

4646 Dakota Street SE Prior Lake, MN 55372

### City Council Meeting at City Hall Friday, November 15, 2024

## City Council Work Session Agenda CANCELLED

### City Council Meeting Agenda 4:30 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\11 15 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: (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 or public 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 October 22, 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 Preliminary 3rd Quarter 2024 Financial Reports
  - C. Resolution Approving Park and Trail Plan Communications Services Contract
  - D. <u>Resolution Authorizing a Settlement Agreement in the Case of Prior Lake vs.</u> Prettyman
  - E. <u>Resolution Receiving the Quote and Awarding the Contract for the Lower Level City</u> <u>Hall Furniture (2024-17)</u>
  - F. <u>Resolution Receiving Bids and Awarding the Contract for the Lower Level City Hall</u> <u>Renovation (2024-17)</u>
  - G. <u>Resolution Approving the Trail Maintenance Cooperative Agreement with Scott</u> <u>County</u>
  - H. <u>Resolution Approving Amendment to Communications Facilities Agreement with T-</u> <u>Mobile – Tower Street Water Tower</u>
  - I. Approval of the Building Permit Summary Report- October
  - J. Resolution Approving Axon Invoice Payment for 2022 and 2023 Squad Car Camera Contract Services
  - K. <u>Resolution Approving Contract with Collaborative Safety to provide a 2-Day Executive</u> Safety Institute for Prior Lake and Scott County area Law Enforcement

### 6. **PRESENTATIONS**

- 7. PUBLIC HEARINGS
- 8. OLD BUSINESS

#### 9. NEW BUSINESS

A. <u>Resolution Approving the Prior Lake City Council to Canvass the Returns of the City</u> of Prior Lake 2024 Municipal Election

## 10. REMOVED CONSENT AGENDA ITEMS

- 11. COUNCILMEMBER LIAISON UPDATES / COUNCILMEMBER REPORTS
- 12. OTHER BUSINESS
- 13. ADJOURNMENT