



Shakopee City Council Minutes

September 6, 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 (arrived at 7:02 pm), 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, Parks/Recreation Jay Tobin, Police Chief Jeff Tate

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Angelica Contreras made a motion to approve the agenda, seconded by Councilmember Jody Brennan and the motion passed.

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4. Representative Angie Craig

5. 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.)

Whiting removed 5.D.6. from consent for further discussion.

Councilmember Jody Brennan made a motion to approve the modified consent agenda, seconded by Councilmember Angelica Contreras and the motion passed.

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A. Administration

*5. A.1. *City Council Minutes

Approve the minutes of August 16, 2022. (Motion was carried under consent agenda)

*5. A.2. *Small Brewer Off Sale Liquor License Application for Mana Brewing

Approve the Small Brewer Off Sale license for Mana Brewing, located at 129 Holmes Street South #100. (Motion was carried under consent agenda)

*5. A.3. *Approve On-sale and Sunday Liquor licenses for Shakopee Butcher LLC. dba Dangerfield's Restaurant

Approve the On-sale and Sunday liquor licenses for Shakopee Butcher LLC. dba Dangerfield's Restaurant, located at 1583 1st Avenue East, conditioned upon compliance with all licensing requirements. (Motion was carried under consent agenda)

*5. A.4. *Shakopee Brew Hall Request for 5th Anniversary Event

Approve the use of the space between Arnies and Shakopee Brewhall parklets for the "Bockfest" 5th Anniversary event at the Shakopee Brewhall. (Motion was carried under consent agenda)

B. Parks and Recreation

*5. B.1. *Tahpah West Batting Cage and Dugout Donation

Adopt resolution R2022-119, accepting a donation from the Shakopee Youth Baseball Association consisting of a new batting cage and new dugout roofs at Tahpah West Field. (Motion was carried under consent agenda)

*5. B.2. *Joint Use Agreement: City of Shakopee and Shakopee School District

Request that the Mayor and City Council approve the Joint Use Agreement between the City of Shakopee and the Shakopee School District. (Motion was carried under consent agenda)

*5. B.3. *Shakopee Youth Hockey Association: Agreement amendment

Request that the Mayor and City Council approve the Shakopee Youth Hockey Association Agreement amendment (Motion was carried under consent agenda)

*5. B.4. *Advantage Sports Group: Agreement amendment

Request that the Mayor and City Council approve the Advantage Sports Group Agreement amendment. (Motion was carried under consent agenda)

*5. B.5. *Shakopee Skate School: Agreement amendment

Request that the Mayor and City Council approve the Shakopee Skate School Agreement amendment. (Motion was carried under consent agenda)

*5. B.6. *Temporary Liquor License for Boo Bash Event on October 29, 2022

Approve the temporary on-sale liquor license to the Shakopee JCI for the Shakopee Parks and Recreation Boo Bash Event being held at Huber Park on October 29, 2022. (Motion was carried under consent agenda)

C. Planning and Development

*5. C.1. *Application to the MN Department of Employment and Economic Development (DEED) Redevelopment Grant Program

Adopt Resolution R2022-118, an application to the MN Department of Employment and Economic Development Redevelopment Grant Program. (Motion was carried under consent agenda)

D. Public Works and Engineering

*5. D.1. *Roadway Crack Seal Maintenance

Approve a contract with Asphalt Surface Technologies Corporation in the amount of \$145,000 for roadway crack sealing in 2022. (Motion was carried under consent agenda)

*5. D.2. *Right-of-Way Encroachment Agreement

Approve right-of-way encroachment for 976 Stonebrooke Drive (PID 271420290). (Motion was carried under consent agenda)

*5. D.3. *Vehicle Acquisition, Use and Replacement Policy

Update to the City's Vehicle Acquisition, Use and Replacement Policy. (Motion was carried under consent agenda)

*5. D.4. *2022 Lions Park Pickleball Court Project PR-21-004

Adopt Resolution R2022-116, accepting bids and awarding a contract in the amount of \$307,605.17 to BKJ Excavating, for the Lions Park Pickleball Court Project PR-21-004. (Motion was carried under consent agenda)

*5. D.5. *Vehicle and Equipment Purchases

Approve the purchase of two Ford F-150 from Midway Ford, in the total amount of \$76,491.52; one Ford cargo van from Ford of Hibbing in the amount of \$58,696.02; two 2022 Mack snow plow trucks from Nuss Truck & Equipment with equipment and set up from Towmaster Truck Equipment in the total amount of \$599,535.24; and the declaration of equipment as surplus. (Motion was carried under consent agenda)

*5. D.6. *Parking Control Change on CSAH 101 Frontage Road by the Landing

Councilmember Jay Whiting made a motion to approve a no parking zone and installation of "No Parking" signs on both sides of the County Road 101 North

Frontage Road West of CSAH 83, seconded by Councilmember Matt Lehman and the motion passed.

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*5. D.7. *Professional Service Agreement for Archaeological Work

Approve a professional services agreement with Blondo Consulting LLC, for archaeological services for the CSAH 101 and Shenandoah Drive Traffic Signal and Improvements Project CIF-23-016. (Motion was carried under consent agenda)

6. 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.
7. Business removed from consent will be discussed at this time
See item 5.D.6.
8. Recess for Economic Development Authority Meeting

Councilmember Jay Whiting made a motion to recess 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. 2023 Proposed Property Tax Levy, General Fund Budget and Debt Levy Cancellations, Resolutions R2023-113, R2022-114, & R2022-115

Councilmember Jay Whiting made a motion to R2022-113, Cancels (adjusts) the debt service levy on the 2016A Abatement Bonds and GO Improvement Bonds and authorizes a transfer of \$200,000 from the Local Projects Fund to the debt service fund., seconded by Councilmember Angelica Contreras and the motion passed.

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Councilmember Angelica Contreras made a motion to R2022-114, Sets the

preliminary (maximum) city levy of \$23,892,000 (6.25% increase) and sets the truth in taxation meeting for December 6, seconded by Councilmember Jody Brennan and the motion passed.

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Councilmember Jody Brennan made a motion to adopt Resolution R2022-115, approving the Levy of a Special Benefit Levy pursuant to Minnesota Statutes, Section 469.033, Subdivision 6 by the Economic Development Authority for the City of Shakopee, Minnesota, seconded by Councilmember Angelica Contreras and the motion passed.

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B. Planning and Development

10. B.1. Appeal of the BOAA Decision for CUP Revocation for property on CH101

Councilmember Jay Whiting made a motion to overturn Resolution No. PC2022-005, which revoked CUP Resolution No. PC2021-003 for vehicle service and repair at 7300 County Road 101, seconded by Councilmember Matt Lehman and the motion passed.

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11. Reports

11.A.City Bill List

Informational only

11.B.Liaison & Administration Reports

12. Other Business

13. Adjournment to Tuesday, September 20, 2022 at 7 p.m.

Councilmember Angelica Contreras made a motion to adjourn to Tuesday, September 20, 2022 at 7:00 pm, seconded by Councilmember Jody Brennan and the motion passed.

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