



Shakopee City Council Minutes

August 2, 2017

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

Present: Councilmember Mike Luce, Councilmember Matt Lehman, Mayor William Mars, Councilmember Jay Whiting, Councilmember Kathi Mocol

Staff Present: Administrator Bill Reynolds, Assistant Administrator Nate Burkett, City Attorney Jim Thomson, Finance Director Darin Nelson, Public Works Director Steve Lillehaug, Parks and Recreation Director Jamie Polley, Police Chief Jeff Tate, Planning and Development Director Michael Kerski, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Kathi Mocol made a motion to approve the agenda as presented, seconded by Councilmember Jay Whiting and the motion passed.

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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 removed item 4.A.1. for further discussion.

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

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A. Administration

*4. A.1. *Interfund Transfer

Councilmember Jay Whiting made a motion to transfer of \$2,319,076 from the

Amazon TIF District #17 Fund to the Capital Improvement Fund, Sanitary Sewer Fund and Storm Drainage Fund to reimburse respective funds for the 4th Avenue reconstruction project, seconded by Councilmember Kathi Mocol and the motion passed.

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Nays: Lehman

***4. A.2. *Temporary Liquor License - VFW**

Approve a temporary on-sale liquor license for the VFW at the River Valley Festival being held September 16, 2017 in Huber Park. (Motion was carried under consent agenda.)

***4. A.3. *City Council Minutes**

Approve the minutes from July 18, 2017. (Motion was carried under consent agenda.)

***4. A.4. *Fee Schedule Update**

Adopt ordinance 967 amending the city's adopted 2017 fee schedule. (Motion was carried under consent agenda.)

***4. A.5. *Pullman Club Request to Allow Alcohol to be Consumed in City Parking Lot**

Approve the suspension of city code 114.11 Consumption and possession of alcoholic beverages on street, public property, private parking lots to which the public has access, and other private property for August 11, 19 and October 9, 2017 for the Pullman Club, on condition that all documents and permits are completed. (Motion was carried under consent agenda.)

***4. A.6. *Declare Surplus Property**

Declare property remaining in the 129 Holmes Street City Hall building as of August 7, 2017 as surplus and order appropriate sale or disposal. (Motion was carried under consent agenda.)

B. Public Works and Engineering

***4. B.1. *Scott County Cooperative Agreement for CSAH 16 & CSAH 15 associated with Windermere Development**

Approval of a Construction Cooperative Agreement with Scott County for CSAH 15 & CSAH 16 Improvements associated with the Windermere Development. (Motion was carried under consent agenda.)

***4. B.2. *County Road 83 Sanitary Sewer Repair**

Accept the quote from Parrott Contracting, Inc., in the amount of \$45,000 and

approve the County Road 83 sanitary sewer repair project. (Motion was carried under consent agenda.)

*4. B.3. *Re-purchase Agreement for Tractor

Approve use of re-purchase agreement for unit #172 a John Deere 5085 tractor from Kibble Equipment for the price of \$6,540.00. the funding to be expended from the Surface Water Fund. (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
See item 4.A.1.
7. General Business

A. Planning and Development

7. A.1. Sale of City-Owned Property

Councilmember Matt Lehman made a motion to adopt Resolution Number 7917 authorizing the appropriate city officials to enter into a contract for sale, seconded by Councilmember Mike Luce and the motion passed.

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8. Reports
All reports are informational only. No actions are taken.
 - 8.A. City Bill List
 - 8.B. Liaison and Administration
 - 8.C. River Valley Festival Update
9. Other Business

10. Adjournment to Tuesday August 15, 2017 at 7:00 p.m.

Councilmember Kathi Mocol made a motion to adjourn to Tuesday August 15, 2017 at 7:00 p.m., seconded by Councilmember Matt Lehman and the motion passed.

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