



4646 Dakota Street SE
Prior Lake, MN 55372

**City Council Meeting at City Hall
Tuesday, September 10, 2024
City Council Work Session Agenda
6:00 p.m.**

1. **DISCUSSION ITEM(S)**
 - A. [Employee Survey Results \(30 Mins\)](#)
 - 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 [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/2024/09 10 2024](https://www.priorlakemn.gov/Doc%20Center/City%20of%20Prior%20Lake/City%20Council,%20Planning%20Commission%20and%20Advisory%20Committees/City%20Council/City%20Council%20Agenda%20Packets/2024/09%2010%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 August 27, 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. [Approve Contract with WSB for Interim Assistant Public Works Director Position](#)
 - C. [Resolution Approving a Temporary Liquor License for Shepherd of the Lake Church October 13, 2024](#)
 - D. [Resolution Approving the Scott County Three Rivers Park District to Conduct the 2023 White-Tail Deer Management Hunt Program](#)
 - E. [Resolution Approving a Work Order and Ordering the Preparation of a Feasibility Report for the Frost Point Cir SE Reconstruction Project \(2024-18\)](#)
 - F. [Approval of the Animal Control Services Report- July 2024](#)
 - G. [Approval of a Public Property Use Permit for PLate on Main, LLC](#)
 - H. [Approve Contribution of Local Affordable Housing Aid to Habitat for Humanity](#)
6. **PRESENTATIONS**

7. **PUBLIC HEARINGS**

- A. [Adoption of an Ordinance Amending Chapter 3, Section 314 of the Prior Lake City Code Related to Gas and Electric Franchise Fees](#)
- B. [Approval of a Joint Resolution Providing for the Orderly Annexation of Certain Areas Within Spring Lake Township to the City of Prior Lake Pursuant to Minnesota Statutes § 414.0325](#)
- C. [Adoption of an Ordinance Annexing Approximately 40.25 Acres of Property in Spring Lake Township Pursuant to Minnesota Statutes 414.033, Subd, 2 \(3\).](#)

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **REMOVED CONSENT AGENDA ITEMS**

11. **COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS**

12. **OTHER BUSINESS**

13. **ADJOURNMENT**