



Shakopee City Council Minutes

February 2, 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, Parks/Recreation Director Jay Tobin, Police Chief Jeff Tate, Recreation Facilities Manager Troy Ciernia, Community Engagement Coordinator Carla Kress

2. Pledge of Allegiance

3. Approval of Agenda

Reynolds removed 7.A. and 3.A. from the EDA agenda. They will be brought back in March. He also added 6.A. Special Presentation to the agenda

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

Councilmember Angelica Contreras made a motion to approve the Consent Agenda as presented, seconded by Councilmember Jody Brennan and the motion passed.

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A. Administration

*4. A.1. *City Council Minutes

Motion to approve the minutes of January 18, 2022 (motion carried under the Consent Agenda)

B. Fire

*4. B.1. *Resolution of Appreciation to Retired Firefighter Bob Gieseke

Motion to accept Resolution No. R2022-017, a resolution of appreciation to Firefighter Bob Gieseke in recognition of his retirement and honoring him for his 24 years of service to the City of Shakopee (motion carried under the Consent Agenda)

C. Parks and Recreation

*4. C.1. *Ice Arena Specialist

Motion to approve the immediate conversion of two part-time Ice Arena Coordinator positions to one full-time Ice Arena Specialist position at Grade 120 Step 3 (motion carried under the Consent Agenda)

*4. C.2. *Donations

Motion to adopt Resolution No. R2022-18, a resolution accepting the gifts and donations received from outside organizations as presented (motion carried under the Consent Agenda)

D. Police

*4. D.1. *Declaration of Surplus Property

Motion to Staff declare property as surplus and authorize its disposal (motion carried under the Consent Agenda)

*4. D.2. *Authorize Hire of Police Officer

Motion to authorize the hire of police officer candidate Andrew Sirek, at Step 7 of the Union Contract (motion carried under the Consent Agenda)

*4. D.3. *Southwest Metro Drug Task Force VCET Grant Agreement

Motion to adopt Resolution No. R2022-022. Accept 2022-2023 Southwest Metro Drug Task Force VCET Grant Agreement (motion carried under the Consent Agenda)

E. Public Works and Engineering

*4. E.1. *Final Contract Payment for the 2021 Bituminous Pavement Rehabilitation Project

Motion to approve Resolution R2022-020, accepting work on the 2021 Bituminous Pavement Rehabilitation Project CIF-21- 011, CIF-21-012, CIF-21-013 and PA-21-01, and authorizing final payment in the amount of \$119,176.13 (motion carried under

the Consent Agenda)

***4. E.2. *Authorize Equipment Purchases**

Motion to approve the purchase of a CAT skidsteer from Ziegler Equipment in the net amount of \$3,800.00; two John Deere Gators from Kibble Equipment in the net amount of \$10,825.22; a John Deere Tractor from Kibble Equipment and Kage snow plow from Tri State Equipment in the total net amount of \$104,235.52; a Toro Workman utility vehicle from M.T.I Distributing in the amount of \$13,730.45; and three Bobcat skidsteers from Lano Equipment, Inc., in the net amount of \$18,000.00 (motion carried under the Consent Agenda)

***4. E.3. *Award the Peace Circle and Windsor Lane Outlet Improvements Project Contract**

Motion to approve a contract with BKJ Land Company for the Peace Circle Outlet and Windsor Lane Outlet Improvements Project, STORM-20-001 in the amount of \$73,957.75 (motion carried under the Consent Agenda)

***4. E.4. *Award 2022 Tree Pruning Contract**

Motion to approve a contract with Precision Landscape and Tree in the amount of \$110 per hour for the 2022 Tree Pruning project (motion carried under the Consent Agenda)

***4. E.5. *Award the 2022 Ash Tree Removal Contract**

Motion to approve a contract with Pro-Tree Outdoor Services in the amount of \$77,007.50 for the 2022 Ash Tree Removal project (motion carried under the Consent Agenda)

***4. E.6. *Approve Plans and Authorize Bidding for the 2022 Pavement Rehabilitation Projects**

Motion to adopt Resolution R2022-021, approving plans and specifications and ordering advertisement for bids for the 2022 Full Depth Pavement Reconstruction & Bituminous Pavement Rehabilitation Projects CIF-22-001, CIF-22-011, CIF22-012, and CIF-22-013 (motion carried under the 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

- 6.A. Special Presentation

7. Public Hearings

- 7.A. Tax Increment Spending Plan

Item was removed from the agenda

8. Recess for Economic Development Authority Meeting

Councilmember Jay Whiting made a motion to recess for Economic Development Authority meeting, seconded by Councilmember Angelica Contreras and the motion passed.

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9. Reconvene

10. General Business

- A. Parks and Recreation

10. A.1. CAPS Internship Project

Informational only.

- B. Planning and Development

10. B.1. Review of Property Maintenance Ordinance and Rental Housing Ordinance

Informational only. No action taken.

10. B.2. Prairie Bend Park Playground Replacement

Councilmember Jay Whiting made a motion to adopt Resolution R2022-023, accepting a quote and awarding a contract in the amount of \$111,999.62 to St. Croix Recreation Fun Playgrounds, Inc., for the Prairie Bend Park Playground Replacement Project PA-22-06., seconded by Councilmember Angelica Contreras and the motion passed.

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- C. Police

10. C.1. Catalytic Converter Possession Ordinance

Councilmember Jody Brennan made a motion to adopt Ordinance No. 2022-004, dealing with the possession of catalytic converters, seconded by Councilmember Angelica Contreras and the motion passed.

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11. Reports

11.A.City Bill List

Informational only.

11.B.Liaison & Administration Reports

12. Other Business

13. Adjournment to Tuesday, February 15, 2022 at 7 p.m.

Councilmember Jay Whiting made a Motion to adjourn to Tuesday February 15, 2022 at 7 p.m., seconded by Councilmember Jody Brennan and the motion passed.

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