



Shakopee City Council Minutes

July 19, 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 Attorney Jim Thomson, Finance Director Nate Reinhardt, City Engineer/Public Works Director Steve Lillehaug, Planning/Development Director Michael Kerski, City Clerk Lori Hensen, Police Chief Jeff Tate

2. Pledge of Allegiance

3. Approval of Agenda

Reynolds wanted to update item 4.B.5. from August 5th to August 13th. He also wants to remove from the agenda item 10.B.2. Jackson Township Annexation from the agenda for not being properly noticed.

Whiting asked to have item 10.A.2. moved before 6.A. before public hearings.

Councilmember Jay Whiting made a motion to approve the modified agenda, seconded by Councilmember Angelica Contreras 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 recognizing the date change of 4.B.5, seconded by Councilmember Jody Brennan and the motion passed.

5 - 0

A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of June 21, 2022. (Motion passed under consent agenda.)

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

Adopt Resolution R2022-087, approving a premise permit for the Shakopee Lions located at Mallards Shak LLC, 180 Atwood Street. (Motion passed under consent agenda.)

*4. A.3. *Approve a Tobacco License for Dollar General

Approve a Tobacco license for Dollar General located at 1260 4th Avenue East. (Motion passed under consent agenda.)

*4. A.4. *Approve a Temporary Liquor License for the City of Shakopee

Approve a temporary liquor license for the Shakopee Tap 2022 Brew Fest event being held on September 10, 2022. (Motion passed under consent agenda.)

*4. A.5. *Approve Wine, 3.2 On Sale and Sunday Liquor Licenses for Tokyo Sushi & Grill LLC.

Approve wine, 3.2 on sale and Sunday licenses for Tokyo Sushi & Grill LLC. located at 8080 Old Carriage Court North. (Motion passed under consent agenda.)

*4. A.6. *Amendment to Cherne Industries tax abatement period

Adopt Resolution R2022-101 Amend Cherne Tax Abatement the years of collection from 2022-2030 to 2023-2031. (Motion passed under consent agenda.)

*4. A.7. *Amendment to KEB America tax abatement period

Adopt Resolution R2022-100 Amend KEB America Abatement the years of collection from 2021-2029 to 2022-2030. (Motion passed under consent agenda.)

*4. A.8. *Scheduled Purchase of Network Switches

Approve the purchase of the scheduled replacement network switches for \$29,090.73 from Logis through CDWG. (Motion passed under consent agenda.)

*4. A.9. *Change City Council Meeting Date

Adopt Resolution R2022-099, changing the August 2 meeting date to August 3, 2022. (Motion passed under consent agenda.)

*4. A.10.*Laserfiche Licensing and Maintenance Renewal

Approve the purchase of the 3 year licensing and maintenance renewal contract from OPG-3. (Motion passed under consent agenda.)

B. Planning and Development

*4. B.1. *Street Closure for TAP 2022 September 10

Approve Street and Lewis Street Parking lot closure for TAP2022 on September 10, 2022 from 8AM until 5PM. (Motion passed under consent agenda.)

*4. B.2. *Extension of Time for Noise Ordinance for Twin Cities Summer Jam

Approve Noise Variance Request for Canterbury to extend noise ordinance until 11PM for July 21, 22, and 23, 2022 for the Twin Cities Summer Jam. (Motion passed under consent agenda.)

*4. B.3. *Request for Earlier Construction Hours for Omry at Canterbury Southwest Development

Approve 6AM start on weekdays and 7AM on weekends for construction for Greystone's construction of the Omry at the Canterbury Southwest Development. (Motion passed under consent agenda.)

*4. B.4. *Application to the MN DEED Redevelopment Grant Program

Adopt Resolution R2022-096, an application to the MN Department of Employment and Economic Development Redevelopment Grant Program. (Motion passed under consent agenda.)

*4. B.5. *Holmes Street Closure on August 5th for Welcome Event

Approve temporary road closure of Holmes Street from Second Avenue to First Avenue and allow alcohol to be served in the street from Babes and Mana Brewing. (Motion passed under consent agenda.)

*4. B.6. *Final Plat of Canterbury Southwest Third Addition

Adopt Resolution R2022-102. (Motion passed under consent agenda.)

C. Police

*4. C.1. *Application to the DWI/Traffic Safety Officer Grant

Adopt Resolution R2022-097, approving an application to the Minnesota Department of Public Safety, Office of Traffic Safety DWI/Traffic Safety Officer Grant. (Motion passed under consent agenda.)

*4. C.2. *Surplus Property

Declare five forfeited vehicles as surplus property and authorize disposal. (Motion passed under consent agenda.)

*4. C.3. *School Resource Officer Agreement Extension

Extend School Resource Officer Agreement. (Motion passed under consent agenda.)

*4. C.4. *Financial Crimes Task Force Joint Powers Agreement

Extend Joint Powers Agreement with the Minnesota Financial Crimes Task Force. (Motion passed under consent agenda.)

5. RECOGNITION OF INVOLVED RESIDENTS 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

6.A. Presentation by Hockey Day Minnesota Exploratory Committee
Informational only

7. Public Hearings

7.A. Vacation of Public Drainage & Utility Easements in Hentges Industrial Park 2nd 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 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 R2022-090 regarding the vacation of public drainage and utility easements as dedicated within Hentges Industrial Park 2nd Addition., seconded by Councilmember Angelica Contreras and the motion passed.

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7.B. Vacation of Easements In Windermere South 5th Addition

Councilmember Jay Whiting made a motion to open the public hearing, seconded by Councilmember Angelica Contreras 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.

5 - 0

Councilmember Jay Whiting made a motion to adopt Resolution R2022-091 regarding the vacation of public drainage and utility easements as dedicated within Windermere South 5th Addition, seconded by Councilmember Angelica Contreras and the motion passed.

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8. Recess for Economic Development Authority Meeting

Councilmember Jay Whiting made a motion to adjourn to the EDA, seconded by Councilmember Angelica Contreras and the motion passed.

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9. Reconvene

10. General Business

A. Administration

10. A.1. Monthly Financial Review- June 2022

Informational only

B. Planning and Development

10. B.1. Final Plat - Windermere South 6th Addition

Councilmember Angelica Contreras made a motion to adopt Resolution R2022-095, approving the Final Plat of Windermere South 6th Addition, seconded by Councilmember Jay Whiting and the motion passed.

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10. B.2. Jackson Township Annexation

Removed from the agenda

10. B.3. Planned Unit Development (PUD) Amendment to the Canterbury Southwest PUD

Councilmember Jody Brennan made a motion to adopt Ordinance O2022-016,

seconded by Councilmember Angelica Contreras and the motion passed.
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Councilmember Matt Lehman made a motion for a short recess, seconded by Councilmember Angelica Contreras and the motion passed.
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11. Workshop

11.A.Review Preliminary 2023-2027 Capital Improvement Plan (CIP)
Informational only

12. Reports

12.A.City Bill List
Informational only

12.B.Liaison & Administration Reports

13. Other Business

14. Adjournment to Wednesday, August 3, 2022 at 7 p.m.

Councilmember Jay Whiting made a motion to adjournment to Wednesday, August 3, 2022 at 7:00 pm, seconded by Councilmember Jody Brennan and the motion passed.
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