



Shakopee City Council Minutes

January 18, 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, City Engineer/Public Works Director Steve Lillehaug, Planning/Development Director Michael Kerski, City Clerk Lori Hensen, Parks/Recreation Director Jay Tobin, Assistant City Engineer Ryan Halverson

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.D.1. 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 January 4, 2022. (Motion was carried under consent

agenda)

*4. A.2. *Approve a Sunday Liquor License for Shakopee Ballroom

Approve a Sunday liquor license for Shakopee Ballroom located at 2400 4th Avenue East. (Motion was carried under consent agenda)

*4. A.3. *Approve a Tobacco License

Approve the application and grant a tobacco license to Spring Leaf Inc. dba Tobacco Express One located at 1148 Vierling Drive East. (Motion was carried under consent agenda)

B. Parks and Recreation

*4. B.1. *Shakopee Youth Hockey Association's Ice Rental Agreement

Request that the Mayor and City Council approve the renewal of City's Ice Rental Agreement with Shakopee Youth Hockey Association for five (5) more years until 2027. (Motion was carried under consent agenda)

C. Planning and Development

*4. C.1. *Application to the Metro Conservation Partners Legacy Grant

Adopt Resolution R2022-009, approving an application to the Metro Conservation Partners Legacy Grant. (Motion was carried under consent agenda)

D. Public Works and Engineering

*4. D.1. *Maras Street, 13th Avenue and Hansen Avenue Utility Extension Project

Councilmember Jody Brennan made a motion to adopt Resolution R2022-011, approving plans and specifications and ordering advertisement for bids for the Maras Street, Hansen Avenue and 13th Avenue Utility Extension Project Sewer-21-001, seconded by Councilmember Angelica Contreras and the motion passed.

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*4. D.2. *L16 Rehabilitation

Approve plans and specifications and order the advertisement for bids for the Lift Station 16 Rehabilitation Project Sewer-19-001. (Motion was carried under consent agenda)

*4. D.3. *2022 Cured-In-Place Sewer Pipe Lining

Approve plans and specifications and order the advertisement for bids for the 2022 Cured-In-Place Sewer Pipe Lining Project SEWER-22-001. (Motion was carried under consent agenda)

*4. D.4. *Ridge Creek Park & PLOC Improvements - Change Order

Approve Change Order 1 for the Ridge Creek Park and PLOC Improvements Project PR-20-001 in the amount of \$177,299.28. (Motion was carried under consent agenda)

*4. D.5. *Application to the Minnesota OSHA Safety Grant Program

Adopt Resolution R2022-010, approving a grant application to the Minnesota OSHA Safety Grant Program. (Motion was carried under consent agenda)

*4. D.6. *Grant Agreement with Scott Watershed Management Organization

Adopt Resolution R2022-013 approving agreement for passthrough funding for de-icing equipment capital purchase. (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.D.1.

7. Public Hearings

7.A. 2022 Full-Depth Pavement Reconstruction Project

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 Angelica Contreras 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 R2022-012, ordering improvements and preparation of plans and specifications for the 2022 Full-Depth Pavement Reconstruction Project CIF-22-001, seconded by Councilmember Matt Lehman and the motion passed.

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8. General Business

A. Administration

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

Informational only

8. A.2. Scott County Presentation on Resource Center and the Library

Informational only

B. Parks and Recreation

8. B.1. E-Train/Twin Cities Orthopedics Partnership Proposal

Councilmember Jay Whiting made a motion to approve the proposal and direct staff to move forward in finalizing the details of the lease agreement, seconded by Councilmember Angelica Contreras and the motion passed.

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8. B.2. Parks and Recreation 2021 Annual Report

Informational only

C. Planning and Development

8. C.1. Flexible Dumpster Ordinance

Informational only

8. C.2. Flavored Tobacco and Vaping Ordinance

Informational only

8. C.3. Overnight & Parking Regulations in Downtown City-Owned Lots

Informational only

9. Reports

9.A. City Bill List

Informational only

9.B. Liaison & Administration Reports

10. Other Business

11. Adjournment to Tuesday, February 1, 2022 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to Tuesday, February 1, 2022 at 7:00 pm, seconded by Councilmember Angelica Contreras and the motion passed.

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