



4646 Dakota Street SE  
Prior Lake, MN 55372

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**City Council Meeting at City Hall  
Monday, February 13, 2017**

**City Council Work Session Agenda  
4:30 p.m.**

1. **DISCUSSION ITEM(S)**
  - A. TH13 & 150<sup>th</sup> Status Report

**City Council Meeting Agenda  
7:00 p.m.**

Reports included with this agenda can be found in the Document Center at [www.cityofpriorlake.com](http://www.cityofpriorlake.com).  
Please follow this file path: City of Prior Lake\City Council, Planning Commission and Advisory Committees\City Council\City Council Agenda Packets\2017\02 13 2017

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 taken action 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. **CONSIDER APPROVAL OF JANUARY 23, 2017 CITY COUNCIL MEETING MINUTES**
5. **CONSENT AGENDA**
  - A. Consider Approval of Claims Listing
  - B. Consider Approval of a Resolution Authorizing a Community Survey in 2017
  - C. Consider Approval of a Resolution Approving a Temporary Liquor License Extension for Charlies on Prior
  - D. Consider Approval of a Resolution Authorizing the Mayor and City Manager to Execute Two Subordination Agreements Related to a SAC Deferred Payment Agreement
  - E. Consider Approval of a Resolution Approving the City of Prior Lake 2016 Pay Equity Implementation Compliance Report
  - F. Consider Approval of a Resolution Awarding a Contract to TMI Coating for Bridge Support Painting
  - G. Consider Approval of a Resolution Accepting the Feasibility Report and Scheduling a Public Hearing to Consider the 2017 Mill and Overlay Project
  - H. Consider Approval of a Resolution Awarding a Contract to Barr Engineering to Complete Part 2 of Wellhead Protection Plan Update
  - I. Consider Approval Amendments to the City Council Bylaws and the 2017 City of Prior

Lake Official Council Meeting Schedule

- J. Consider Approval of a Resolution Accepting the Improvements for Jeffers Pond 4<sup>th</sup> Addition Development (#11-111)
- K. Consider Approval of a Resolution Accepting the Improvements for the Hickory Shores South Development (#DEV2013-0009)

6. **PRESENTATIONS**

- A. Presentation on Monthly Police Reporting Changes
- B. Presentation of a PUD Concept Plan for Residential Development by Pulte Homes Known as Griffith Woods

7. **PUBLIC HEARINGS**

- A. Public Hearing to Consider Approval of a Resolution Ordering the Improvements for the Franklin Trail Area Improvements Project, City Project # TRN17-000004

8. **OLD BUSINESS**

- A. Consider Approval of a Resolution Authorizing Funding for the 150th Street and TH 13 Improvement Project

9. **NEW BUSINESS**

- A. Consider Approval of a Resolution Authorizing the Mayor and City Manager to Execute the City's Standardized Professional Services Agreement with Keystone Compensation Group LLC to Conduct a Comprehensive Compensation Program Study and Allocating Funds for Completion Thereof

10. **ITEMS REMOVED FROM CONSENT AGENDA**

11. **OTHER BUSINESS / COUNCILMEMBER REPORTS**

- A. Closed Session Pursuant to MS13D.05 Subd. 3 Relating To:
  - 1. Highway 13/150<sup>th</sup> Improvement Project Street Land Acquisition from Bethesda Lutheran Church, 15033 TH13, Prior Lake, MN 55372
  - 2. Highway 13/150<sup>th</sup> Improvement Project Street Land Acquisition from Costello Parcel ID 259300130

12. **ADJOURNMENT**