



4646 Dakota Street
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**City Council Meeting at City Hall
Monday, March 20, 2023
City Council Work Session Agenda
Cancelled**

**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 [https://www.priorlakemn.gov/Doc Center/City of Prior Lake/City Council, Planning Commission and Advisory Committees/City Council/City Council Agenda Packets/2023/03 20 2023](https://www.priorlakemn.gov/Doc%20Center/City%20of%20Prior%20Lake/City%20Council,%20Planning%20Commission%20and%20Advisory%20Committees/City%20Council/City%20Council%20Agenda%20Packets/2023/03%202023)

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

MAYOR FOR A DAY PRESENTATION

Olivia Taylor, 5th Grade- Five Hawks Elementary School

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 March 6, 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 Building Permit Summary Report- February 2023](#)
C. [Approval of the Animal Control Services Report- February 2023](#)
D. [Resolution Authorizing 2022 Year End Transfers](#)
E. [Resolution Authorizing the Receipt of Quotes and Award Contract – Pervious Pavement Replacement Project](#)
F. [Resolution Authorizing the Receipt of Quotes and Award Contract for the 2023 Sidewalk Maintenance Project \(2023-11\)](#)
G. [Resolution Authorizing the purchase of Police Department Drug Task Force Vehicle](#)
H. [Amendment to City Council Appointments](#)
I. [Resolution Approving the Final Plat for Radermacher's Third Addition](#)
J. [Resolution Approving a Work Order – Markley Lake Ravine Stabilization Project](#)
K. [Resolution Approving a Work Order and Authorize Budget Amendment – Water Quality Credit Pond Project](#)
L. [Resolution Amending a Lease Agreement with Allina Ambulance for Portions of Fire Station 2 and Authorizing the Mayor and City Manager to Execute](#)
M. [Resolution Approving 2023 Budget Amendments](#)

- N. [Resolution Approving an Extension of the Deadline for Recording a Final Plat for Spring Lake Ridge](#)

- 6. **PRESENTATIONS**
 - A. [Legislator Updates from Senator Pratt and Representative Bakeberg](#)

- 7. **PUBLIC HEARINGS**
 - A. [Resolution Adopting of the Assessment Roll for the Fish Point Phase 2 Improvement Project \(CP 2023-02\)](#)
 - B. [Resolution Approving Vacation a Drainage and Utility Easement at 3140 Butternut Circle SW](#)
 - C. [Resolution Approving Vacating a Drainage and Utility Easement at 17244 Sunset Trail SW](#)

- 8. **OLD BUSINESS**

- 9. **NEW BUSINESS**
 - A. [Resolution Authorizing the Receipt of Bids and Award Contract - Fish Point Phase 2 Improvement Project \(CP 2023-02\)](#)
 - B. [Resolution approving the Prior Lake Revival II Preliminary Plat](#)

- 10. **REMOVED CONSENT AGENDA ITEMS**

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

- 12. **OTHER BUSINESS**

- 13. **ADJOURNMENT**