



4646 Dakota Street SE
Prior Lake, MN 55372

**City Council Meeting at City Hall
Tuesday, September 24, 2024
City Council Work Session Agenda
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/2024/09242024>

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 September 10, 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 Authorizing Final Payment to Swan Companies, Inc. for the Ponds Park Phase 1 Project \(CP 2021-03\)](#)
 - C. [Resolution Declaring Costs to be Assessed and Ordering Preparation of an Assessment Roll for 2024 Unpaid Special Charges, and Establishing the Date of the Assessment Hearing](#)
 - D. [Approval of August 2024 Treasurer's Report](#)
 - E. [Resolution Receiving Bids and Awarding the Contract for the Lakeside Sewer Lining Project \(CP 2021-14\)](#)
 - F. [Approval of the Building Permit Summary Report- August 2024](#)
 - G. [Resolution Approving Amendment to Communications Facilities Agreement with AT&T – Cedarwood Street Water Tower](#)
 - H. [Resolution Approving a Temporary Liquor License for Boathouse Brothers Brewing Co. for October 5, 2024](#)
6. **PRESENTATIONS**
7. **PUBLIC HEARINGS**
8. **OLD BUSINESS**

9. **NEW BUSINESS**

- A. [Adopt Preliminary 2025 City and EDA Budgets and Certify Preliminary 2025 City and EDA Property Tax Levy to Scott County Department of Taxation](#)

10. **REMOVED CONSENT AGENDA ITEMS**

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

12. **OTHER BUSINESS**

13. **ADJOURNMENT**