



4646 Dakota Street SE
Prior Lake, MN 55372

City Council Meeting at City Hall
Monday, June 5, 2023
City Council Work Session Agenda
6:00 p.m.

1. **DISCUSSION ITEM(S)**
 - A. City Council Meeting Dates (30 Mins)
 - B. Update on Outstanding Legal Matters (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 [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\06 05 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 May 15, 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 April 2023 Treasurer's Report](#)
 - C. [2023 Refuse Hauler License Renewal](#)
 - D. [Resolution Approving 2023-2024 Liquor License Renewals](#)
 - E. [Resolution Accepting Public Improvements for the Bluffs of Shady Beach Development \(DEV2013-00078\)](#)
 - F. [Resolution Authorizing the Purchase of a Tractor with Pull-Behind Mower, Snowblower and Plow Attachments](#)
 - G. [Resolution Accepting Public Improvements for the Summit Preserve 1st and 2nd Additions \(DEV16-000001\)](#)
 - H. [Resolution Approving a Private Use of Public Property Permit for Stanley & Wencil, LLC](#)
 - I. [Resolution Appointing Michael Tennison to Serve as a Regular Voting Member on the Planning Commission](#)
 - J. [Approve Minnesota Department of Natural Resources Conservation Partners Legacy Program Grant Contract Agreement](#)

6. **PRESENTATIONS**
7. **PUBLIC HEARINGS**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - A. [Resolution Approving a Minor Amendment to the Preserve at Jeffers Pond PUD, a Resolution Approving a Final PUD Plan, and a Resolution approving the Final Plat and Development Agreement for Jeffers Pond Ninth Addition](#)
 - B. [Approval of an Ordinance Amending Prior Lake City Code Subsection 1122.300, Land Use Definitions and Conditions, Related to the Pixie Point Homeowners Association Dock](#)
 - C. [Resolution Approving a Dock Modification for the Watersedge Townhomes Association in Boudins Bay](#)
10. **REMOVED CONSENT AGENDA ITEMS**
11. **COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS**
12. **OTHER BUSINESS**
13. **ADJOURNMENT**