



4646 Dakota Street SE  
Prior Lake, MN 55372

**City Council Meeting at City Hall  
Tuesday, April 23, 2024  
City Council Work Session Agenda  
5:00 p.m.**

1. **DISCUSSION ITEM(S)**
  - A. Preliminary 2023 Year End Presentation (45 mins)
  - B. [Proposed Tree Lighting \(15 mins\)](#)
  - 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/2024/04 23 2024](https://www.priorlakemn.gov/Doc%20Center/City%20of%20Prior%20Lake/City%20Council,%20Planning%20Commission%20and%20Advisory%20Committees/City%20Council/City%20Council%20Agenda%20Packets/2024/04%2023%202024)

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 April 9, 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 Claims Listing](#)
  - B. [Approval of March 2024 Treasurer's Report](#)
  - C. [Approval of the Building Permit Summary Report- March 2024](#)
  - D. [Approval of a Resolution Accepting Donations and Grants to the City During the 1st Quarter 2024](#)
  - E. [Approval of Preliminary 2023 Year End Financials](#)
  - F. [Resolution Approving the Plans and Specifications and Ratifying the Advertisement for Bids for the Lakeside Sewer Lining Project \(CP 2021-14\)](#)
  - G. [Resolution Adopting Assessments - 6010 and 6025 170th St. E – CH 21 CH 87 170th Street Construction CP 2020-29](#)
  - H. [Accepting the 2023 Year-End Code Enforcement Report](#)
  - I. [Approval of the Animal Control Services Report- March 2024](#)
  - J. [Resolution Approving a Temporary Liquor License for the Laker Educational Foundation on May 18, 2024](#)
  - K. [Resolution Approving 2024 Budget Amendments](#)

- L. [Approval of an Ordinance Amending Subsection 1123.600, Expansion of a Nonconforming Restaurant Use, of Prior Lake City Code](#)
- M. [Resolution Approving State of Minnesota Joint Powers Agreement](#)
- N. [Resolution Approving the Plans and Specifications and Ratifying the Advertisement for Bids for the TH 13 Trail \(Segment 5\) Anna Trail to Pleasant Street SE \(CP 2020-02\)](#)
- O. [Approval of Amendment to Annual City Council Appointments- Official City Newspaper](#)
- P. [Resolution Approving a Temporary Liquor License for Boathouse Brothers Brewing on May 3, 2024](#)
- Q. [Resolution Authorizing Final Payment to McNamara Contracting for the Fish Point Phase 1 Reconstruction Project \(CP 2020-17\)](#)

6. **PRESENTATIONS**

- A. [Proclamation Declaring Youth Appreciation Week](#)

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**