



4646 Dakota Street SE  
Prior Lake, MN 55372

**City Council Meeting at City Hall  
Monday, December 4, 2023  
City Council Work Session Agenda  
5:00 p.m.**

1. **DISCUSSION ITEM(S)**
  - A. [City Manager Evaluation \(30 Mins, \*\*CLOSED SESSION\*\*\)](#)
  - B. [Park & Trail System Plan Update \(90 Mins\)](#)
  - C. [Emerging Issues](#)

**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/2023/12 04 2023](https://www.priorlakemn.gov/Doc%20Center/City%20of%20Prior%20Lake/City%20Council,%20Planning%20Commission%20and%20Advisory%20Committees/City%20Council/City%20Council%20Agenda%20Packets/2023/12%2004%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 November 20, 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. [Ordinance Amending City Code 105- Mayor and City Council, Subsection 105.201 and 2024 Meeting Schedule](#)
  - C. [Approval of October 2023 Treasurer's Report](#)
  - D. [Approval of the 2024 Tobacco License Renewals](#)
  - E. [Approval of the 2024 Massage Therapy License Renewals](#)
  - F. [Approval of the Low Dose Hemp Derived THC Consumable License Renewals](#)
  - G. [Resolution Authorizing a 3-Year Extension of the Cartegraph Contract](#)
  - H. [Resolution Receiving Plans and Specifications and Authorizing Advertisement for Bids for the 2024 Pavement Management Project \(CP 2024-01\)](#)
  - I. [Resolution Ordering the Preparation of a Feasibility Report and Approving a Work Order with Bolton & Menk for the Martindale/Henning/Hickory Reclamation Project \(CP 2025-03\)](#)
  - J. [Resolution Approving a Work Order for the Lords Street Bridge Rehabilitation Project \(CP 2024-02\)](#)

- K. [Ordinance Approving and Zoning Amendment to Remove a Planned Unit Development Overlay District on Property at 13755 and 13855 Crest Avenue NE](#)

6. **PRESENTATIONS**

7. **PUBLIC HEARINGS**

- A. [Public Hearing for Resolution Approving Final 2024 City Budgets and Certifying Final 2024 City of Prior Lake Property Tax Levy to Scott County Department of Taxation](#)
- B. [Public hearing to Consider Adoption of an Ordinance Approving the 2024 Fee Schedule and Approving a Summary of the Ordinance for Publication](#)

8. **OLD BUSINESS**

9. **NEW BUSINESS**

- A. [Resolution Approving Local Intergovernmental Aid Agreements Between the City of Prior Lake and Shakopee Mdewakanton Sioux Community \(SMSC\) for Years 2020-2023 and 2024](#)

10. **REMOVED CONSENT AGENDA ITEMS**

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

12. **OTHER BUSINESS**

13. **ADJOURNMENT**