

4646 Dakota Street SE

City Council Meeting at City Hall Wednesday, February 22, 2023 RESCHEDULED TO Monday February 27, 2023

City Council Work Session Agenda 5:00 p.m.

1. DISCUSSION ITEM(S)

- A. TH13 Trail Planning Update (45 Mins)
- B. Sterling South HOA Irrigation Discussion (15 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 <u>clicking here</u> 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\2023\02 22 2023

1. CALL TO ORDER and PLEDGE OF ALLEGIANCE

2. MAYOR FOR A DAY PRESENTATION

Olamide Santos- Anughora, La Ola Del Lago at Grainwood, 4th Grade- RESCHEDULED TO APRIL 3, 2023

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 theforum.

4. APPROVAL OF AGENDA

5. MINUTES

A. Approval of the February 6, 2023 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. <u>Approval of Claims Listing</u>
 - B. Approval of the January 2023 Animal Control Services Report
 - C. Approval of the January 2023 Building Permit Summary Report
 - D. <u>Resolution Declaring Costs and Establish Date of Assessment Hearing Fish Point</u> Phase 2 Improvement Project (CP 2023-02)
 - E. <u>Resolution Accepting Bids and Award Contract for the CH 21 CH 87 170th Street</u> <u>Construction Project (CP 2020-29)</u>
 - F. <u>Resolution awarding contract and authorize the purchase of playground equipment -</u> Ponds Park (CP 2021-03)
 - G. <u>Resolution accepting bids and award contract for the Wilds & Quaker Lift Station</u> <u>Rehabilitation Project (CP 2022-24)</u>
 - H. Resolution awarding contract for Memorial Park ballfield netting improvements (CP

<u>2021-03)</u>

- I. <u>Resolution to Receive Plans and Specifications / Ratify Advertisement for Bids –</u> Ponds Park Phase 1 (CP 2021-03)
- J. <u>Resolution of Support for Lakeville's Application to Corridors of Commerce Program</u> for Reconstruction of the I-35/CH50 Interchange
- K. <u>Resolution Approving Public Improvements for the Springview Meadows</u> <u>Development</u>
- L. <u>Resolution Approving Purchase of Personnel Management and Performance</u> <u>Tracking Software- Police Department</u>

7. PRESENTATIONS

- 8. PUBLIC HEARINGS
- 9. OLD BUSINESS

10. NEW BUSINESS

A. Resolution Approving a Major Amendment to the Jeffers Pond Planned Unit Development (PUD) Plan for Jeffers Apartment

11. REMOVED CONSENT AGENDA ITEMS

- 12. COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS
- 13. OTHER BUSINESS
- 14. ADJOURNMENT

A. <u>Honoring New Hires and Promotions- Prior Lake Police Department</u>RESCHEDULED to March 6, 2023