



4646 Dakota Street SE
Prior Lake, MN 55372

**City Council Meeting at City Hall
Monday, March 21, 2022
City Council Work Session Agenda
6:00 p.m.**

1. **DISCUSSION ITEM(S)**
 - A. NUVERA Presentation GIG Cities Project (45 min)
 - B. Emerging Issues (15 min)

**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\2022\03 21 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. [Approve March 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. [Approve the Coronavirus Local Fiscal Recovery Fund Established under the American Rescue Plan Act – Standard Allowance for Revenue Loss](#)
 - C. [Approve Work Order - TH 13 Trail Planning Analysis \(County Road 42 to Downtown\)](#)
 - D. [Consider Resolution Approving Amendments to 2022 Budgets for Project Expenditures Carried Forward from 2021](#)
 - E. [Designate Investment and Banking Authority on Behalf of the City of Prior Lake](#)
 - F. [Approve Ordinance Amending Sections 1121 Land Use Table and 1122 Use Definitions and Conditions of the Prior Lake Zoning Code and Resolution for Publication of Summary Ordinance](#)
 - G. [Approve Water Efficiency Grant Application](#)
 - H. [Approve Minnesota Department of Natural Resources Outdoor Recreation Program Grant Application](#)
 - I. [Approve Minnesota Department of Natural Resources Local Trail Connection Grant Application - Trail Segment 5 \(Anna Trail to Pleasant Street SE\)](#)

- J. [Approve Work Order and Resolution for the Downtown South Reconstruction Project \(CP 2020-11\)](#)
- K. [Approve Resolution Authorizing 2021 Year End Transfers](#)
- L. [Approve Resolution to Accept the Improvements and Approve Final Payment for the 170th Street/Towering Woods Reconstruction Project \(CP 2020-35\)](#)

6. **PRESENTATIONS**

7. **PUBLIC HEARINGS**

- A. [Downtown South Reconstruction Project \(CP 2020-11\) – Public Hearing to Consider Adoption of Assessment Roll](#)

8. **OLD BUSINESS**

9. **NEW BUSINESS**

- A. [Approve Resolution for Downtown South Reconstruction Project \(City Project 20-11\) to Accept Bids and Award Contract](#)

10. **REMOVED CONSENT AGENDA ITEMS**

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

12. **OTHER BUSINESS**

13. **ADJOURNMENT**