



4646 Dakota Street  
SE

**City Council Meeting at City Hall  
Wednesday, January 4, 2023  
City Council Work Session Agenda  
6:00 p.m.**

**1. DISCUSSION ITEM(S)**

- A. New Council Headshots and Group Photos (15 Mins)
- B. Status Update on Scott County House (30 Mins)
- C. 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\2023\01 04 2023

**1. CALL TO ORDER and PLEDGE OF ALLEGIANCE**

**2. OATH OF OFFICE**

- A. [Oath of Office- New Council Member Victor Lake](#)
- B. [Oath of Office- Council Member Re-Elect Kimberly Churchill](#)

- 3. 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.

**4. APPROVAL OF AGENDA**

**5. MINUTES**

- A. [Approval of the December 5, 2022 City Council Meeting Minutes](#)
- B. [Approval of the December 19, 2022 City Council Meeting Minutes](#)

- 6. 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 the 2023 City Council Meeting Schedule](#)
- C. [Approval of November 2022 Treasurer's Report](#)
- D. [Resolution Electing the Non Waiver of Statutory Municipal Tort Liability Limits and Declining Excess Liability Insurance Coverage](#)
- E. [Annual City Council Appointments](#)
- F. [Resolution Delegating Authority to Pay Claims and Make Electronic Fund Transfers](#)
- G. [Resolution Authorizing Preparation of Feasibility Report and Work Order for the 2024/25 Pavement Management Project \(CP2024-01\)](#)
- H. [Resolution Approving Purchasing Policy Updates](#)
- I. [Resolution Approving a Preliminary Plat to be known as Rademacher's 2nd Addition](#)

- J. [Approval of the November Animal Control Services Report](#)
- K. [Approval of the November 2022 Building Permit Summary Report](#)
- L. [Approval of the 2023 Massage Therapist License Renewals](#)
- M. [Approval of the 2023 Tobacco License Holders](#)

7. **PRESENTATIONS**

8. **PUBLIC HEARINGS**

9. **OLD BUSINESS**

10. **NEW BUSINESS**

11. **REMOVED CONSENT AGENDA ITEMS**

12. **COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS**

13. **OTHER BUSINESS**

14. **ADJOURNMENT**