



4646 Dakota Street SE  
Prior Lake, MN 55372

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**City Council Meeting at City Hall  
Monday April 17, 2022**

**City Council Work Session  
5:00 pm**

- 1. DISCUSSION ITEM(S)**
- A. 2022 Preliminary Year-End Presentation (30 Mins)
  - B. Parks Funding Strategy Discussion (60 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.priorlakemn.gov](http://www.priorlakemn.gov) \Doc Center\City of Prior Lake\City Council, Planning Commission and Advisory Committees\City Council\City Council Agenda Packets\2023\04 17 2023

- 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 April 3, 2023 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 Treasurer's Report – January 2023
  - C. Approval of Treasurer's Report – February 2023
  - D. Resolution Accepting 1st Quarter Donations and Grants
  - E. Approval of 2022 Preliminary Year-End Financials
  - F. Resolution Approving 2023 Municipal State Aid Street System Revisions
  - G. Resolution Authorizing the Purchase of the Traffic Signal for Fish Point Road Phase 3 Intersection Improvements (CP 2023-03)
  - H. Approval of a Request from Island View 1st Addition HOA Related to Dock Slip Placement
  - I. Resolution Approving the Purchase of Emergency Siren Replacements
  - J. Approval of the March 2023 Building Permit Report
  - K. Approval of the March 2023 Animal Control Services Report

6. **PRESENTATIONS**
  - A. Police and Fire Presentation
7. **PUBLIC HEARINGS**
  - A. CH 21 CH 87 170th Street Construction Project (CP 2020-29) – Public Hearing to Consider Adoption of a Resolution Ordering the Improvements
8. **OLD BUSINESS**
9. **NEW BUSINESS**
  - A. Resolution Authorizing the Competitive Negotiated Sale of General Obligation Bonds, Series 2023A
  - B. Resolution Approving a Request from Waters Edge Marina Related to Dock Slip Placement
10. **REMOVED CONSENT AGENDA ITEMS**
11. **COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS**
12. **OTHER BUSINESS**
13. **ADJOURNMENT**