



4646 Dakota Street
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**City Council Meeting at City Hall
Monday, November 7, 2022
City Council Work Session Agenda
6:00 p.m.**

1. **DISCUSSION ITEM(S)**
 - A. [2023 Budget/Tax Levy Discussion \(30 Mins\)](#)
 - B. [Emerging Issues \(30 Mins\)](#)

**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\11 07 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 October 17, 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 3rd Quarter Investment Report](#)
 - C. [Approval of the 3rd Quarter Financial Reports](#)
 - D. [Resolution Approving the Decertification of Tax Increment Financing District No. 3-1](#)
 - E. [Approval of September Treasurer's Report](#)
 - F. [Approval of September Animal Control Services Report](#)
 - G. [Resolution Approving Participation in the 2023-2024 Fixed and Spot Price Fuel Program](#)
 - H. [Resolution Approving Carriage Hills 5th Development](#)
 - I. [Resolution Amending the City of Prior Lake Community Engagement Committee Bylaws](#)
 - J. [Resolution Approving an Extension of the Deadline for Submitting the Final PUD Plan and Final Plat for Paul's Place](#)
 - K. [Resolution Approving 2022 and 2023 Truck Purchases](#)

6. **PRESENTATIONS**

- A. [Proclamation for Small Business Saturday on November 26th, 2022](#)

7. **PUBLIC HEARINGS**

- A. [Resolution Approving the Enlargement of Municipal Development District No. 1 and a Modified Development Program Related Thereto; Approving the Establishment of Tax Increment Financing District No. 1-6 \(Prior Lake Lofts\) Within Municipal Development District No. 1 and Approving a Tax Increment Financing Plan Thereto; and Authorizing an Interfund Loan](#)

8. **OLD BUSINESS**

9. **NEW BUSINESS**

- A. [Resolution Approving Permanent Dock Placement at Waters Edge Marina](#)

10. **REMOVED CONSENT AGENDA ITEMS**

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

12. **OTHER BUSINESS**

13. **ADJOURNMENT**