



4646 Dakota Street SE
Prior Lake, MN 55372

**City Council Meeting at City Hall
Monday, May 15, 2023
City Council Work Session Agenda
5:00 p.m.**

1. **DISCUSSION ITEM(S)**
 - A. Personnel Plan (60 Mins)
 - B. [Annexation Timing for 24.1, 24.2 and 24.3 from Spring Lake Township \(30 Mins\)](#)
 - 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 [https://www.priorlakemn.gov/Doc Center/City of Prior Lake/City Council, Planning Commission and Advisory Committees/City Council/City Council Agenda Packets/2023/05 15 2023](https://www.priorlakemn.gov/Doc%20Center/City%20of%20Prior%20Lake/City%20Council,%20Planning%20Commission%20and%20Advisory%20Committees/City%20Council/City%20Council%20Agenda%20Packets/2023/05%2015%202023)

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 May 1, 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 April 2023 Building Permit Summary Report](#)
 - C. [Approval of the Animal Control Services Report- April 2023](#)
 - D. [Resolution Approving 2023 Trail Maintenance Services through the County-Led Trail Maintenance Program \(CLTMP\)](#)
 - E. [Resolution Accepting Public Improvements for the Haven Ridge 1-4 Developments](#)
 - F. [Approve Update to Memorandum of Agreement with Prior Lake Spring Lake Watershed District](#)
 - G. [Resolution Approving Note Allonge \(Amendment\) for LIBOR modification for Shepards Path Conduit Debt](#)
 - H. [Resolution Approving 2023 Street Maintenance Services Through the South Metro Joint Powers Agreement \(JPA\)](#)
 - I. [Resolution Approving Work Order for Sewer Lining Project \(CP 2021-14\)](#)
 - J. [Resolution Approving Work Order for the 2023 Lift Station Rehabilitation Project](#)
 - K. [Resolution Approving Amendments to the City of Prior Lake Economic Development Authority Bylaws](#)

- L. [Resolution Approving Amendments to the City of Prior Lake Planning Commission Bylaws](#)
- M. [Resolution Approving Work Order – Professional Services for Trunk Highway 13 Trail Segment 5 \(Anna Trl to Pleasant St SE\) \(CP 2020-02\)](#)
- N. [Resolution Approving Change Order No. 1 for the 2023 Sidewalk Maintenance Project \(2023-11\)](#)

6. **PRESENTATIONS**

- A. [Flag Exchange with the Shakopee Mdewakanton Sioux Community](#)
- B. [Proclaim May 21-27, 2023 as Public Works Week in Prior Lake](#)
- C. [Proclamation Declaring May as Mental Health Awareness Month](#)
- D. [2022 Annual Financial Report and Management Letter](#)

7. **PUBLIC HEARINGS**

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **REMOVED CONSENT AGENDA ITEMS**

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

12. **OTHER BUSINESS**

13. **ADJOURNMENT**