



Shakopee City Council Minutes

October 19, 2021

7:00 PM

City Hall, 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

Present: Councilmembers Jody Brennan, Matt Lehman, Jay Whiting

Absent: Mayor Bill Mars, Councilmember Angelica Contreras

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

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jody Brennan made a motion to approve the agenda, seconded by Councilmember Jay Whiting 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.)

Councilmember Jay Whiting made a motion to approve the consent agenda, seconded by Councilmember Jody Brennan and the motion passed.

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A. Administration

*4. A.1. *City Council Minutes

Approve the meeting minutes of October 5, 2021. (Motion was carried under consent agenda.)

*4. A.2. *Appointment of Individual to BOAA/Planning Commission

Approve resolution R2021-154, appointing an individual to the BOAA/Planning Commission. (Motion was carried under consent agenda.)

*4. A.3. *Accept Monetary Donations for the Replacement of Downtown Decorative Snowflake Lights

Adopt Resolution R2021-138, accepting 2021 monetary donations for downtown snowflake lights. (Motion was carried under consent agenda.)

*4. A.4. *Co-appoint Ehlers, Inc. as City Financial Advisor

Motion to co-appoint Ehlers, Inc. as the city's municipal financial advisor. (Motion was carried under consent agenda.)

B. Planning and Development

*4. B.1. *Road Closures for Holiday Fest 2021

Approval of road closures for 2021 Holiday Fest (Motion was carried under consent agenda.)

*4. B.2. *Deck Donation – Schleper Stadium

Adopt resolution R2021-151, accepting a donation from the Shakopee High School Baseball Booster Club consisting of a new deck and a deck addition to be installed at Schleper Stadium. (Motion was carried under consent agenda.)

*4. B.3. *Text Amendment on Bluffs per City Code Section 151.007 (J) & 151.110; & Design Criteria for Chapter 151

Adopt Ordinance No. O2021-022 and O2021-023, amending City Code Chapter 151, Zoning Regulations. (Motion was carried under consent agenda.)

Adopt Resolution No. R2021-132, amending Design Criteria for City Code Chapter 151, Zoning Regulations. (Motion was carried under consent agenda.)

C. Police

*4. C.1. *AAA Traffic Safety Grant Application

Adopt Resolution R2021-148, approving an AAA Traffic Grant application. (Motion was carried under consent agenda.)

*4. C.2. *Surplus Property

Declare five forfeited vehicles as surplus property and authorize disposal. (Motion was carried under consent agenda.)

D. Public Works and Engineering

*4. D.1. *Purchase Street Anti-icing Brine Maker

Authorize the early purchase of a street anti-icing brine maker from Aspen Equipment in the amount of \$66,336.00. (Motion was carried under consent agenda.)

*4. D.2. *Fire Station #1 Parking Lot Rehabilitation

Adopt Resolution R2021-142, accepting work on the Fire Station #1 Parking Lot Rehabilitation Project, BA-20-002, and authorize final payment in the amount of \$1,530.56. (Motion was carried under consent agenda.)

*4. D.3. *2019 Sewer Service Lateral Lining & 2019 Cured-In-Place Sewer Pipe Lining

Adopt Resolution R2021-143, accepting work on the 2019 Sewer Service Lateral Pipe Rehabilitation and 2019 Cured-In-Place Sewer Pipe Lining Projects, SAN-19-003 and SAN-19-006, and authorize final payment in the amount of \$94,241.97. (Motion was carried under consent agenda.)

*4. D.4. *Quarry Lake Park Mountain Bike Trail

Adopt Resolution R2021-147, accepting work for the Quarry Lake Park Mountain Bike Trail Project PR-21-006, and authorize final payment of \$2,150.16. (Motion was carried under consent agenda.)

*4. D.5. *State Park Road Account Program Application

Adopt Resolution R2021-146, authorizing the City of Shakopee to submit an application to the Minnesota Department of Natural Resources State Park Road Account Program for Quarry Lake Park road project. (Motion was carried under consent agenda.)

*4. D.6. *Snow Removal Routes for Sidewalk and Trails

Approve the 2021-22 sidewalk and trail snow removal routes. (Motion was carried under consent agenda.)

*4. D.7. *2021 Alley Reconstruction

Adopt Resolution R2021-149 declaring costs to be assessed, ordering the preparation of proposed assessments and setting a public hearing for the 2021 Alley Reconstruction Project CIF-20-009. (Motion was carried under consent agenda.)

*4. D.8. *Acceptance of a Toro Annual Product Donation

Adopt Resolution R2021- 150, accepting a Toro Annual Product Donation. (Motion was carried under consent agenda.)

*4. D.9. *Windermere South 5th Addition 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 Windermere South 5th Addition project contractor, Northwest Asphalt 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.)

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
7. Public Hearings
 - 7.A. Vacation of public drainage and utility easements as dedicated within Outlot C, Summerland Place First Addition

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

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

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Councilmember Jody Brennan made a motion to adopt Resolution No. R2021-144 for the vacation of public drainage and utility easements as dedicated within Outlot C, Summerland Place First Addition, seconded by Councilmember Jay Whiting and the motion passed.

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- 7.B. Assessment Hearing on Delinquent Garbage/Refuse Bills from Republic Services, Res. No. R2021-152

Councilmember Jay Whiting made a motion to open the public hearing, seconded by Councilmember Jody Brennan 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 Jay Whiting made a motion to adopt Resolution No. R2021-152, certifying assessments for delinquent refuse bills, seconded by Councilmember Jody Brennan and the motion passed.

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7.C. Assessment Hearing on Delinquent False Alarms. Res No. R2021-153

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

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

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Councilmember Jody Brennan made a motion to offer Resolution No. R2021-153, certifying assessments for delinquent false alarms, seconded by Councilmember Jay Whiting and the motion passed.

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8. General Business

A. Administration

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

Informational only

B. Planning and Development

8. B.1. Comcast Request for Exception to Undergrounding Pursuant to City Code Section 90.51C.2 (a)

Councilmember Jay Whiting made a motion to adopt Resolution No. R2021-145, denying the exception request to undergrounding facilities, seconded by Councilmember Jody Brennan 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 Wednesday, November 3, 2021 at 7 p.m.

Councilmember Jay Whiting made a motion to adjourn to Wednesday November 3, 2021 at 7:00 pm, seconded by Councilmember Jody Brennan and the motion passed.
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