PUBLIC HEARINGS**

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **REMOVED CONSENT AGENDA ITEMS**

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

12. **OTHER BUSINESS**

13. **ADJOURNMENT**