



Shakopee City Council Minutes

September 21, 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 Jim Thomson, Finance Nate Reinhardt, City Engineer/Public Works Director Steve Lillehaug, Planning/Development Director Michael Kerski, City Clerk Lori Hensen, Park/Recreation Director Jay Tobin, Police Chief Jeff Tate

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jay Whiting made a motion to approve the agenda, seconded by Councilmember Angelica Contreras 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.)

Lehman removed 4.A.4. for further discussion.

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

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A. Administration

*4. A.1. *City Council Minutes

Approve the meeting minutes of September 7, 2021. (Motion was carried under consent agenda)

- *4. A.2. *Declare amounts, order the preparation of proposed assessments, set a public hearing date for delinquent refuse bills

Adopt Resolution No. R2021-133, declaring the amount to be assessed, ordering the preparation of proposed assessments, and setting the public hearing date for delinquent refuse bills. (Motion was carried under consent agenda)

- *4. A.3. *Declare amounts, order the preparation of proposed assessments, set a public hearing date for delinquent false alarms

Adopt Resolution No. R2021-134, declaring the amount to be assessed, ordering the preparation of proposed assessments, and set the public hearing date for delinquent ordinance services. (Motion was carried under consent agenda)

- *4. A.4. *EDA Special Benefit Levy and Preliminary Budget for 2022

Councilmember Jay Whiting made a motion to adopt Resolution R2021-125 approving the proposed special benefit levy of the EDA of \$500,000 collectible in 2022, seconded by Councilmember Angelica Contreras and the motion passed.

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Nays: Lehman

B. Parks and Recreation

- *4. B.1. *Temporary Liquor License

Approve temporary on-sale liquor license to City of Shakopee Parks and Recreation Department for Boo Bash Event (an 18+ Halloween Party) held from 7-9pm at Shakopee's Lions Park on Saturday, October 30, 2021. (Motion was carried under consent agenda)

C. Public Works and Engineering

- *4. C.1. *Doran Triple Crown Phase II Extended Construction Hours

Approve suspension of City Code Sec. 130.45, Noise Elimination and Noise Prevention, Subd. C.4, Hourly Restrictions on Certain Operations, allowing Canterbury Crossing project contractor, S.M. Hentges and their subcontractors, to perform work from 8 a.m. to 9 p.m. on Saturdays through the end of December 2021. (Motion was carried under consent agenda)

- *4. C.2. *Quarry Lake Outlet Project

Approve a motion, approving plans and specifications and ordering the advertisement for bids for the Quarry Lake Outlet Project STORM-20-001. (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.4.

7. Public Hearings

7.A. Vacation of Certain Drainage and Utility Easements in Valley Park 15th Addition and Preliminary / Final Plat of Valley Park 19th Addition

Councilmember Jody Brennan made a motion to open the public hearing, seconded by Councilmember Angelica Contreras and the motion passed.

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Councilmember Jay Whiting made a motion to close the public hearing, seconded by Councilmember Jody Brennan and the motion passed.

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Councilmember Jody Brennan made a motion to approve Resolution No. R2021-135 vacating certain drainage and utility easements in the plat of Valley Park 15th Addition, seconded by Councilmember Angelica Contreras and the motion passed.

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Councilmember Angelica Contreras made a motion to approve Resolution No. R2021-136 for the preliminary and final plat of Valley Park Nineteenth Addition, seconded by Councilmember Jody Brennan and the motion passed.

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8. General Business

A. Administration

8. A.1. Monthly Financial Review - August 2021

Informational only

8. A.2. 2022-2026 Capital Improvement Plan (CIP)

Councilmember Jay Whiting made a motion to adopt the 2022-2026 Capital Improvement Plan (CIP), seconded by Councilmember Angelica Contreras and the motion passed.

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Nays: Lehman

8. A.3. 2022 Proposed Property Tax Levy, General Fund Budget and Debt Levy Cancellations, Resolution Nos. R2021-126 & R2021-127

Councilmember Jay Whiting made a motion to adopt Resolution Nos. R2021-126 and R2021-127, setting the proposed maximum 2022 property tax levy, and canceling certain debt service levies for taxes payable in 2022, seconded by Councilmember Angelica Contreras and the motion passed.

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B. Planning and Development

8. B.1. Planned Unit Development (PUD) Amendment to the Canterbury Southwest PUD and Final Plat of Canterbury Southwest 2nd Addition

Councilmember Angelica Contreras made a motion to adopt Ordinance No. O2021-024, amending planned unit development District #3 in the zoning ordinance for property located at 2900 Winners Circle Drive, seconded by Councilmember Jody Brennan and the motion passed.

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Nays: Lehman

Councilmember Jody Brennan made a motion to approve Resolution No. R2021-137 for the final plat of Canterbury Southwest Second Addition, seconded by Councilmember Angelica Contreras and the motion passed.

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9. Reports

9.A. City Bill List

Informational only

9.B. Liaison & Administration Reports

10. Other Business

11. Adjournment to Tuesday, October 5, 2021 at 7 p.m.

Councilmember Matt Lehman made a motion to adjourn to Tuesday, October 5, 2021 at 7:00 pm, seconded by Councilmember Jay Whiting and the motion passed.

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