



Shakopee City Council Minutes

April 19, 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

Absent: Council Member Angelica Contreras

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

Staff Present by Video: Assistant City Administrator Chelsea Petersen

2. Pledge of Allegiance

3. Approval of Agenda

Reynolds added a correction to 4.A.1. there was no motion to Other Business of the minutes.

Also item 8.A.2. added updated documents to the online agenda packet.

Councilmember Jay Whiting made a motion to approve the amended agenda, seconded by Councilmember Jody Brennan 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 Jody Brennan made a motion to approve the consent agenda, seconded by Councilmember Jay Whiting and the motion passed.

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A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of April 5, 2022. (Motion was carried under consent agenda.)

*4. A.2. *Temporary Liquor Licenses for the Shakopee Chamber of Commerce

Approve Temporary Liquor Licenses for the Shakopee Chamber of Commerce Rhythm on the Rails event being held Wednesdays starting June 22 through August 3. (Motion was carried under consent agenda.)

*4. A.3. *Temporary Liquor License for the Shakopee Lions Club

Approve the applications and grant temporary on-sale liquor licenses to the Shakopee Lions Club for their softball tournament being held at Tahpah Park on June 3 through June 5, 2022. (Motion was carried under consent agenda.)

*4. A.4. *Temporary Liquor License for the Shakopee American Legion

Approve the temporary on-sale liquor license for the Shakopee American Legion Spring Car Show being held at Tahpah Park on May 22, 2022. (Motion was carried under consent agenda.)

*4. A.5. *City Council Compensation Review

Adopt Ordinance O2022-011 modifying Shakopee City Code Section 31.04 Salaries of Mayor and Council Members increasing the annual council salary from \$7,500 to \$9,000. (Motion was carried under consent agenda.)

*4. A.6. *American Rescue Plan Act (ARPA)

Adopt Resolution R2022-052, Approving the use of Coronavirus Local Fiscal Recovery Fund Established under the American Rescue Plan Act. (Motion was carried under consent agenda.)

*4. A.7. *2021 General Fund Transfer

Adopt Resolution No. R2022-062 a resolution approving a transfer of \$680,000 from the General Fund to the Capital Improvements Fund. (Motion was carried under consent agenda.)

*4. A.8. *Part-time Compensation

Approve the part-time, temporary and seasonal pay plan. (Motion was carried under consent agenda.)

*4. A.9. *City Facility Roof Replacements

Authorize the advertisement for bids for a contract to replace both existing roofing materials at the Public Works Facility and Fire Station #1, along with rooftop air handler units at the Public Works Facility. (Motion was carried under consent agenda.)

agenda.)

B. Planning and Development

*4. B.1. *Congressionally Directed Spending Application for the Regional Innovation Hub

Adopt Resolution R2022-063, approving a Congressionally Directed Spending application for the Regional Innovation Hub. (Motion was carried under consent agenda.)

*4. B.2. *Congressionally Directed Spending Application for the Shakopee Riverfront Cultural Corridor - Phase II

Adopt Resolution R2022-064, approving a Congressionally Directed Spending application for the Shakopee Riverfront Cultural Corridor - Phase II. (Motion was carried under consent agenda.)

*4. B.3. *Salary Adjustment for Members of the BOAA/Planning Commission

Approve Resolution No. R2022-065 increasing the pay to \$100 per meeting for members of the BOAA/Planning Commission members. (Motion was carried under consent agenda.)

*4. B.4. *Architectural services for River City Centre

Approve proposal from RSP Architects Ltd. for an amount not to exceed \$35,000. (Motion was carried under consent agenda.)

C. Public Works and Engineering

*4. C.1. *Arbor Day Proclamation

Proclaim April 29, 2022, as Arbor Day. (Motion was carried under consent agenda.)

*4. C.2. *West End Utility Extension Project

Adopt Resolution R2022-060 accepting bids and awarding a contract in the amount of \$2,695,452.60 to Northern Lines Contracting for the West End Lower Bluff Utility Improvements Project Sewer-24-001. (Motion was carried under consent agenda.)

*4. C.3. *Minnesota River Bank Stabilization Study

Authorize the execution of a professional services agreement with Bolton & Menk in the amount of \$68,300 for the Minnesota River Bank Stabilization Study Project PR-23-002. (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. 2021 Street and Utility Reconstruction

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

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

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Councilmember Jody Brennan made a motion to adopt Resolution R2022-034, approving assessments for the 2021 Street and Utility Reconstruction Project CIF-20-007, seconded by Councilmember Jay Whiting and the motion passed.

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7.B. Vacation of Public Drainage & Utility Easements in Summerland Place First Addition

Councilmember Matt Lehman made a motion to open the public hearing, seconded by Councilmember Jody Brennan 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 Jay Whiting made a motion to adopt Resolution R2022-058 for the vacation of public drainage and utility easements as dedicated within Outlots A and B, Summerland Place First Addition, seconded by Councilmember Matt Lehman and the motion passed.

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7.C. Vacation of Public Drainage & Utility Easements in Powers 2nd Addition

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

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

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Councilmember Jody Brennan made a motion to adopt Resolution R2022-059 for the vacation of certain public drainage and utility easements as dedicated within Lot 1, Block 2, Powers 2nd Addition, seconded by Councilmember Jay Whiting and the motion passed.

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8. General Business

A. Administration

8. A.1. Monthly Financial Review- March 2022

Informational only

8. A.2. Sale of General Obligation Bonds, Series 2022A

Councilmember Jay Whiting made a motion to adopt Resolution No. R2022-061, a resolution awarding the sale of General Obligation Bonds, Series 2022A, in the original aggregate principal amount of \$10,000,000: fixing their form and specifications; directing their execution and delivery; providing for their payment; and authorizing the execution of documents in connection therewith, seconded by Councilmember Jody Brennan and the motion passed.

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Nays: Lehman

B. Parks and Recreation

8. B.1. Donation of Shakopee Hockey History

Councilmember Jay Whiting made a motion to accept donation of historical Shakopee hockey items for display at Shakopee Ice Arena, seconded by Councilmember Jody Brennan and the motion passed.

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C. Planning and Development

8. C.1. Presentation from Bird Scooters

Informational only

8. C.2. EAW for Canterbury Park Eastern Development Project

Councilmember Jay Whiting made a motion to adopt Resolution R2022-065 making a Negative Declaration of Need for an Environmental Impact Statement for Canterbury Eastern Development, seconded by Councilmember Jody Brennan and the motion passed.

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8. C.3. Canterbury Comprehensive Plan Amendment

Councilmember Matt Lehman made a motion to table, seconded by Councilmember Jay Whiting and the motion passed.

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8. C.4. Powers Planned Unit Development Amendment

Councilmember Jody Brennan made a motion to adopt Ordinance No. O2022-012, approving an amendment of Planned Unit Development District #2, seconded by Councilmember Jay Whiting and the motion passed.

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Nays: Lehman

8. C.5. Zoning Text Amendment to Section 151.007 Adding Industrial Fuel Stations as a Conditional Use in the Heavy Industry Zone

Councilmember Jody Brennan made a motion to adopt Ordinance O2022-013, which adds industrial fuel stations as a listed conditional use in the Heavy Industry, I-2 zone, along with specific conditions, seconded by Councilmember Matt Lehman and the motion passed.

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9. Reports

9.A. City Bill List

Informational only

9.B. Liaison & Administration Reports

10. Other Business

11. Adjournment to Tuesday, May 3, 2022 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to Tuesday, May 3, 2022 at 7:00 pm., seconded by Councilmember Jay Whiting and the motion passed.

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