



Shakopee City Council Minutes

September 5, 2017

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

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

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

2. Pledge of Allegiance

3. Special Presentation

3.A. Shakopee Youth Baseball Association Donation Presentation

4. Approval of Agenda

Administrator Bill Reynolds removed 5.D.6. from the agenda

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

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A. Administration

*5. A.1. *City Council Minutes

Approve the minutes from August 15, 2017. (Motion was carried under consent agenda.)

*5. A.2. *Monetary Limits on Tort Liability for LMC Insurance Trust

Elect not to waive the monetary limits on tort liability. (Motion was carried under consent agenda.)

*5. A.3. *O'Brien's Public House Request to Allow Alcohol to be Consumed in 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, allowing O'Brien's Public House to host a live band, conditioned upon completion of all required permits. (Motion was carried under consent agenda.)

*5. A.4. *Pablo's Mexican Restaurant Request for Grand Re-opening Event

Authorize requested street closure, suspend city code 114.11 and support of the grand re-opening event hosted by Pablo's Mexican Restaurant. (Motion was carried under consent agenda.)

*5. A.5. *VFW Request for Oktoberfest

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, allowing the VFW to celebrate Oktoberfest. (Motion was carried under consent agenda.)

*5. A.6. *Coon Rapids Youth Hockey Association Request for Premise Permit

Removed from agenda

B. Parks and Recreation

*5. B.1. *Ice Arena Trophy Case Construction and Donation

Authorize the construction of a trophy case in the Shakopee Ice Arena lobby by the Shakopee Youth Hockey Association, Blue Line Club and Center Ice Club and accept the trophy case as a donation to the city. (Motion was carried under consent agenda.)

C. Planning and Development

*5. C.1. *Rezone property to Medium Density Residential (R-2) Zone; Reguide property to Medium Density Residential

Approve Resolution No. 7923, a resolution approving the reguiding, and approve

Ordinance No. 968, an ordinance approving the rezoning of property. (Motion was carried under consent agenda.)

*5. C.2. *Set Public Hearing for Vacation of Rights-of-Way

Adopt Resolution No. 7925, a resolution setting the public hearing for the request to vacate public right-of-ways and alleys near the Minnesota Correctional Facility - Shakopee. (Motion was carried under consent agenda.)

D. Public Works and Engineering

*5. D.1. *Sewer Availability Charge (SAC) credit application for 7380 County Road 101 East

Approve the Metropolitan Council Environmental Services (MCES) SAC credit application for Cargo Van-Go at 7380 County Road 101 East and waiving the City SAC fee. (Motion was carried under consent agenda.)

*5. D.2. *Sewer Availability Charge (SAC) credit application for 7480 County Road 101 East

Approve the Metropolitan Council Environmental Services (MCES) SAC credit application for Tietjen Family Inc. dba Ace Trailer Sales at 7480 County Road 101 East and waiving the City SAC fee. (Motion was carried under consent agenda.)

*5. D.3. *Quote for the 2017 Vierling Drive Trail Rehabilitation Project

Approve the quote from Northwest Asphalt Inc. in the amount of \$89,750.50 for the 2017 Vierling Drive Trail Rehabilitation Project. (Motion was carried under consent agenda.)

*5. D.4. *Quote for the Muenchow Park Trail Rehabilitation Project

Approve a quote from Northwest Asphalt Inc. in the amount of \$54,462.90 for the Muenchow Park Trail Rehabilitation Project. (Motion was carried under consent agenda.)

*5. D.5. *Declare Vehicles as Surplus

Approve the attached list declaring the property as surplus. (Motion was carried under consent agenda.)

*5. D.6. *Levee Drive Gazebo Roof Replacement and Painting

1. Approve the quote from Juergens Builders LLC for the roof replacement, roof edge and fascia in the amount of \$8,400.00. (Motion was carried under consent agenda.)

2. Approve the quote from Future City for the painting of the Gazebo in the amount of \$12,764.00. (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.
7. Business removed from consent will be discussed at this time
8. Reports
 - 8.A. City Bill List
 - 8.B. Liaison and Administration
9. Other Business
10. Adjournment to September 19, 2017 at 7:00 p.m.

Councilmember Kathi Mocol made a motion to adjourn to September 19, 2017 at 7:00 p.m., seconded by Councilmember Jay Whiting and the motion passed.

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