

City Council Meeting at City Hall Monday, April 18, 2022 City Council Work Session Agenda 5:00 p.m.

1. **DISCUSSION ITEM(S)**

- A. 2021 Preliminary Year-End (30 min)
- B. Annual Code Enforcement Report (30 min)
- C. Review Road Closure Requests for Main Avenue Downtown (30 min)
- D. 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\04 18 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 April 4, 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. Approval of Building Permit Summary Report
 - C. Approval of Animal Control Services Report
 - D. Approval of January 2022 Treasurer's Report
 - E. Approval of February 2022 Treasurer's Report
 - F. Approval of a Resolution for 2022 1st Quarter Donations and Grants
 - G. Approval of Preliminary 2021 Year End Financials
 - H. Approval of a New Massage Therapy License for Christina Brindmore
 - I. Approval of a New Massage Therapy License for Jie Yang
 - J. Approval of a Resolution Receiving Bids and Awarding the Contract for the Fire Station 1 Remodel Project
 - K. Approval of a Resolution for the Overhead Powerline Burial Contracts as Part of the Downtown South Reconstruction Project (CP 2020-11)
 - L. <u>Approval of a Resolution Receiving Quotes and Awarding the Contract for the Mowing and Turf Maintenance Services</u>

- M. Approval of a Resolution for Bi-Annual Body Worn Camera Audit
- N. Approval of the 2021 Code Enforcement Year-End Report

6. **PRESENTATIONS**

- A. City Clerk Oath of Office
- B. <u>Presentation of a Concept Plan for Outlots B and C, Jeffers Pond 1st Addition and Outlot A, Jeffers Corner 1st Addition</u>

7. PUBLIC HEARINGS

8. OLD BUSINESS

A. Approval of a Resolution Authorizing the Mayor and City Manager to Enter into a Purchase Agreement for City-Owned property at 17232 Sunset Trail SW

9. **NEW BUSINESS**

A. Approval of a Request from Island View 1st Addition HOA Related to Dock Slip Placement

10. REMOVED CONSENT AGENDA ITEMS

- 11. COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS
- 12. **OTHER BUSINESS**
- 13. ADJOURNMENT