



Shakopee City Council Minutes

August 15, 2017

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

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

Staff Present: Administrator Bill Reynolds, Assistant Administrator Nate Burkett, City Attorney Jim Thomson, Finance Director Darin Nelson, Public Works Director Steve Lillehaug, Park and Recreation Director Jamie Polley, Planning and Development Director Michael Kerski, City Clerk Lori Hensen, Senior Planner Mark Noble

2. Pledge of Allegiance

3. Special Presentation of Pediatric Home Service Top Spot Award

4. Approval of Agenda

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

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5. 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 Mike Luce removed items 4.A.1. and 4.A.2. for further discussion.

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

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A. Administration

*5. A.1. *City Council Minutes

Councilmember Jay Whiting made a motion to approve the minutes of August 2, 2017, seconded by Councilmember Matt Lehman and the motion passed.

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*5. A.2. *Shakopee Chamber Rhythm on the Rails Request

Councilmember Matt Lehman made a motion to authorize requested street closure, temporary liquor license for August 23, 2017 Rhythm on the Rails event hosted by the Shakopee Chamber of Commerce, seconded by Councilmember Jay Whiting and the motion passed.

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B. Parks and Recreation

*5. B.1. *Schleper Stadium Seating Donation

Authorize the construction of elevated seating at Schleper Stadium and approve Resolution No. 7922, accepting the donation of the elevated seating. (Motion was carried under the consent agenda.)

C. Planning and Development

*5. C.1. *Canterbury Commons EAW

Resolution No. 7918, a resolution issuing a negative declaration of the need for an Environmental Impact Statement (EIS) for the Canterbury Commons development. (Motion was carried under consent agenda.)

6. 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.

Steve Soltau invited the council and the citizens to the final four water skiing events being held at Quarry Lake

7. Business removed from consent will be discussed at this time
See items 4.A.1. and 4.A.2.
8. Recess for Economic Development Authority Meeting

9. Reconvene

10. General Business

A. Planning and Development

10. A.1. Final Plat of Southbridge Crossings East 5th Addition

Councilmember Matt Lehman made a motion to adopt Resolution No. 7919, a resolution approving the Final Plat of Southbridge Crossings East 5th Addition, seconded by Councilmember Mike Luce and the motion passed.

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11. Reports

11.A.City Bill List

11.B.Liaison and Administration

12. Other Business

13. Adjournment to August 29, 2017 at 7:00 p.m.

Councilmember Jay Whiting made a motion to adjourn to August 29, 2017 at 7:00 p.m., seconded by Councilmember Kathi Mocol and the motion passed.

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Nays: Luce