Shakopee City Council Minutes

August 20, 2019
7:00 PM
City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

   Present: Mayor William Mars, Councilmembers Jody Brennan, Angelica Contreras, Matt Lehman, Jay Whiting

   Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, Finance Director Darin Nelson, Public Works/Engineering Director Steve Lillehaug, Planning/Development Director Michael Kerski, Park/Recreation Director Jay Tobin, Deputy City Clerk Heidi Emerson, City Attorney Jim Thomson

2. Pledge of Allegiance

3. Approval of Agenda

   add item 3.A., a short video of the new splash pad, to the Agenda

   Councilmember Jay Whiting made a motion to approve the agenda as amended, seconded by Councilmember Angelica Contreras and the motion passed.
   5 - 0

4. Consent Business - (All items listed in this section are anticipated to be routine. After a discussion by the Mayor there will be an opportunity for members of the Council to remove any items from the consent agenda for individual discussion. Those items removed will be considered following the Public hearing portion of the agenda. Items remaining on the Consent Agenda will not be discussed and will be approved in one motion.)

   A. Administration

   *4. A.1. *City Council Minutes

   Approve the minutes of August 7, 2019 (Motion carried under the Consent Agenda)

   *4. A.2. *Shakopee Brew Hall Request to Allow a Mobile Food Unit to Operate on a City Street

   Approve the suspension of city code 110.188 Conditions of licensing for mobile food

units, and allow the closure of four parking stalls directly in front of the Shakopee Brew Hall from 12-9 on 9/13, 12-9 on 9/14 and 12-8 on 9/15 (Motion carried under the Consent Agenda)

*4. A.3. *Mint Dental's Request to Close Parking Stalls

Approve the closure of parking stalls in front of Mint Dental located at 205 Lewis Street on August 28, 2019 from 9 a.m.- 8 p.m. for a barbeque event (Motion carried under the Consent Agenda)

B. Police

*4. B.1. Approval of 2020 Towards Zero Deaths Grant

Approve Resolution No. R2019-091, accepting the 2019-2020 Towards Zero Deaths Grant (Motion carried under the Consent Agenda)

C. Public Works and Engineering

*4. C.1. *2019 Internal Manhole Casting and Ring Sealing

Approve the low quote and authorize execution of a contract with Ess Brothers and Sons, Inc., for the internal manhole casting and ring sealing repair project (Motion carried under the Consent Agenda)

*4. C.2. *School Speed Zone Along Horizon Drive

Approve the establishment of a school speed zone adjacent to the school property along Horizon Drive from County Road 18 (Crest Avenue) to Muhlenhardt Road (Motion carried under the Consent Agenda)

*4. C.3. *Wood Duck Trail Reconstruction Project

Approve Resolution R2019-088, awarding a contract in the amount of $335,908.20 to Northwest Asphalt, Inc., for the Wood Duck Trail Reconstruction Project CIF-19-008 (Motion carried under the Consent Agenda)

5. RECOGNITION OF INVOLVED CITIZENS BY CITY COUNCIL - Provides an

opportunity for the public to address the Council on items which are not on the agenda. Comments should not be more than five minutes in length. The Mayor may adjust that time limit based upon the number of persons seeking to comment. This comment period may not be used to make personal attacks, to air personality grievances, to make political endorsements or for political campaign purposes. Council Members will not enter into a dialogue with citizens, and questions from Council will be for clarification only. This period will not be used to problem solve issues or to react to the comments made, but rather for informational purposes only.

There were none.

6. Business removed from consent will be discussed at this time

7. Public Hearings

7.A. Vacation of Drainage & Utility Easements

Councilmember Matt Lehman made a motion to open a Public Hearing, seconded by Councilmember Jody Brennan and the motion passed.
5 - 0

Councilmember Matt Lehman made a motion to close the Public Hearing, seconded by Councilmember Jody Brennan and the motion passed.
5 - 0

Councilmember Jody Brennan made a motion to approve Resolution No. R2019-089, a resolution approving the vacation of public drainage & utility easements for property located within Lot 1, Block 3, Windermere South and within Lot 1, Block 1, Theis Highlands 1st Addition, conditioned that the applicant provides the recommended easements to the public as referenced by City Engineering, SPUC and Comcast, seconded by Councilmember Jay Whiting and the motion passed.
5 - 0

8. General Business

A. Administration

8. A.1. Set the Sale of Tax Increment Revenue Bonds, Series 2019A

Councilmember Jay Whiting made a motion to adopt Resolution No. R2019-092, providing for the issuance and sale of General Obligation Tax Increment Revenue Bonds, Series 2019A, in the proposed aggregate principal amount of $4,220,000, seconded by Councilmember Angelica Contreras and the motion passed.
4 - 1

Nays: Lehman

8. A.2. Financial Review - July 2019

B. Planning and Development

8. B.1. Preliminary and Final Plat of Mount Olive Church Addition

Councilmember Angelica Contreras made a motion to approve Resolution No. R2019-090, a resolution approving the Preliminary and Final Plat of Mount Olive Church Addition, with conditions, and move its adoption, seconded by Councilmember Matt Lehman and the motion passed.
5 - 0

8. B.2. Presentation of Parks, Trails and Recreation Master Plan

Councilmember Jody Brennan made a motion adopt Shakopee's Parks, Trails and Recreation Master Plan, seconded by Councilmember Angelica Contreras and the motion passed.
4 - 0

8. B.3. Purchase of Various Properties for Park Purposes

Councilmember Jay Whiting made a motion to approve Resolution R2019-093 approving entering into a Purchase Agreement for $695,000 for various properties owned by J. Kristin Sweeney Family Limited Liability Partners to be used for parkland, seconded by Councilmember Jody Brennan and the motion passed.
4 - 0

9. Workshop

9.A. Preliminary 2020-2024 Capital Improvement Plan (CIP)

10. Reports

10.A.City Bill List

11. Other Business

12. Adjournment to Tuesday, Sept. 3, 2019 at 7 p.m.

Councilmember Angelica Contreras made a motion to adjourn to September 3, 2019, seconded by Councilmember Jody Brennan and the motion passed.

4 - 0