

4646 Dakota Street SE

City Council Meeting at City Hall Monday, May 16, 2022 City Council Work Session Agenda

6:00 p.m.

1. DISCUSSION ITEM(S)

A. Security Fencing for City Hall and PD (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 <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\05 16 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: (1) 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 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 May 2, 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 April Building Permit Report
 - C. Approval of April Animal Control Services Report
 - D. Approval of Agreement for Scott County Sheriff's Office Lifejacket Loaner Station
 - E. Approval of 1st Quarter Financial Report
 - F. Approval of a Resolution for Timbercrest Trail Project to Accept Bids and Award Contract
 - G. Approval of a Resolution Approving Improvements for New Creations Development
 - H. Approval of an Ordinance Amending Section 1120.200 of Prior Lake City Code and the Official Zoning Map for the City of Prior Lake for The Preserve at Jeffers Pond
 - I. Approval of a Resolution Approving a Temporary Liquor License for Boathouse Brothers Brewing Co. on Saturday June 11, 2022
 - J. Approval of a Request from the Oakland Beach Homeowners Association Related to Dock Slip Placement

6. **PRESENTATIONS**

- A. Audit presentation by MMKR
- B. Gallery Apartments Concept Plan at Intersection of West Avenue and CH21

7. **PUBLIC HEARINGS**

A. <u>Public Hearing for Approval of a Resolution Approving On-Sale Wine Liquor License</u> <u>for Edelweiss Bakery</u>

8. OLD BUSINESS

9. **NEW BUSINESS**

- A. <u>Approval of a Resolution Authorizing the Sale of General Obligation Bonds, Series</u> 2022A
- B. Approval of a Resolution Approving a Public Property Use Permit (PPUP) to Allow Outdoor Seating on the Public Sidewalk Adjacent to 16186 Main Avenue SE

10. **REMOVED CONSENT AGENDA ITEMS**

11. COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS

- 12. OTHER BUSINESS
- 13. **ADJOURNMENT**