



Shakopee City Council Minutes

January 4, 2022

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 Director Nate Reinhardt, Planning/Development Director Michael Kerski, City Clerk Lori Hensen, Park/Recreation Director Jay Tobin

Staff Present by Video: City Engineer/Public Works Director Steve Lillehaug

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.)

Reynolds remove 4.A.6. for further discussion.

Lehman 4.A.3., and 4.A.4. for further discussion.

Councilmember Matt Lehman made a motion to approve the modified 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 December 21, 2021. (Motion was carried under consent agenda.)

*4. A.2. *Designate individuals authorized to perform certain banking transactions

Adopt Resolution R2022-001, a resolution designating individuals authorized to perform certain banking transactions. (Motion was carried under consent agenda.)

*4. A.3. *Declaration of Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Bonds to be Issued by the City for Canterbury Commons

Councilmember Jay Whiting made a motion to adopt Resolution No. R2022-006, declaring official intent regarding the reimbursement of certain expenditures from the proceeds of bonds to be issued by the City, seconded by Councilmember Jody Brennan and the motion passed.

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Nays: Lehman

*4. A.4. *Modification to the Eligible Uses of Bond Proceeds

Councilmember Jody Brennan made a motion to adopt Resolution R2022-004 which allows the City to apply bond proceeds from the 2020A TIF Bonds to the cost of acquisition and demolition of the Workforce Center, seconded by Councilmember Angelica Contreras and the motion passed.

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Nays: Lehman

*4. A.5. *MLC Joint Cooperative Agreement Update

Adopt Resolution R2022-004. which allows the City to apply bond proceeds from the 2020A TIF Bonds to the cost of acquisition and demolition of the Workforce Center. (Motion was carried under consent agenda.)

*4. A.6. *Support of County Sales Tax for Transportation Upgrades

Councilmember Matt Lehman made a motion to adopt Resolution # R2022-008 in support of reauthorizing the Scott County Transportation Sales Tax, seconded by Councilmember Angelica Contreras and the motion passed.

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*4. A.7. *Set Public Hearing on Tax Increment Spending Plan

Motion to set a public hearing on Tuesday, February 1, 2022 regarding the

establishment of a tax increment spending plan. (Motion was carried under consent agenda.)

***4. A.8. *Designation of Official Newspaper**

Designate the Shakopee Valley News as the official newspaper for the City of Shakopee in 2022, and designate the city website (www.ShakopeeMN.gov) as the official notice and advertisement venue for transportation project bids in 2022. (Motion was carried under consent agenda.)

B. Public Works and Engineering

***4. B.1. *Equipment Purchases**

Approve the purchases of four 2022 Ford police Interceptors from Ten Voorde Ford with equipment and set up from Emergency Automotive Technologies, Inc., in the total amount of \$204,802.08; one AEBI Terratrak slope mower from Track, Inc., in the amount of \$141,392.00; one Schwarze Avalanche street sweeper from Titan Machinery in the amount of \$290,528.00; two 2022 Mack snow plow trucks from Nuss Truck & Equipment with equipment and set up from Towmaster Truck Equipment in the total amount of \$523,128.00; four John Deere mowers from Kible Equipment in the total net amount of \$37,860.00; and the declaration of equipment as surplus. (Motion was carried under consent agenda.)

***4. B.2. *2022 Full-Depth Pavement Reconstruction Project**

Adopt Resolution R2022-003, receiving a report and calling for a Public Hearing for the 2022 Full-Depth Pavement Reconstruction Project CIP-22-001. (Motion was carried under consent agenda.)

***4. B.3. *River Bluffs Improvement Project**

Approve Change Order for the River Bluffs Improvement Project CIF-20-007 in the amount of \$39,900.00. (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 items 4.A.3., 4.A.4., and 4.A.6.

7. Recess for Economic Development Authority Meeting

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

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8. Reconvene

9. General Business

A. Public Works and Engineering

9. A.1. TH 169 Pedestrian Bridge Aesthetics and Layout

Informational only

10. Reports

10.A.City Bill List

Informational only

10.B.Liaison & Administration Reports

11. Other Business

12. Adjournment to Tuesday, January 18, 2022 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to Tuesday, January 18, 2022 at 7:00 pm, seconded by Councilmember Angelica Contreras and the motion passed.

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