



4646 Dakota Street SE
Prior Lake, MN 55372

City Council Meeting at City Hall Tuesday, February 27th, 2024

City Council Work Session

3:00 p.m.

1. DISCUSSION ITEM(S)

- A. [Long Range Financial Plan Discussion](#)
- B. Emerging Issues

City Council Meeting Agenda

5:00 p.m.

Reports included with this agenda can be found in the Document Center by [clicking here](#) or at www.priorlakemn.gov \Doc Center\City of Prior Lake\City Council, Planning Commission and Advisory Committees\City Council\City Council Agenda Packets

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 February 13, 2024 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. [Resolution Declaring Costs and Establish Date of Assessment Hearing for the 2024 Pavement Management Project \(CP 2024-01\)](#)
- C. [Resolution to Receive Bids and Award Contract for the Fish Point Phase 3 Improvement Project \(CP 2023-03\)](#)
- D. [Resolution Approving of a Final Plat and Development Agreement for Eagle Creek Commercial 3rd Addition](#)
- E. [Resolution Approving Consultant Pool Work Order – Ponds Park Phase 2 Improvements](#)
- F. [Resolution Authorizing Well 3 Pump Replacement](#)

6. PRESENTATIONS

- A. [Honoring Promotion- Police Department](#)
- B. Awarding Officer and Civilian of the Year

7. **PUBLIC HEARINGS**

- A. [Resolution Approving the Vacation of a Drainage, Utility and Trail Easement on Outlot I, Pike Lake Landing \(PID 255550620\)](#)

8. **OLD BUSINESS**

9. **NEW BUSINESS**

- A. [Resolution Approving the Final Plat, Development Agreement, and Extension to the Recording Deadline for Jeffers Pond 10th Addition](#)

10. **REMOVED CONSENT AGENDA ITEMS**

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

12. **OTHER BUSINESS**

13. **ADJOURNMENT**