



Shakopee City Council Minutes

August 3, 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, City Clerk Lori Hensen, Planning/Development Director Michael Kerski, Park/Recreation Director Jay Tobin, Police Chief Jeff Tate

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jody Brennan made a motion to approve the 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.)

Reynolds removed item 4.B.1. to recognize the individual donating funds.

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

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A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of July 12 and July 19, 2022. (Motion was carried under consent agenda.)

B. Parks and Recreation

*4. B.1. *Monetary Donation for Aquatic Programming

Councilmember Jay Whiting made a motion to approve Resolution R2022-098 accepting the monetary donation of \$1000.00 from Sue Westegaard, seconded by Councilmember Angelica Contreras and the motion passed.

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C. Planning and Development

*4. C.1. *Set PH Date for Vacation of Easements in Behringer's 1st Addition

Adopt Resolution R2022-104 setting the public hearing date for vacation of public drainage and utility easements in Lot 2, Block 1, Behringer's 1st Addition. (Motion was carried under consent agenda.)

D. Public Works and Engineering

*4. D.1. *Agreement with Scott County for the City's Traffic Signal located at Southbridge Parkway and Old Carriage Court

Authorize a Cooperative Maintenance Agreement between Scott County and the City of Shakopee to implement and operate an Advance Traffic Management System (ATMS) for the traffic signal located at Southbridge Parkway and Old Carriage Court. (Motion was carried under consent agenda.)

*4. D.2. *Award the Quarry Lake Park Restroom Project Contract

Approve a contract with BKJ Excavating in the amount of \$124,926 for the Quarry Lake Park Restroom Improvements Project, PR-21-006. (Motion was carried under consent agenda.)

*4. D.3. *Approve Plans and Authorize Bidding for the Lion's Park Pickleball Court Project

Adopt Resolution R2022-106, approving plans and specifications and ordering advertisement for bids for the Lion's Park Pickleball Court Project PR-21-004. (Motion was carried 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

See item 4.B.1.

7. Recess for Economic Development Authority Meeting

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

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8. Reconvene

9. General Business

A. Planning and Development

9. A.1. Preliminary & Final Plat of River Valley Business Park and Rezoning

Councilmember Angelica Contreras made a motion to adopt Resolution R2022-096, Approving the Preliminary and Final Plat of River Valley Business Park, seconded by Councilmember Jody Brennan and the motion passed.

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Councilmember Jay Whiting made a motion to Adopt Ordinance O2022-017, Amending the Zoning Map Adopted in City Code Sec. 151.003 by Rezoning Property at 2175 Colburn Drive (west of County Road No. 69) from Agricultural Preservation (AG) Zone to Rural Residential (RR) Zone and Business Park (BP) Zone, seconded by Councilmember Jody Brennan and the motion passed.

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10. Workshop

10.A.Ordinance Establishing a Moratorium on the Sale of THC products

Informational only

11. Reports

11.A.City Bill List

Informational only

11.B.Liaison & Administration Reports

12. Other Business

13. Adjournment to Tuesday, August 16, 2022 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to Tuesday, August 16, 2022 at 7:00 pm, seconded by Councilmember Jay Whiting and the motion passed.

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