



4646 Dakota Street  
SE

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

1. **DISCUSSION ITEM(S)**
  - A. [MnDOT TH13 Operations Update \(60 Mins\)](#)
  - B. [Emerging Issues \(15 Mins\)](#)

**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](http://www.cityofpriorlake.com) \Doc Center\City of Prior Lake\City Council, Planning Commission and Advisory Committees\City Council\City Council Agenda Packets\2022\12 05 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 November 16, 2022 City Council Meeting Minutes](#)
  - B. [Approval of the November 21, 2022 City Council Meeting 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. [Resolution Designating the Polling Locations for all 2023 Elections](#)
  - C. [Approval of October 2022 Treasurer's Report](#)
  - D. [Resolution to Receive Quotes and Award Contract – 2022-2023 Pond Maintenance Project \(2022-20\)](#)
  - E. [Approval of Assessment Policy Updates](#)
  - F. [Resolution Approving the Appointment of an Individual to Serve on the City of Prior Lake Planning Commission](#)
  - G. [Resolution Approving a Final Plat and a Resolution Approving a Final PUD Plan for PL 170th Street, LLC Addition](#)
  - H. [Approval of Amendments to Prior Lake City Code Section 1141, Accessory Structures](#)
  - I. [Resolution Approving a Work Order for the Marsh Drive Extension Feasibility Study \(CP 2022-27\)](#)
  - J. [Resolution Approving Plans & Specifications and Authorize Advertisement for Bids - Fish Point Road Phase 2 \(CP 2023-02\)](#)
  - K. [Resolution Approving C.H. 21, C.H. 87 & 170th Street Construction Cooperative](#)

- [Agreement \(CP 2020-29\)](#)
  - L. [Resolution Approving Plans & Specifications and Authorize Advertisement for Bids – CH 21, CH 87 & 170th Street Construction Project \(CP 2020-29\)](#)
6. **PRESENTATIONS**
- A. [Presentation to Retiring City Councilmember Annette Thompson](#)
  - B. [Recognition of Service- Police Chief Steve Frazer](#)
  - C. [Promotion of New Police Chief William "Liam" Duggan](#)
7. **PUBLIC HEARINGS**
- A. [Resolution Approving Final 2023 City Budgets and Certifying Final 2023 City of Prior Lake Property Tax Levy to Scott County Department of Taxation](#)
  - B. [Public Hearing to Consider an Ordinance Approving the 2023 Fee Schedule and Resolution Approving a Summary of the Ordinance for Publication](#)
  - C. [Public Hearing for Resolution Approving On-Sale Wine, On-Sale 3.2 and Off-Sale Liquor License for Rhino Wine Bar](#)
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **REMOVED CONSENT AGENDA ITEMS**
11. **COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS**
12. **OTHER BUSINESS**
13. **ADJOURNMENT**