



Shakopee City Council Minutes

June 7, 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 Engineer/Public Works Director Steve Lillehaug, 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.

5 - 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.)

Whiting removed item 4.A.2. for further discussion.

Lehman removed item 4.B.1. for further discussion.

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

5 - 0

A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of May 17, 2022. (Motion was carried under consent agenda)

*4. A.2. *Establish Ballot Board

Councilmember Jay Whiting made a motion to Adopt Resolution R2022-080, Authorizing the City Clerk to Establish Ballot Boards for the Responsibility to Accept or Reject Ballots for Absentee Voters, seconded by Councilmember Angelica Contreras and the motion passed.

5 - 0

*4. A.3. *Award Bid on City Facility Roof Replacements

Adopt Resolution No. R2022-081 accepting bids and awarding a contract in the amount of \$963,000 to McPhillips Roofing. (Motion was carried under consent agenda)

B. Planning and Development

*4. B.1. *Emblem Shakopee Final Plat

Councilmember Jody Brennan made a motion to adopt Resolution R2022-079, a Resolution approving the Final Plat of EMBLEM SHAKOPEE, seconded by Councilmember Jay Whiting and the motion passed.

5 - 0

*4. B.2. *Request by Main Street for proposed Street Closure for Food Trucks

Approve road closure on Saturdays July 16, August 20, September 17 and October 8 from 10AM until 5PM to allow food trucks in the area designated on First Avenue. (Motion was carried under consent agenda)

*4. B.3. *Contract with Tyler Technologies for Rental Housing & Code Enforcement Modules

Approve purchase contract with Tyler Technologies for Software as a Service and implementation of the Modules for Rental Housing & Code Enforcement for \$73,400 plus an additional \$10,260 in recurring annual fees. (Motion was carried under consent agenda)

C. Public Works and Engineering

*4. C.1. *Citizen-Assisted Monitoring Program (CAMP) - Water Quality Sampling

Authorize execution of an agreement with the Metropolitan Council to participate in the 2022 Citizen-Assisted Monitoring Program (CAMP). (Motion was carried under consent agenda)

*4. C.2. *Professional Service Agreement with SEH for Downtown Street Lighting Feasibility Study

Authorize the execution of a Professional Services Agreement in the amount of \$85,260 with SEH to perform a feasibility study for the Downtown Street Lighting Rehabilitation Project CIF-22-003. (Motion was carried under consent agenda)

*4. C.3. *Extended Construction Hours for the Maras Street, Hansen Avenue, and 13th Avenue Utility Extension Project

Approve suspension of City Code Sec. 130.45, Noise Elimination and Noise Prevention, Subd. C.4, Hourly Restrictions on Certain Operations, allowing the contractor for the Maras Street, Hansen Avenue and 13th Avenue Utility Extension Project to perform work from 7 a.m. to 5 p.m. on Saturdays for the duration of the contract. (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

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

5 - 0

8. Reconvene
9. Workshop
 - 9.A. DSI Update

Informational only
 - 9.B. 12th Avenue East Reconstruction and Access Control Options

Informational only

10. Reports

10.A.City Bill List

Informational only

10.B.Liaison & Administration Reports

11. Other Business

12. Adjournment to Tuesday, June 21, 2022 at 7 p.m.

Councilmember Matt Lehman made a motion to adjourn to Tuesday, June 21, 2022 at 7:00 pm, seconded by Councilmember Jay Whiting and the motion passed.

5 - 0