



4646 Dakota Street SE  
Prior Lake, MN 55372

**City Council Meeting at City Hall  
Wednesday, August 14, 2024  
City Council Work Session Agenda  
5:00 p.m.  
**CANCELLED****

**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/DocCenter/CityofPriorLake/CityCouncil,PlanningCommissionandAdvisoryCommittees/CityCouncil/CityCouncilAgendaPackets/2024/08142024>

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 July 23, 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. [Resolution Ordering the Preparation of a Feasibility Report, Approving a Work Order with Bolton & Menk, Inc. and Approving a Work Order with WSB & Associates, Inc. for the 2026-2027 Pavement Management Project \(CP 2026-01\)](#)
  - C. [Resolution Receiving Quotes and Awarding the Contract for Shady Beach Trl Sanitary Sewer Inflow/Infiltration Repairs \(2024-16\)](#)
  - D. [Approval of Preliminary 2nd Quarter 2024 Financial Reports](#)
  - E. [Approval of Disposition of Fire Rescue Vehicle](#)
  - F. [Approve Contribution of Local Affordable Housing Aid to Habitat for Humanity](#)
  - G. [Resolution Approving Change Order No. 2 for the 2024 Pavement Management Project \(2024-01\)](#)
  - H. [Approval of the Building Permit Summary Report- July](#)
  - I. [Resolution Approving a Temporary Liquor License for the Prior Lake VFW on August 16th and 17th, 2024](#)
6. **PRESENTATIONS**
  - A. [Presentation of Badges- Fire Fighter New Hires](#)

7. **PUBLIC HEARINGS**
  - A. [Resolution Vacating a Portion of Public Right-of-Way West of 14024 Commerce Avenue NE](#)
  - B. [2025-2029 Capital Improvement Plan](#)
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **REMOVED CONSENT AGENDA ITEMS**
11. **COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS**
12. **OTHER BUSINESS**
13. **ADJOURNMENT**