



Shakopee City Council Minutes

May 3, 2022

7:00 PM

City Hall, 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

Present: Mayor Bill Mars, Councilmembers Matt Lehman, Jay Whiting, Angelica Contreras

Present by Video: Councilmember Jody Brennan

Staff Present: City Administrator Bill Reynolds, Assistant City administrator Chelsea Peterson, City Attorney Jim Thomson, City Engineer/Public Works Director, Finance Director Nate Reinhardt, City Clerk Lori Hensen, Planning/Development Director Michael Kerski, Chief of Police, Jeff Tate, Parks/Recreation Jay Tobin

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Angelica Contreras made a motion to approve the agenda, seconded by Councilmember Jay Whiting 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 Jay Whiting made a motion to approve the 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 April 19, 2022. (Motion was carried under consent agenda)

*4. A.2. *ESRI Enterprise Agreement Renewal

Authorize the purchase and execution of a 3 years renewal to the original agreement for ESRI Software License in 2019. (Motion was carried under consent agenda)

*4. A.3. *Approve On-Sale and Sunday Liquor licenses for Mallards Shak LLC.
dba Mallards Restaurant Restaurant

Approve the On-Sale and Sunday Liquor Licenses for Mallards Shak LLC. dba Mallards Restaurant, 180 N. Atwood Street, conditioned upon compliance with all licensing requirements. (Motion was carried under consent agenda)

*4. A.4. *2022-2023 Liquor License Renewals

Approve Liquor Licenses for 2022-2023 and waive requirements of city code section 114.02 (I) for Global Restaurant Group and Stonebrooke Golf Club LLC, conditioned upon compliance with all licensing requirements. (Motion was carried under consent agenda)

B. Parks and Recreation

*4. B.1. *Community Center Space Activation Project

Request that the Mayor and City Council approve the renovation project to activate spaces at the Shakopee Community Center. (Motion was carried under consent agenda)

*4. B.2. *Youth Building: Re-brand and Permissions

Request that the Mayor and City Council approve changing the space currently known as the “Youth Building” to henceforth be called the “Log Cabin”, and to approve the consumption of alcohol in the space contingent on payment of appropriate damage deposits and permits. (Motion was carried under consent agenda)

*4. B.3. *Requests for Big Taste of Fun and MN Ironman Bike Ride Event

Approve the temporary on-sale liquor license and authorize requested street closure and support of the Big Taste of Fun featuring MN Ironman Bike Ride and Taste of Shakopee event hosted by Shakopee Parks and Recreation Department, JCI Shakopee, MN Ironman and Free Bikes for Kidz. (Motion was carried under consent agenda)

C. Planning and Development

*4. C.1. *Set PH Date for the Vacation of a Segment of Public Roadway Easement
east of 125th Street

Adopt Resolution R2022-069 setting the public hearing date for vacation of a segment of public roadway easement located east of 125th Street. (Motion was carried under consent agenda)

*4. C.2. *Award CMA for SandVenture

Award of contract to RJM for Construction Manager as Agent for SandVenture for \$345,000 that includes a ten percent contingency and authorize the appropriate parties to execute the necessary agreements. (Motion was carried under consent agenda)

*4. C.3. *Award Contract for Design Services for SandVenture

Approve contract in the amount of \$425,750 with Confluence for design services for SandVenture with subcontractors MSR Design (building) and USAquatics (aquatics design) and authorize execution of contracts and agreements by the appropriate individuals. (Motion was carried under consent agenda)

D. Public Works and Engineering

*4. D.1. *Master Partnership Contract with the State of Minnesota

Adopt Resolution R2022-068 authorizing a master partnership contract with the State of Minnesota for professional and technical services. (Motion was carried under consent agenda)

*4. D.2. *Magellan Pipeline Encroachment Agreement

Authorize the execution of an Encroachment Agreement with Magellan Pipeline Company, L.P., for the Maras Street, 13th Avenue and Hansen Avenue Utility Extension Project Sewer-21-001. (Motion was carried under consent agenda)

*4. D.3. *Purchase Prefabricated Restroom

Authorize the purchase of a prefabricated restroom in the amount of \$214,905.00 for the Quarry Lake Park Improvements Project. (Motion was carried under consent agenda)

*4. D.4. *Street Light Purchase for River Bluffs Development and Levee Park Trailhead

Approve the purchase and installation of street lights in the amount of \$285,426 for the River Bluffs Development and Levee Park Trailhead. (Motion was carried under consent agenda)

*4. D.5. *Intersection Traffic Control Change

Approve yield signs at nine intersections located in the Countryside Addition and Countryside 2nd Addition neighborhoods. (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. Recess for Economic Development Authority Meeting
8. Reconvene
9. General Business

A. Administration

9. A.1. City/County License Agreement for Library Services

Councilmember Jody Brennan made a motion to remove the word traditional from the agreement, seconded by Councilmember and the motion Died for lack of Second.

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Councilmember Jody Brennan made a motion to amend the motion by removing the word traditional from paragraph 4 A and stating as follows: Operate the Building solely and exclusively as a public library delivering library services including responsibility for all management and control as outlined in paragraph 1, seconded by Councilmember Angelica Contreras and the motion passed.

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Councilmember Jay Whiting made a motion to approve the license agreement as amended between the City of Shakopee and Scott County, seconded by Councilmember Angelica Contreras and the motion passed.

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B. Planning and Development

9. B.1. Windermere Community Park Final Concept, Budget, and Professional Services Agreements

Councilmember Jay Whiting made a motion to approve a professional services agreement with Confluence in the amount of \$195,426.50 for design and in-construction services for the Windermere Neighborhood Park, seconded by Councilmember Angelica Contreras and the motion passed.

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Councilmember Angelica Contreras made a motion to award a contract to Cre8Play for design-build services for the Windermere Neighborhood Park observation tower in the amount not to exceed \$500,000 and authorize the appropriate staff to execute the necessary agreements, seconded by Councilmember Jay Whiting and the motion passed.

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Nays: Lehman

9. B.2. Canterbury Comprehensive Plan Amendment

Councilmember Angelica Contreras made a motion to adopt Resolution R2022-056, a Comprehensive Plan amendment to Figure 4.12 - Planned Land Use in the 2040 Comprehensive Plan, seconded by Councilmember Jay Whiting and the motion passed.

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10. Workshop

10.A.Long-term Financial Plan

Informational only

10.B.Emergency Management Update/Refresher

Chief Tate presented an update and refresher on emergency management.

11. Reports

11.A.City Bill List

Informational only

11.B.Liaison & Administration Reports

12. Other Business

13. Adjournment to Tuesday, May 17, 2022 at 7 p.m.

Councilmember Jay Whiting made a motion to adjourn to Tuesday May 17, 2022 at 7:00 pm, seconded by Councilmember Angelica Contreras and the motion passed.

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