



Shakopee City Council Minutes

October 3, 2017

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

Present: Mayor William Mars, Councilmember Kathi Mocol, Councilmember Jay Whiting, Councilmember Matt Lehman, Councilmember Mike Luce

Staff Present: Administrator Bill Reynolds, Assistant Administrator Nate Burkett, City Attorney Jim Thomson, Engineering and Public Works Director Steve Lillehaug, Finance Director Darin Nelson, Planning and Development Director Michael Kerski, Human Resources Director Jennifer Gabbard, Parks and Recreation Director Jamie Polley, Chief of Police Jeff Tate, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jay Whiting made a motion to approve the agenda, seconded by Councilmember Kathi Mocol 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 as presented, seconded by Councilmember Jay Whiting and the motion passed.

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A. Administration

*4. A.1. *City Council Minutes

Approve the minutes from August 29 and September 19, 2017. (Motion was carried under consent agenda.)

***4. A.2. *Ratify Teamsters Union Contract for 2017-19**

Approve resolution 7934, ratifying the Teamsters Union Contract for 2017-2019.
(Motion was carried under consent agenda.)

B. Planning and Development

***4. B.1. *Set Public Hearing for Vacation of Certain Drainage and Utility Easements in Maple Trail Estates 2nd Addition**

Adopt Resolution No. 7935, a resolution setting the public hearing for the request to vacate certain drainage and utility easements in Maple Trail Estates 1st and 2nd Additions. (Motion was carried under consent agenda.)

C. Police

***4. C.1. *Surplus Property**

Declare four vehicles as surplus property and authorize their disposal. (Motion was carried under consent agenda.)

D. Public Works and Engineering

***4. D.1. *Update City Code Chapters 50 and 90 Pertaining to Telecommunications and Small Cell Wireless Permitting**

Adopt Ordinance 970, repealing City Code sections 50.15 through 50.99 Telecommunications Permit. (Motion was carried under consent agenda.)

Adopt Ordinance 971, amending City Code sections 90.30 through 90.99, Right-of-Way Management. (Motion was carried under consent agenda.)

***4. D.2. *Drainage and Utility Easement Encroachment Agreements**

Approve drainage and utility encroachment agreement for 1328 Ridge Court (PID 274210400). (Motion was carried under consent agenda.)

Approve drainage and utility encroachment agreement for 1668 Friesian Street South (PID 273901240). (Motion was carried under consent agenda.)

Approve drainage and utility encroachment agreement for 1662 Friesian Street South (PID 273901250). (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. Public Hearings

7.A. Vacation of Certain Alleys and Right-of-Ways Within and Adjacent to the Minnesota Correctional Facility

Councilmember Jay Whiting made a motion to open the public hearing, seconded by Councilmember Matt Lehman and the motion passed.

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Councilmember Jay Whiting made a motion to close the public hearing, seconded by Councilmember Kathi Mocol and the motion passed.

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Councilmember Matt Lehman made a motion to approve resolution 7936, a resolution approving the vacation of certain alleys and rights-of-way within and adjacent to the MN Correctional Facility, seconded by Councilmember Kathi Mocol and the motion passed.

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8. Recess for Economic Development Authority Meeting

9. Reconvene

10. Workshop

10.A.Discussion on Tax Increment Financing (TIF)

11. Reports

11.A.City Bill List

11.B.Liaison and Administration

12. Adjournment to October 17, 2017 at 7:00 p.m.

Councilmember Kathi Mocol made a motion to adjourn to October 17, 2017 at 7:00 p.m., seconded by Councilmember Jay Whiting and the motion passed.

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