



Shakopee City Council Minutes

September 19, 2017

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

Present: Mayor William Mars, Councilmember Jay Whiting, Councilmember Kathi Mocol, Councilmember Mike Luce, Councilmember Matt Lehman

Staff Present: Administrator Bill Reynolds, Assistant Administrator Nate Burkett, City Attorney Jim Thomson, Engineering and Public Works Director Steve Lillehaug, Parks and Recreation Director Jamie Polley, Planning and Development Director Michael Kerski, Fire Chief Rick Coleman, City Clerk Lori Hensen, Senior Planner Eric Weiss

2. Pledge of Allegiance

3. Approval of Agenda

Administrator Bill Reynolds removed item 4.A.5. from the agenda.

Councilmember Jay Whiting made a motion to approve the agenda as amended, seconded by Councilmember Kathi Mocol 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 Whiting asked to move item 10.B.6. to consent agenda

Councilmember Matt Lehman made a motion to approve consent agenda as amended, seconded by Councilmember Mike Luce and the motion passed.

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A. Administration

- *4. A.1. *Declare Amounts, Order the Preparation of Proposed Assessments, Set a Public Hearing Date for Delinquent False Alarm & Mowing Service Bills

Adopt Resolution No.7926, A Resolution Declaring the Amount to be Assessed, Ordering the Preparation of Proposed Assessments, and Setting the Public Hearing Date for Delinquent Ordinance Services. (Motion was carried under consent agenda.)

- *4. A.2. *Declare Amounts, Order the Preparation of Proposed Assessments, Set a Public Hearing Date for Delinquent Refuse Bills

Adopt Resolution No. 7928, 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.3. *Write-off Delinquent Sewer and Storm Drainage Accounts

Approve writing-off delinquent sewer and storm drainage accounts from December 31, 2015 and prior in the amounts of \$95,693.64 and \$45,194.69, respectively. (Motion was carried under consent agenda.)

- *4. A.4. *City Council Minutes

Approve the minutes from September 5, 2017. (Motion was carried under consent agenda.)

- *4. A.5. *Massage Business and Massage Therapist License for Stephanie LaBeau
Memo was removed from agenda.

- *4. A.6. *Consumption and Display License for Shakopee Brew Hall

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

- *4. A.7. *On-sale, Off-sale and Sunday Liquor Licenses for Hy-Vee

Approve the On-sale and Sunday liquor licenses for Hy-Vee Market Grille located at 1451 Adams Street South Suite A. (Motion was carried under consent agenda.)

Approve the Off-sale and Sunday liquor licenses for Hy-Vee Wine & Spirits located at 1451 Adams Street South Suite B. (Motion was carried under consent agenda.)

B. Parks and Recreation

- *4. B.1. *Hiring of Lead Lifeguards

Approve the hiring of two Lead Lifeguards at Grade 1 of the 2017 Non-Union Pay Plan beginning immediately in 2017. (Motion was carried under consent agenda.)

- *4. B.2. *Donation from the Shakopee Lions Club for Senior Transportation

Accepting a donation from the Shakopee Lions Club for Senior Transportation.

(Motion was carried under consent agenda.)

C. Planning and Development

*4. C.1. *Interim Use Permit for Storage of Semi-Trailers at Valleyfair

Approve Resolution No 7932, a resolution approving an Interim Use Permit request to allow temporary storage of semi-trailers on Valleyfair property. (Motion was carried under consent agenda.)

D. Police

*4. D.1. *Surplus Property

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

*4. D.2. *Towards Zero Death Grant, Res. No. 7927

Adopt Resolution No. 7927, Accepting the 2017-2018 Towards Zero Deaths Grant. (Motion was carried under consent agenda.)

*4. D.3. *Surplus Bikes/Miscellaneous

Declare the listed property as surplus and authorize its disposal. (Motion was carried under consent agenda.)

E. Public Works and Engineering

*4. E.1. * Lateral Sewer Connection Charge for Whispering Oaks Sanitary Sewer Extension

Adopt Ordinance 969, amending the city's fee schedule by adding a lateral sanitary sewer connection charge for the Whispering Oaks Sanitary Sewer Extension Project No. 2017-3. (Motion was carried under consent agenda.)

*4. E.2. *Vierling Drive Utility Extension Project 2017-10

Approve plans and order advertisement for bids for the Vierling Drive Utility Extension Project 2017-10. (Motion was carried under consent agenda.)

*4. E.3. *Roadway De-icing Salt Cooperative Purchasing Venture

Authorize the purchase of roadway de-icing salt using the Minnesota Department of Transportation Road Salt Cooperative Purchasing Venture. (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. Public Hearings

7.A. Vacation of certain alleys and rights-of-way within and adjacent to the Minnesota Correctional Facility - Shakopee

Councilmember Matt Lehman made a motion to open the public hearing, seconded by Councilmember Kathi Mocol and the motion passed.

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Councilmember Matt Lehman made a motion to continue the public hearing to October 3, 2017 at 7:00 p.m., seconded by Councilmember Mike Luce and the motion passed.

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8. Recess for Economic Development Authority Meeting

9. Reconvene

10. General Business

A. Parks and Recreation

10. A.1. Community Center 2018 Membership Rates

Councilmember Matt Lehman made a motion to approve the 2018 Community Center membership rates as recommended by the Parks and Recreation Advisory Board (PRAB)., seconded by Councilmember Kathi Mocol and the motion passed.

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Nays: Whiting

B. Administration

10. B.1. Council Continued Concerns Regarding the Conduct of Councilor Luce

Councilmember Matt Lehman made a motion to adjourn for a 10 minutes recess,

seconded by Councilmember Mike Luce and the motion passed.

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10. B.2. Refuse and Recycling Fees and Charges

Councilmember Jay Whiting made a motion to approve an increase of \$0.16/per user, per month to refuse and recycling collection fees in accordance with the request by Republic Services under their existing contract and approve an increase of \$2.34/per user, per month to refuse and recycling disposal fees due to increased tipping fee costs and authorize disposal at Great River Energy Processing Facility in Elk River, MN provided the facility meets the requirements of Section 3A of the existing contract between Republic Services and the City of Shakopee., seconded by Councilmember Matt Lehman and the motion passed.

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10. B.3. 2018 Proposed Property Tax Levy, General Fund Budget and Debt Levy Cancellations, Res. Nos. 7929 & 7930

Councilmember Jay Whiting made a motion to adopt Resolution Nos. 7929 and 7930, setting the proposed maximum 2017 property tax levy collectible in 2018, and canceling certain debt service levies for taxes payable in 2018., seconded by Councilmember Kathi Mocol and the motion passed.

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10. B.4. Consider EDA Special Benefit Levy and Preliminary Budget for 2018

Councilmember Jay Whiting made a motion to adopt Resolution No. 7931 consenting to the Economic Development Authority in and for the City of Shakopee adopting a proposed special benefit levy collectible in 2018., seconded by Councilmember Kathi Mocol and the motion passed.

3 - 2

Nays: Lehman, Luce

10. B.5. Approval of 2018-2022 Capital Improvement Plan (CIP)

Councilmember Jay Whiting made a motion to adopt the 2018-2022 Capital Improvement Plan (CIP), seconded by Councilmember Kathi Mocol and the motion passed.

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10. B.6. Monthly Financial Review - August 2017

Discussion on the year-to-date General Fund revenues and expenditures along with the Community Center and Ice Arena year-over-year operations comparison. (Motion

was carried under consent agenda.)

C. Planning and Development

10. C.1. Envision Shakopee Plan Charter

Councilmember Jay Whiting made a motion to approve the Plan Charter as a working document of Envision Shakopee., seconded by Councilmember Kathi Mocol and the motion passed.

3 - 2

Nays: Lehman, Luce

10. C.2. Resolution Designating Buildings as Structurally Substandard within Shakopee Redevelopment Project

Councilmember Kathi Mocol made a motion to approve resolution No. 7920 designating buildings as structurally substandard within the Shakopee Redevelopment Project, seconded by Councilmember Jay Whiting and the motion passed.

3 - 2

Nays: Lehman, Luce

10. C.3. Set date for Public Hearing on Tax Increment Finance Plan for Redevelopment District No. 18

Councilmember Matt Lehman made a motion to set public hearing date for November 8, 2017, seconded by Councilmember Jay Whiting and the motion passed.

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10. C.4. Advertisement for Bids for the Removal of Hazardous Materials and Demolition of former City Hall

Councilmember Jay Whiting made a motion to authorize advertisement for bids and retain RJM as the owner's agent for a cost not to exceed \$24,000., seconded by Councilmember Kathi Mocol and the motion passed.

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10. C.5. Resolution Authorizing an Interfund Loan for Advance of Certain Costs in Connection with Proposed Tax Increment Financing District

Councilmember Kathi Mocol made a motion to approve resolution 7921 authorizing reimbursement of qualified costs incurred by the city as part of redevelopment for \$300,000, seconded by Councilmember Jay Whiting and the motion passed.

3 - 2

Nays: Lehman, Luce

10. C.6. Acceptance of Sculpture and Grant from the Shakopee Mdewakanton Sioux Community

Councilmember Matt Lehman made a motion to accept the donation from the Shakopee Mdewakanton Sioux Community of the sculpture and \$50,000 for its restoration and installation in Downtown Shakopee and authorize staff to enter into the appropriate agreements and contracts for same, seconded by Councilmember Mike Luce and the motion passed.

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11. Workshop

11.A.Comprehensive Plan Amendment for Entertainment Land Use

12. Reports

12.A.City Bill List

12.B.Liaison and Administration

13. Other Business

14. Adjournment to October 3, 2017 at 7:00 p.m.

Councilmember Jay Whiting made a motion to adjourn to October 3, 2017 at 7:00 p.m., seconded by Councilmember Kathi Mocol and the motion passed.

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