



Shakopee City Council Minutes

June 21, 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: Assistant City Administrator Chelsea Petersen, Planning/Development Director Michael Kerski, Finance Director Nate Reinhart, Park and Recreation Director Jay Tobin, Deputy City Clerk Heidi Emerson

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jay Whiting made a motion to approve the 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 Matt Lehman 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

Motion to approve the minutes from June 7, 2022 (motion passed under the consent agenda).

*4. A.2. *Amend Small Brewer Off Sale Licenses

Motion to adopt Ordinance O2022-015 amending City Code Section 114.36 related to Small Brewer Off Sale Licenses and allowing the City to Publish a Summary of this Ordinance (motion carried under the consent agenda).

- *4. A.3. *Approve On-Sale and Sunday Liquor licenses for Ruby's Family Restaurant Inc. dba Ruby's Family Restaurant

Motion to approve On-Sale and Sunday liquor licenses for Ruby's Family Restaurant Inc. dba Ruby's Family Restaurant, located at 1205 1st Avenue East, conditioned upon compliance with all licensing requirements (motion carried under the consent agenda).

- *4. A.4. *Monthly Financial Review- May 2022

Informational only.

- *4. A.5. *Monetary Limits on Tort Liability for League of Minnesota Cities Insurance Trust

Motion to approve the motion to elect not to waive the monetary limits on tort liability (motion carried under the consent agenda).

- *4. A.6. *Minnesota Council on Local Results and Innovation's Performance Measurement Report

Motion to adopt Resolution R2022-083, approving the city's annual submittal of its Minnesota Council on Local Results and Innovation's Performance Measurement Report (motion carried under the consent agenda).

B. Planning and Development

- *4. B.1. *Award of Contract for Manufacturing and Installation of Parks and Trails Signage

Motion to award a Contract for Manufacturing and Installation of Parks and Trails Signage to Michael's Signs in the amount of \$176,119 (motion carried under the consent agenda).

- *4. B.2. *MUSA Comprehensive Plan Amendment

Motion to adopt Resolution R2022-082, a resolution for a Comprehensive Plan amendment to Figure 4.60 - Planned Metropolitan Urban Service Area (MUSA) in the 2040 Comprehensive Plan (motion carried under the consent agenda)

- *4. B.3. *Tyler Energov Assist Contract for 2023

Motion to approve a contract with Tyler Technologies for \$60,000 for their Energov Assist Program supporting the city's Enterprise Permitting & Licensing Software (motion carried under the consent agenda).

*4. B.4. *Award Contract for Removal and Reconfiguration of Power Panel at Quarry Lake

Motion to award project to Choice Electric for an amount not to exceed \$32,000 to remove and relocate power panel at Quarry Lake Park (motion carried under the consent agenda).

*4. B.5. *Final Plat of Southbridge Crossings Fifth Addition

Motion to adopt Resolution R2022-085 (motion carried under the consent agenda).

C. Public Works and Engineering

*4. C.1. *Drainage and Utility Easement Encroachment Agreement

Motion to approve drainage and utility encroachment agreement for 1567 Hartley Boulevard South (motion carried under the consent agenda).

*4. C.2. *Extended Construction Hours for CSAH 83 Project

Motion to 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 CSAH 83 Improvements Project to perform work from 7 a.m. to 5 p.m. on Saturdays starting on June 25, 2022 and ending on November 26, 2022 (motion carried under the 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. General Business

A. Administration

7. A.1. 2021 Annual Financial Report

Information only.

B. Planning and Development

7. B.1. Presentation by XCEL Energy

Informational only.

8. Reports

8.A. City Bill List

Informational only.

8.B. Liaison & Administration Reports

9. Other Business

10. Adjournment to Tuesday, July 5, 2022 at 7 p.m.

Councilmember Angelica Contreras made a Motion to adjourn to July 5, 2022 at 7 p.m., seconded by Councilmember Jay Whiting and the motion passed.

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