

City Council Meeting at City Hall Tuesday, March 26, 2024 City Council Work Session Agenda 6:00 p.m.

- 1. **DISCUSSION ITEM(S)**
 - A. Park Funding Strategy Discussion (45 Mins)
 - B. 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 <u>clicking here</u> 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\2024\03 26 2024

1. CALL TO ORDER and PLEDGE OF ALLEGIANCE

MAYOR FOR A DAY PRESENTATION

Mayor for a Day Presentation-Olamide Santos-Anughora, La Ola Del Lago, 5th Grade

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 March 12, 2024 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 the Claims Listing
 - B. Adopt Resolution Authorizing 2023 Year End Transfers
 - C. Resolution Approving Amendments to the 2023 and 2024 Budgets
 - D. Resolution to Approve Minnesota Department of Natural Resources Outdoor Recreation Program Grant Application for Ponds Park
 - E. Resolution Approving a Temporary Liquor License for St. Michaels Church on April 27, 2024
 - F. Resolution Approving the Purchase of Emergency Siren Replacements
 - G. Approval of the Animal Control Services Report- February 2024
 - H. Approval of the Building Summary Report- February 2024
- 6. PRESENTATIONS

7. PUBLIC HEARINGS

A. Resolution Adopting the Assessment Roll for the 2024 Pavement Management Project (CP 2024-01)

Resolution Receiving Bids and Awarding the Contract for the 2024 Pavement Management Project (CP 2024-01)

8. OLD BUSINESS

- A. Resolution Approving the Joint Powers Agreement for School Resource Officer with ISD719, Prior Lake Savage Area Schools
- 9. **NEW BUSINESS**
- 10. REMOVED CONSENT AGENDA ITEMS
- 11. COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS
- 12. OTHER BUSINESS
- 13. ADJOURNMENT