



Shakopee City Council Minutes

August 16, 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, Deputy City Clerk Heidi Emerson, Planning/Development Director Michael Kerski, Police Chief Jeff Tate

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jody Brennan made a motion to approve the agenda as presented, 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 Jay Whiting made a motion to approve the Consent Agenda, seconded by Councilmember Matt Lehman and the motion passed.

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A. Administration

*4. A.1. *City Council Minutes

Motion to approve the minutes of August 3, 2022 (motion carried under the consent agenda).

*4. A.2. *Shakopee Fire Department Relief Association Pension Benefit Increase

Request

Motion to adopt Resolution No. 2022-107, approving the amendment of the Shakopee Fire Department Relief Association bylaws including a pension benefit increase (motion carried under the consent agenda).

B. Planning and Development

*4. B.1. *Amendment to Fee Table for Flexible Dumpster Violations

Motion to Adopt Ordinance O2022-023 amending Section 51.01 and 51.04 of Shakopee City Code by Setting Fees for Flexible Dumpster Violations to be Established in the City Fee Schedule (motion carried under the consent agenda).

C. Public Works and Engineering

*4. C.1. *Ridge Creek Park Project Closeout

Motion to adopt Resolution R2022-110, accepting work on the Ridge Creek Park and PLOC Improvements Project, PR-19-001, and authorize final payment in the amount of \$49,466.58 to Frattalone Companies (motion carried under the consent agenda).

*4. C.2. *Final Contract Payment for the 7th Avenue West and 6th Avenue East Alley Improvements Project

Motion to adopt Resolution R2022-109, accepting work on the 7th Avenue West and 6th Avenue East Alley Improvements Project Storm-20-002, and authorizing final payment of \$1,602.17 to Link Excavating, Inc. (motion carried under the consent agenda).

*4. C.3. *Professional Service Agreement for the Eagle Creek Boulevard and Vierling Drive Roundabout

Motion to approve a professional services agreement with SRF Consulting Group, Inc., for design services for the Eagle Creek Boulevard and Vierling Drive Roundabout Project CIF-20-014 (motion carried under the consent agenda).

*4. C.4. *Professional Service Agreement for the CSAH 101 and Shenandoah Drive Traffic Signal and Improvements Project

Motion to approve a professional services agreement with SRF Consulting Group, Inc., for design services for the CSAH 101 and Shenandoah Drive Traffic Signal and Improvements Project CIF-23-016 (motion approved under the 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

7. Public Hearings

7.A. Vacation of Easements in Behringer's 1st Addition

Councilmember Matt Lehman made a motion to open a 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.

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Councilmember Jay Whiting made a Motion to adopt Resolution R2022-105 regarding the vacation of public drainage and utility easements as dedicated within Lot 2, Block 1, Behringer's 1st Addition., seconded by Councilmember Jody Brennan and the motion passed.

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8. General Business

A. Administration

8. A.1. Monthly Financial Review- July 2022

Informational only.

8. A.2. Moratorium on the Sale of THC Products and Authorization for Publication by Title and Summary

Councilmember Matt Lehman made a Motion to approve Interim Ordinance O2022-021 as amended, imposing a moratorium on the sale of cannabis (THC) products within the City of Shakopee effective until December 31, 2022, and authorizing studies regarding such products., seconded by Councilmember Jody Brennan and the motion passed.

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Nays: Whiting

B. Planning and Development

8. B.1. Amphitheater PUD, and Preliminary & Final Plat of Canterbury Amp Addition

Councilmember Jody Brennan made a Motion to approve Resolution R2022-103 approving the preliminary and final plat of Canterbury Amp Addition, seconded by Councilmember Angelica Contreras and the motion passed.

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Councilmember Angelica Contreras made a Motion to adopt O2022-020 creating a Planned Unit Development District #8 Canterbury Amphitheater, seconded by Councilmember Jay Whiting and the motion passed.

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8. B.2. Planned Unit Development (PUD) Amendment to the Canterbury Southwest PUD

Councilmember Jay Whiting made a motion to adopt Ordinance O2022-022., seconded by Councilmember Jody Brennan and the motion passed.

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9. Workshop

9.A. Review of 2023 Preliminary Budget and Levy

Informational only.

10. Reports

10.A.City Bill List

Informational only.

10.B.Liaison & Administration Reports

11. Other Business

12. Adjournment to Tuesday, September 6, 2022 at 7 p.m.

Councilmember Jody Brennan made a Motion to adjourn to September 6, 2022 at 7 p.m., seconded by Councilmember Angelica Contreras and the motion passed.

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