



Shakopee City Council Minutes

February 15, 2022

7:00 PM

City Hall, 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

Present: Mayor Bill Mars, Council Members Jody Brennan, Matt Lehman, Jay Whiting, Angelica Contreras

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Chelsea Peterson, City Attorney Jim Thomson, City Engineer/Public Works Director Steve Lillehaug, Finance Director, Nate Reinhardt, Planning/Development Director Michael Kerski, City Clerk Lori Hensen, Park/Recreation Director Jay Tobin

2. Pledge of Allegiance

3. Approval of Agenda

Reynolds noted that items 8.A.1. and 8.B.1. should be numbered 7.A.1. and 7.B.1. Also that the council had received updated delinquency lists.

Councilmember Jody Brennan 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 noted that item 4.A.6. resolution number should be R2022-028 not R2022-026.

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

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A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of February 2, 2022. (Motion was carried under consent agenda)

- *4. A.2. *Renewal of a Consumption and Display license for Dilemma Brewing Co. dba Shakopee Brew Hall

Approve the consumption and display license for Dilemma Brewing Co. dba Shakopee Brew Hall located at 124 First Avenue East. (Motion was carried under consent agenda)

- *4. A.3. *Monthly Financial Review - January 2022

Review of January 2022 General Fund revenues and expenditures, and Community Center, Ice Arena and SandVenture year-over-year comparison. (Motion was carried under consent agenda)

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

Motion to set public hearing on Tuesday, March 1, 2022 regarding the establishment of tax increment spending plan. (Motion was carried under consent agenda)

- *4. A.5. *Certification of Delinquent Sewer and Storm Drainage Accounts- Resolution R2022-19

1. Adopt Resolution No. R2022-019, certifying assessments for delinquent sewer and storm drainage accounts from January 1, 2021 thru June 30, 2021. (Motion was carried under consent agenda)

2. Add a \$25 administrative charge for collection with payable 2023 property taxes. (Motion was carried under consent agenda)

3. Write off delinquent accounts less than \$25 which total \$228.92. (Motion was carried under consent agenda)

- *4. A.6. *Declare amounts, order the preparation of proposed assessments, set a public hearing date for delinquent refuse bills

Adopt Resolution No. R2022-028, a resolution 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.7. *City Facility Roof Replacements

Approve a contract with H+U Construction for design and construction management services not to exceed \$65,700, and direct the appropriate city representatives to execute the agreement. (Motion was carried under consent agenda)

- *4. A.8. *Support of Housing and Local Decision Making Authority

Adopt Resolution #R 2022-015 which Supports Housing and Local Decision Making Authority. (Motion was carried under consent agenda)

- *4. A.9. *Appointments to Boards and Commissions

Adopt Resolution R2022-027, appointing individuals to various boards and commissions. (Motion was carried under consent agenda)

B. Parks and Recreation

*4. B.1. *Training HAUS Lease Agreement

Request that the Mayor and City Council approve the lease agreement with Training HAUS for five (5) years until 2027. (Motion was carried under consent agenda)

C. Planning and Development

*4. C.1. *Summerland Place 2nd Addition Final Plat

Approve Resolution No. R2022-014, a resolution approving the Final Plat of Summerland Place Second Addition. (Motion was carried under consent agenda)

D. Police

*4. D.1. *Surplus Property

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

E. Public Works and Engineering

*4. E.1. *Minnesota Valley State Trail Memorial Park Trail Segment Cooperative Agreement

Adopt Resolution R2022-026, authorizing a cooperative agreement between the State of Minnesota and the City of Shakopee for the Memorial Park Segment of the Minnesota Valley State Trail. (Motion was carried under consent agenda)

*4. E.2. *7th Avenue West and 6th Avenue East Alley Storm Sewer Improvements

Adopt Resolution R2022-024 accepting bids and awarding a contract in the amount of \$153,962.02 to Link Excavating, Inc., for the 7th Avenue West and 6th Avenue East Alley Storm Sewer Improvement Project, STORM-20-002. (Motion was carried under consent agenda)

*4. E.3. *Professional Services Agreement with WSB to Perform a Traffic Impact Study

Approve a professional services agreement with WSB in the amount of \$27,562 to perform a traffic impact study along County Road 69 at Colburn Drive. (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. General Business

A. Administration

8. A.1. Discussion on Library Partnership

Informational only.

B. Planning and Development

8. B.1. Planned Unit Development Amendment for Emblem Shakopee

Councilmember Jody Brennan made a motion to adopt Ordinance No. O2022-005, approving the amendment to Planned Unit Development (PUD) District #7 Summerland Place, seconded by Councilmember Angelica Contreras and the motion passed.

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8. Reports

8.A. City Bill List

Informational only.

8.B. Liaison & Administration Reports

9. Other Business

10. Adjournment to Tuesday, March 1, 2022 at 7 p.m.

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

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