



4646 Dakota Street SE
Prior Lake, MN 55372

**City Council Meeting at City Hall
Tuesday, June 25, 2024
City Council Work Session Agenda
5:00 p.m.**

1. **DISCUSSION ITEM(S)**
 - A. Legislative Update from Representative Bakeberg (15 Mins)
 - B. [2025-2029 Capital Improvement Program Draft \(30 Mins\)](#)
 - C. Food Truck Ordinance (15 Mins)
 - D. [City Hall Meeting Room Policy \(15 Mins\)](#)
 - E. 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/2024/06 25 2024](https://www.priorlakemn.gov/Doc%20Center/City%20of%20Prior%20Lake/City%20Council,%20Planning%20Commission%20and%20Advisory%20Committees/City%20Council/City%20Council%20Agenda%20Packets/2024/06%2025%202024)

1. **CALL TO ORDER and PLEDGE OF ALLEGIANCE**

MAYOR FOR A DAY PRESENTATION- Olamide Santos-Anughora, 5th Grade La Ola Del Lago

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 June 11, 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 May 2024 Treasurer's Report](#)
- C. [Resolution Authorizing First Amendment to the Springview Meadows Developers Agreement \(CP 2021-05\)](#)
- D. [Resolution Approving a Work Order for Professional Engineering Services for the 2024-2025 Stormwater Pond Maintenance Project \(CP 2024-09\)](#)
- E. [Resolution Approving Amendment to Water Tower Antennae Agreement with AT&T – Tower Street Water Tower](#)
- F. [2024 Refuse Hauler License Renewal](#)
- G. [Resolution Receiving Bids and Awarding the Contract for Club Prior Renovations \(2024-15\)](#)

- H. [Approval of the Building Permit Summary Report- May](#)
 - I. [Resolution Authorizing the Purchase of a Master Telemetry Unit](#)
 - J. [Resolution Accepting Feasibility Report and Schedule Public Hearing – Martindale-Henning-Hickory Reclamation Project \(CP 2025-03\)](#)
 - K. [Approval of the Animal Control Services Report- May](#)
6. **PRESENTATIONS**
- A. [Honoring New Hires- Prior Lake Police Department](#)
7. **PUBLIC HEARINGS**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
- A. [Resolution Authorizing the Competitive Negotiated Sale of General Obligation Bonds, Series 2024A](#)
10. **REMOVED CONSENT AGENDA ITEMS**
11. **COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS**
12. **OTHER BUSINESS**
13. **ADJOURNMENT**