



Shakopee City Council Minutes

March 15, 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, City Engineer/Public Works Director, Finance Director Nate Reinhardt, City Clerk Lori Hensen, Planning/Development Director Michael Kerski, Police Chief Jeff Tate, Senior Planner Alyssa Olson

2. Pledge of Allegiance

3. Special Presentation - Officer of the Year

Presentation to Sgt. Jamie Pierson the award of 2021 Officer of the Year

4. Approval of Agenda

Reynolds notified the council that 8.A.1. had an updated list of delinquent refuse bills.

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

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5. 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 5.D.6. removed 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

*5. A.1. *City Council Minutes

Approve the minutes of March 1, 2022. (Motion was carried under consent agenda)

*5. A.2. *Amendment to the Fee Schedule

Adopt Ordinance No. O2022-006 amending the City of Shakopee Fee Schedule for Non-Resident daily admission fees. (Motion was carried under consent agenda)

*5. A.3. *Monthly Financial Review - February 2022

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

*5. A.4. *Approve Wine and Sunday On Sale licenses for Jimmie's Old Southern BBQ

Approve the Wine and Sunday On Sale licenses for Jimmie's Old Southern BBQ dba Old Southern BBQ, located at 8088 Old Carriage Court North, on condition that final inspections are performed and passed and all fees are paid in full. (Motion was carried under consent agenda)

*5. A.5. *Designating Polling Locations and new Precincts for 2022

Adopt Resolution R2022-042 establishing polling places for the coming year as required by law. (Motion was carried under consent agenda)

Adopt O2022-007 amending city code Chapter 2, Section 32.01 Precinct Boundaries. (Motion was carried under consent agenda)

*5. A.6. *Approve a Temporary Liquor License for the Chamber of Commerce

Approve a temporary liquor license for the Chamber of Commerce Reds, Whites and Brews 2022 event being held at Canterbury Park on March 18, 2022. (Motion was carried under consent agenda)

B. Planning and Development

*5. B.1. *Final Plat of Valley Crest Second Addition

Adopt Resolution No. R2022-025. (Motion was carried under consent agenda)

*5. B.2. *SolSmart Designation for the City of Shakopee

Adopt Resolution R2022-045 for the City of Shakopee to participate in the SolSmart Designation Process and adopt the goals in the public statement. (Motion was carried

under consent agenda)

- *5. B.3. *Agreement with Scott Soil and Water Conservation District for Park Property along Hwy 169

Approve agreement with Scott Soil and Water Conservation District for the creation of a pollinator prairie on city-owned property in the west end adjacent to Hwy 169 and bluff. (Motion was carried under consent agenda)

- *5. B.4. *Economic Development Administration (EDA) American Rescue Plan Act Application

Adopt Resolution R2022-046, approving an application to the 2021 EDA American Rescue Plan Act Economic Adjustment Assistance Grant. (Motion was carried under consent agenda)

C. Police

- *5. C.1. *Civil Defense Siren Purchase

Approve the purchase of new civil defense sirens. (Motion was carried under consent agenda)

D. Public Works and Engineering

- *5. D.1. *Recycling Grant for Clean-Up Days

Approve the Scott County sub-grant program participation and funding and authorize execution of the Recycling Program Agreement for 2022. (Motion was carried under consent agenda)

- *5. D.2. *Digital Message Sign Purchase

Approve the purchase of a digital message sign, control cabinet and networking equipment, in the amount of \$101,944.23 for the CSAH 83 Project CIF-21-007. (Motion was carried under consent agenda)

- *5. D.3. *2021 Street & Utility Reconstruction

Adopt Resolution R2022-041 declaring the costs to be assessed, ordering the preparation of proposed assessments, and setting a public hearing date for the 2021 Street & Utility Reconstruction Project CIF-20-007. (Motion was carried under consent agenda)

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

Adopt Resolution R2022-043, accepting bids and awarding a contract in the amount of \$137,163.90 to Insituform Technologies USA, LLC, for the 2022 Cured-In-Place Sewer Pipe Lining Project SEWER-22-001. (Motion was carried under consent agenda)

*5. D.5. *Utility Extension-Maras, Hansen and 13th

Adopt Resolution R2022-037 accepting bids and awarding a contract in the amount of \$4,617,231.96 to Northwest Asphalt, Inc., for the Maras Street, 13th Avenue and Hansen Avenue Utility Extension Project, Sewer-21-001. (Motion was carried under consent agenda)

*5. D.6. *Lift Station Rehabilitation

Councilmember Jody Brennan made a motion to adopt Resolution R2022-038 accepting bids and awarding a contract in the amount of \$1,661,800.00 to Rice Lake Construction for the Lift Station 16 Rehabilitation Project Sewer-19-001 and the SCADA System Improvement Project Sewer-19-005, seconded by Councilmember Matt Lehman and the motion passed.

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*5. D.7. *2022 Full Depth Pavement Reconstruction and Pavement Rehabilitation Projects

Adopt Resolution R2022-036, accepting bids and awarding a contract in the amount of \$2,295,724.84 to Northwest Asphalt, for the 2022 Full Depth Pavement Reconstruction and Bituminous Pavement Rehabilitation Project CIF-22-001, CIF-22-011, CIF-22-012 and CIF-22-013. (Motion was carried under consent agenda)

*5. D.8. *Memorial Park Bridge and Trail Project

Adopt Resolution R2022-039, accepting work on the Memorial Park Trail and Pedestrian Bridge Project PA-19-09, and authorize final payment of \$37,304.68 to S.M. Hentges & Sons. (Motion was carried under consent agenda)

6. 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.

7. Business removed from consent will be discussed at this time

See item 5.D.6.

8. Public Hearings

8.A. Assessment hearing on delinquent garbage/refuse bills from Republic Services

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

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Councilmember Matt Lehman made a motion to adopt Resolution No. R2022-035, certifying assessments for delinquent refuse bills, removing Mr. Johnson's bill due to special circumstances, seconded by Councilmember Jay Whiting and the motion passed.

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9. General Business

A. Administration

9. A.1. Set the Sale Date of General Obligation Bonds, Series 2022A

Councilmember Jay Whiting made a motion to adopt Resolution No. R2022-040, providing for the issuance and sale of General Obligation Bonds, Series 2022A, in the proposed aggregate principal amount of \$10,000,000, seconded by Councilmember Angelica Contreras and the motion passed.

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Nays: Lehman

B. Planning and Development

9. B.1. Shakopee Brewhall Summer Food Truck Request

Informational only

9. B.2. Skate Park Improvements

Councilmember Jody Brennan made a motion to adopt Resolution R2022-044, accepting a quote and awarding a contract in the amount of \$354,775 to Spohn Ranch, Inc. and designating equipment as surplus for the Shakopee Skate Park Improvements Project PA-22-03, seconded by Councilmember Angelica Contreras and the motion passed.

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Councilmember Matt Lehman made a Motion to recess for 10 minutes, seconded by Councilmember Jody Brennan and the motion passed.

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9. B.3. Memorial Park Playground Replacement Options

Informational only

9. B.4. Gravel Pit Tax Increment Financing

Informational only

10. Reports

10.A.City Bill List

Informational only

10.B.Liaison & Administration Reports

11. Other Business

12. Adjournment to Tuesday, March 29, 2022 at 6 p.m.

Councilmember Jay Whiting made a motion to adjourn to Tuesday, March 29, 2022 at 6:00 pm for a joint meeting with SPU, seconded by Councilmember Angelica Contreras and the motion passed.

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