

4646 Dakota Street SE Prior Lake, MN 55372

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

1. DISCUSSION ITEM(S)

A. Closed Session Pursuant to Minn. Stat. 13D.05 to Discuss Labor Negotiations (30 min)

- B. 2025 Preliminary Budget & Property Tax Levy (45 Mins)
- C. Food Truck Ordinance (30 Mins)
- D. 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 <u>https://www.priorlakemn.gov/</u> \Doc Center\City of Prior Lake\City Council, Planning Commission and Advisory Committees\City Council\City Council Agenda Packets\2024\07 23 2024

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: (1) 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 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 25, 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. <u>Approval of Claims Listing</u>
 - B. Resolution Accepting Donations and Grants to the City During the 2nd Quarter 2024
 - C. Approval of June 2024 Treasurer's Report
 - D. Approval of 2nd Quarter 2024 Investment Report
 - E. Resolution Approving a Work Order for MS4 Support Services
 - F. <u>Resolution Approving Change Order No. 1 for the Fish Point Road Phase 3</u> Improvement Project (2023-03)
 - G. <u>Resolution Authorizing Final Payment to Bituminous Roadways for the Markley Lake</u> Ravine Stabilization Project (CP 2023-04)
 - H. <u>Resolution Authorizing Final Payment to Kusske Construction Company LLC for the</u> 2023-2024 Pond Maintenance Project (CP 2023-18)
 - I. Resolution Approving Common Interest Community (CIC) Plat 1226
 - J. Approval of a New Massage Therapy License- Bridget Link
 - K. Approval of a Tobacco License for Prior Lake Smokes, Inc

- L. <u>Resolution Approving a Temporary Liquor License for the Prior Lake Chamber of</u> <u>Commerce Prior Lake Days on August 9 & 10, 2024</u>
- M. Approval of Building Permit Summary Report- June
- N. Approval of the Animal Control Services Report- June

6. **PRESENTATIONS**

A. Police and Fire Updates

7. PUBLIC HEARINGS

A. <u>Public Hearing to Consider Adoption of a Resolution Ordering the Improvements for</u> the Martindale Henning Hickory Reclamation Project (CP 2025-03)

8. OLD BUSINESS

9. NEW BUSINESS

- A. <u>Resolution Approving the Issuance and Sale of General Obligation Bonds Series</u> 2024A
- 10. REMOVED CONSENT AGENDA ITEMS
- 11. COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS
- 12. OTHER BUSINESS
- 13. ADJOURNMENT