



Shakopee City Council Minutes

September 7, 2021

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 Chelsea Petersen, City Attorney Julie Eddington, Finance Director Nate Reinhardt, Planning/Development Director Michael Kerski, City Engineer/Public Works Director Steve Lillehaug, City Clerk Lori Hensen, Park/Recreation Director Jay Tobin

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jay Whiting made a motion to approve the modified agenda, 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.)

Lehman asked to remove 4.C.4. for further discussion.

Councilmember Jody Brennan 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 17, 2021. (Motion was carried under consent agenda)

*4. A.2. *Approve a Tobacco License

Approve the application and grant a tobacco license to Shakopee 1997, LLC dba Cub Liquor located at 1262 Vierling Drive. (Motion was carried under consent agenda)

*4. A.3. *Approve On-sale and Sunday liquor licenses for Texas Roadhouse Holdings, LLC.

Approve the On-sale and Sunday liquor licenses for Texas Roadhouse Holdings, LLC. on condition that final inspections are performed and passed. (Motion was carried under consent agenda)

*4. A.4. *Certification of Delinquent Sewer and Storm Drainage Accounts

Adopt Resolution No. R2021-0121, certifying assessments for delinquent sewer and storm drainage accounts from July 1, 2020 thru December 31, 2020 in the amount of \$976.25. Add a \$25 administrative charge for collection with payable 2022 property taxes. Write off delinquent accounts less than \$25 which total \$355.20. (Motion was carried under consent agenda)

*4. A.5. *Additional Deferred Compensation Offerings

Approve the addition of Nationwide's Indexed Principal Protection plan and establishment of the deferred compensation plan offering with Edward Jones (via John Hancock), and authorize staff to execute and implement the appropriate contracts. (Motion was carried under consent agenda)

B. Parks and Recreation

*4. B.1. *Little Free Library Request/Donation - Glacier Park

Approve acceptance of a Little Free Library donation from the Warner Family to be installed in the City of Shakopee's Glacier Park. (Motion was carried under consent agenda)

C. Planning and Development

*4. C.1. *Advertisement for bids for demolition of Former Scott County Workforce Center

Approve advertisement for bids. (Motion was carried under consent agenda)

*4. C.2. *Purchase of 2022 Ford F-150 Lightning for Building Department

Approve purchase of a Ford F-150 Lightning from Midway Ford in an amount not to exceed \$44,000.including freight and dealer preparation. (Motion was carried under consent agenda)

*4. C.3. *MN DNR Conservation Partners Legacy Metro Grant Application

Adopt Resolution R2021-128, approving an application to the DNR Conservation Partners Legacy Metro Grant. (Motion was carried under consent agenda)

*4. C.4. *Economic Development Administration American Rescue Plan Act Application

Councilmember Jay Whiting made a motion to adopt Resolution R2021-122, approving a 2021 application to the EDA American Rescue Plan Act Economic Adjustment Assistance Grant, seconded by Councilmember Jody Brennan and the motion passed.

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*4. C.5. *Minnesota Pollution Control Agency Diesel Replacement Program Grant Agreement

Adopt Resolution R2021-124, accepting the MPCA Diesel Replacement Program grant agreement. (Motion was carried under consent agenda)

*4. C.6. *Set Public Hearing for Vacation of public drainage and utility easement as dedicated within Outlot C, Summerland Place First Addition

Approve Resolution No. R2021-129, a resolution setting the public hearing date to consider the vacation of public drainage and utility easements as dedicated within Outlot C, Summerland Place First Addition. (Motion was carried under consent agenda)

D. Police

*4. D.1. *Declaration of Forfeited Vehicles as Surplus Property

Approval to declare the nine forfeited vehicles and the attached list of property as surplus property and authorize disposal. (Motion was carried under consent agenda)

E. Public Works and Engineering

*4. E.1. *Professional Service Agreement with BMI for West End Lift Station

Authorize the execution of a Professional Services Agreement in the amount of \$283,350 with Bolton and Menk, Inc., to perform design and in-construction services for the West End Lift Station and Force Main Project Sewer-24-001. (Motion was carried under consent agenda)

*4. E.2. *Right-of-Way and Drainage and Utility Easement Encroachment Agreement

Approve a right-of-way and drainage and utility encroachment agreement for 1663 Noric Street (PID 273902010). (Motion was carried under consent agenda)

*4. E.3. *CR 101 Cooperative Construction and Maintenance Agreement

Authorize execution of the County State Aid Highway 101 Cooperative Construction and Maintenance Agreement with Scott County. (Motion was carried under consent agenda)

*4. E.4. *Purchase Sewer Jetter

Authorize the early purchase of a 2022 sewer jetter from Flexible Pipe Tool Co., in the total amount of \$279,908.00; and declare the 1993 Ford sewer jetter as surplus. (Motion was carried under consent agenda)

*4. E.5. *Purchase Replacement of Fuel and Wash Software/Hardware System

Authorize the purchase of hardware and software to upgrade the fuel and vehicle wash control system from Pump and Meter Service, Inc., in the total amount of \$54,539.76. (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.4.
7. Recess for Economic Development Authority Meeting

Councilmember Angelica Contreras made a motion to recess to the EDA, seconded by Councilmember Jay Whiting and the motion passed.

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8. Reconvene
9. General Business

A. Planning and Development

9. A.1. Resolution Approving the First Amendment to the Canterbury Contract for Private Development and TIF Note

Councilmember Jay Whiting made a motion to approve Resolution No. R2021-130, approving a First Amendment to the Contract for Private Development with the Economic Development Authority with Canterbury Development LLC and Canterbury Park Holding Corporation, seconded by Councilmember Angelica Contreras and the motion passed.

4 - 1

Nays: Lehman

9. A.2. Resolution Approving Modification to Canterbury TIF Plan

Councilmember Angelica Contreras made a motion to approve Resolution No. R2021-131, Modifying the Canterbury TIF Plan, seconded by Councilmember Jody Brennan and the motion passed.

4 - 1

Nays: Lehman

10. Reports

10.A.City Bill List

Informational only

10.B.Liaison & Administration Reports

11. Other Business

12. Adjournment to Tuesday, September 21 2021 at 7 p.m.

Councilmember Angelica Contreras made a motion to adjourn to Tuesday, September 21, 2021 at 7:00 pm, seconded by Councilmember Jody Brennan and the motion passed.

5 - 0