



Shakopee City Council Minutes

August 17, 2021

7:00 PM

City Hall, 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

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

Absent: Councilmember Matt Lehman

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

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Angelica Contreras made a motion to approve the agenda, seconded by Councilmember Jody Brennan 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.)

Whiting removed item 4.C.3. for further discussion

Councilmember Jay Whiting made a motion to approve the modified consent agenda, seconded by Councilmember Angelica Contreras and the motion passed.

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A. Administration

*4. A.1. *City Council Minutes

Approve the meeting minutes of August 4, 2021. (Motion was carried under consent agenda)

B. Parks and Recreation

*4. B.1. *Ice Arena Specialist

Request that Mayor and Council approve the immediate addition of an Ice Arena Specialist position to the Parks and Recreation staff at Grade 120 Step 3. (Motion was carried under consent agenda)

*4. B.2. *Recreation Specialist

Request that the Mayor and Council approve the immediate addition of a Recreation Specialist position to the Parks and Recreation staff at Grade 130 Step 3. (Motion was carried under consent agenda)

C. Planning and Development

*4. C.1. *Planned Unit Development Amendment to Southbridge Crossings East

Approve Resolution No. R2021-120. (Motion was carried under consent agenda)

*4. C.2. *Set Public Hearing for Review of Vacation of Drainage and Utility Easements in Valley Park 15th Addition

Approve Resolution No. R2021-123. (Motion was carried under consent agenda)

*4. C.3. *Gateway Signs

Councilmember Jay Whiting made a motion to table, seconded by Councilmember Angelica Contreras and the motion Failed.

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Nays: Brennan, Mars

Councilmember Jody Brennan made a motion to approve a contract with Indigo Signs for \$91,556.48 for the design, construction and installation of two gateway signs and allocate \$25,000 for site design, electrical and site grading, seconded by Councilmember Angelica Contreras and the motion passed.

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Nays: Whiting

D. Public Works and Engineering

*4. D.1. *Professional Service Agreement with WSB for Utility Rate Study for Storm and Sewer

Authorize the execution of a Professional Services Agreement with WSB and

Associates, Inc., for the Sanitary Sewer and Storm Sewer Rate Study in the amount of \$49,773. (Motion was carried under consent agenda)

***4. D.2. *River Bluffs Improvement Project**

Adopt Resolution R2021-119 accepting bids and awarding a contract in the amount of \$758,087.39 to Northwest Asphalt, Inc., for the River Bluffs Improvement Project CIF-20- 007. (Motion was carried under consent agenda)

***4. D.3. *Professional Services Agreement with Stantec for Regional BMPs Study**

Authorize the execution of a Professional Services Agreement with Stantec in the amount of \$52,556 to complete a study to evaluate surface water quality and rate oversizing for the Blue Lake Channel (West) Regional Storm Pond project Storm-24-001 and the West End Regional Pond and Trunk Oversizing project Storm-22-003. (Motion was carried under consent agenda)

***4. D.4. *Grant Agreement with Scott Watershed Management Organization**

Approve a grant agreement in the amount of \$16,000 with the Scott Watershed Management Organization for grant funding of stormwater treatment facilities as part of the 2021 Street and Utility Reconstruction Project and River Bluffs Improvements project. (Motion was carried under consent agenda)

***4. D.5. *Roadway Crack Seal Maintenance**

Approve a contract with Asphalt Surface Technologies Corp. in the amount of \$93,200 for roadway crack sealing.

***4. D.6. *Xcel Energy Driveway Encroachment Agreement**

Approve an encroachment agreement with Xcel Energy for their driveway on Quarry Lake Park property. (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.C.3.
7. General Business

A. Administration

7. A.1. Monthly Financial Review- July 2021

Informational only

7. A.2. 2021 Resident Survey Results

Informational only

B. Public Works and Engineering

7. B.1. TH 169 Ped Bridge Project-Alternative Study Recommendation

Councilmember Jay Whiting made a motion to receive the TH 169 Pedestrian Bridge Alternatives Study, seconded by Councilmember Angelica Contreras and the motion passed.

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8. Workshop

8.A. Review of 2022 Preliminary Budget and Levy

Informational only

9. Reports

9.A. City Bill List

Informational only

9.B. Liaison & Administration Reports

10. Other Business

11. Adjournment to Tuesday, September 7, 2021 at 7 p.m.

Councilmember Jay Whiting made a motion to adjourn to Tuesday, September 7, 2021 at 7:00 pm, seconded by Councilmember Angelica Contreras and the motion passed.

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