

City Council Meeting at City Hall Wednesday, January 18, 2023 City Council Work Session Agenda 5:00 p.m.

1. **DISCUSSION ITEM(S)**

- A. Park and Trail Project Update (60 Mins)
- B. Park and Trail Maintenance Update (30 Mins)
- C. Emerging Issues (15 Mins)

City Council Meeting Agenda 7:00 p.m.

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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 January 4, 2023 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. Approval of the December 2022 Building Permit Summary Report
 - C. Approval of December 2022 Animal Control Services Report
 - D. Resolution Approving a Temporary Liquor License for VFW Wine Tasting February 2, 2023
 - E. Resolution Approving a Temporary Liquor License for the Prior Lake Association February 4, 2023
 - F. Resolution Approving a Temporary Liquor License for DAWG Nation Hockey Foundation February 17th-19th, 2023
 - G. Resolution Approving State Aid Advance Request
 - H. Resolution Approving Purchase of Supplemental Rifle Armor- Police Department
 - I. Resolution Authorizing the Advertisement for Bids and Authorizing the Pre-ordering of Equipment- Wilds/Quaker Life Station Rehabilitation Project (CP 2022-24)

- 6. **PRESENTATIONS**
 - A. Police and Fire Updates
- 7. **PUBLIC HEARINGS**
- 8. OLD BUSINESS
- 9. **NEW BUSINESS**
 - A. Resolution Authorizing the City Manager to Establish a Slow No-Wake Zone on Lower Prior Lake on Saturday, September 9, 2023
 - B. Lakefront Park Master Plan Adoption
- 10. REMOVED CONSENT AGENDA ITEMS
- 11. COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS
- 12. **OTHER BUSINESS**
- 13. ADJOURNMENT