Shakopee City Council Minutes

February 4, 2020
7:00 PM
City Hall, 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

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

   Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, City Attorney Jim Thomson, City Engineer/Public Works Director Steve Lillehaug, Finance Director Nate Reinhardt, City Clerk Lori Hensen, Planning/Development Director Michael Kerski Police Chief Jeff Tate, Park/Recreation Director Jay Tobin

2. Pledge of Allegiance

3. Approval of Agenda

   Reynolds added the leadership award to the agenda.

   Councilmember Jody Brennan 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.)

   Councilmember Matt Lehman made a motion to approve consent agenda, seconded by Councilmember Jay Whiting and the motion passed.
   5 - 0

   A. Administration

   *4. A.1. *Off-site Gambling Permit for Shakopee Rotary

   Approve Resolution R2020-011, approving the off-site gambling license for Shakopee

Rotary on March 21, 2020 being held at Canterbury Park, 1100 Canterbury Road, Shakopee, MN 55379. (Motion was carried under consent agenda.)

*4. A.2. *City Council Minutes

Approve the meeting minutes of January 21, 2020. (Motion was carried under consent agenda.)

*4. A.3. *Temporary Liquor License for Parish of Saint Joachim and Anne.

Approve the temporary on-sale liquor license to Parish of Saint Joachim and Anne for their Winterfest being held February 22, 2020 at 350 Atwood Street South in St. Mark's Church gym and cafeteria. (Motion was carried under consent agenda.)

B. Planning and Development

*4. B.1. *Summerland Place Environmental Assessment Worksheet (EAW) Update

Authorize distribution of the Summerland Place EAW to the review agencies to start the 30-day public comment period. (Motion was carried under consent agenda.)

*4. B.2. *Set Public Hearing for Business Subsidy for Cherne Industries, Inc., to Improve, Construct and Equip a new 130,000 HQ, R&D and Manufacturing Operation

Resolution R2020-012 setting a public hearing for Tuesday, February 18, 2020 for a business subsidy for Cherne Industries, Inc., to Improve, Construct and Equip a new 130,000 HQ, R&D and Manufacturing Operation. (Motion was carried under consent agenda.)

C. Public Works and Engineering

*4. C.1. *Purchase Four Marked Patrol Vehicles, a Boat withTrailer, and an All Terrian Vehicle with Trailer

Approve the purchase of four 2020 Ford Utility Police Interceptor AWD vehicles from Tenvoorde Motor Co. and equipment and setup from Emergency Automotive Technologies, Inc., in the total amount of $179,816.16; the purchase of a Kubota all-terrain vehicle with trailer and equipment and setup from Lano Equipment Inc., Emergency Automotive Technologies Inc. and Ace Trailer in the total amount of $29,068.80; the purchase of a Zodiac boat with trailer from Great American Marine in the amount of $17,799.00; and the declaration of equipment as surplus. (Motion was carried under consent agenda.)

*4. C.2. *Lift Station No. 16 Emergency Repairs

Authorize an emergency repair to Lift Station No. 16 that includes a sewage grinder replacement by Electric Pump in the amount of $37,713.58. (Motion was carried under 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.

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

7. Public Hearings

7.A. 2020 Full-Depth Pavement Reconstruction Project

Councilmember Matt Lehman made a motion to open the public hearing, seconded by Councilmember Jay Whiting and the motion passed.
5 - 0

Councilmember Jay Whiting made a motion to close the public hearing, seconded by Councilmember Angelica Contreras and the motion passed.
5 - 0

Councilmember Jay Whiting made a motion Approve Resolution R2020-009, ordering improvements and preparation of plans and specifications for the 2020 Full-Depth Pavement Reconstruction Project, CIF-20-004, seconded by Councilmember Jody Brennan and the motion passed.
5 - 0

Councilmember Matt Lehman made a motion for a 10 minute recess, seconded by Councilmember Jay Whiting and the motion passed.
5 - 0

8. Recess for Economic Development Authority Meeting

9. Reconvene

10. General Business

A. Administration

10. A.1. 2019 City Council Workplan Review

Informational only

10. A.2. 2020-2024 Strategic Plan

Councilmember Jay Whiting made a motion to approve the Shakopee 2020-2024 strategic plan and direct staff to begin execution, seconded by Councilmember Angelica Contreras and the motion passed.
4 - 1
Nays: Lehman

10. A.3. Equity Vision and Work Plan

Councilmember Angelica Contreras made a motion to adopt an equity vision statement and support the goals of the team, seconded by Councilmember Jay Whiting and the motion passed.
5 - 0

10. A.4. Southbridge Liquor Fines and Suspension

Councilmember Jay Whiting made a motion to approve a fine of $2,000 and a 6-day suspension to begin February 10 through February 15, 2020, seconded by Councilmember Angelica Contreras and the motion passed.
5 - 0

B. Planning and Development

10. B.1. Presentation by Shakopee CVB on Year in Review

Informational only

10. B.2. Presentation by Downtown Shakopee on Year in Review

Informational only

11. Reports

11.A.Liaison & Administration Reports

11.B.City Bill List

Informational only

12. Other Business

13. Adjournment to Tuesday, February 18, 2020 at 7 p.m.

Councilmember Matt Lehman made a motion to adjourn to February 18, 2020 at 7:00 p.m., seconded by Councilmember Jay Whiting and the motion passed.
5 - 0