



Shakopee City Council Minutes

May 17, 2022

7:00 PM

City Hall, 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

Present: Mayor Bill Mars, Councilmembers Jody Brennan, Jay Whiting, Angelica Contreras

Absent: Councilmember Matt Lehman

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

2. Pledge of Allegiance

3. Approval of Agenda

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

4 - 0

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.)

Brennan removed 4.D.1. for further discussion.

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

4 - 0

A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of May 3, 2022. (Motion was carried under consent agenda)

*4. A.2. *Approve Premise Permit - Shakopee Lions

Adopt Resolution R2022-075, approving a premise permit for the Shakopee Lions located at Mana Brewing LLC, 129 Holmes Street. (Motion was carried under consent agenda)

B. Planning and Development

*4. B.1. *Final Plat of Hentges Industrial Park 3rd Addition

Adopt Resolution R2022-078, approving the Final Plat of Hentges Industrial Park 3rd Addition. (Motion was carried under consent agenda)

*4. B.2. *Application to the Minnesota Historical Society Large Legacy Grant

Adopt Resolution R2022-071, authorizing the City of Shakopee to apply for a Minnesota Historical Society Large Legacy Grant. (Motion was carried under consent agenda)

*4. B.3. *Application to the Lessard-Sams Outdoor Heritage Council Grant

Adopt Resolution R2022-072, authorizing the City of Shakopee to apply to the Lessard-Sams Outdoor Heritage Council Grant. (Motion was carried under consent agenda)

C. Police

*4. C.1. *Justice and Mental Health Collaboration Program Grant Application

Adopt Resolution R2022-073, authorizing the City of Shakopee to apply to the Justice and Mental Health Collaboration Program. (Motion was carried under consent agenda)

D. Public Works and Engineering

*4. D.1. *Quarry Lake Park Improvements - Park Road

Councilmember Jody Brennan made a motion to adopt Resolution R2022-067, rejecting bids for the Quarry Lake Park Improvements Project PR-21-006, seconded by Councilmember Angelica Contreras and the motion passed.

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*4. D.2. *MnDOT Highway Safety Improvement Program Grant Application

Adopt Resolution R2022-074, authorizing the City of Shakopee to apply to MnDOT Highway Safety Improvement Program Grant. (Motion was carried under consent agenda)

*4. D.3. *Application to the MnDOT Metro District Local Partnership Program Grant

Adopt Resolution R2022-076, a grant application to the Minnesota Department of Transportation's Metro District Local Partnership Program. (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.

Commissioner Mike Beard came to extend an invitation for a meeting to discuss the Library. He also spoke about adding that housing vouchers would be part of the discussion. He wants to make sure that both the county and the city work together.

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

See item 4.D.1.

7. Public Hearings

7.A. Vacation of Public Roadway Easement

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

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

4 - 0

Councilmember Jay Whiting made a motion to adopt Resolution R2022-070 approving the vacation of a segment of public roadway easement located east of 125th Street, seconded by Councilmember Angelica Contreras and the motion passed.

4 - 0

8. General Business

A. Administration

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

Informational only

B. Planning and Development

8. B.1. Planned Unit Development (PUD) Amendment to Canterbury Crossing and Final Plat of Canterbury Crossing Second Addition

Councilmember Angelica Contreras made a motion to adopt Ordinance O2022-014, Amendment of the Canterbury Crossing PUD, seconded by Councilmember Jody Brennan and the motion passed.

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Councilmember Jay Whiting made a motion to adopt Resolution R2022-077, the Final Plat of Canterbury Crossing Second Addition, seconded by Councilmember Angelica Contreras 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, June 7, 2022 at 7 p.m.

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

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