



Shakopee City Council Minutes

October 17, 2017

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

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

Staff Present: Administrator Bill Reynolds, Assistant Administrator Nate Burkett, City Attorney David Anderson, Finance Director Darin Nelson, Engineering and Public Works Director Steve Lillehaug, Planning and Development Director Michael Kerski, Fire Chief Rick Coleman, Police Chief Jeff Tate, IT Director Andy Hutson, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Special Presentation - Rahr Donation to Fire Department

Mayor Mars and the Council thanked Rahr for their generous donation to the Fire Department.

4. Approval of Agenda

Mr. Reynolds stated that an attachment for item 8.A. was updated.

Councilmember Kathi Mocol made a motion to approve the agenda, seconded by Councilmember Mike Luce and the motion passed.

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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.)

Councilmember Matt Lehman made a motion to approve the consent agenda, seconded by Councilmember Mike Luce and the motion passed.

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A. Administration

*5. A.1. *Scheduled Replacement of Data Center Servers and Storage

Approve the purchase of IT equipment through LOGIS for new servers, storage, and network devices for a maximum amount of \$257,000. (motion was carried under consent agenda.)

*5. A.2. *City Council Minutes

Approve the minutes from October 3, 2017. (Motion was carried under consent agenda.)

B. Planning and Development

*5. B.1. *Review of the Conditional Use Permit and Mineral Extraction and Land Rehabilitation Permit for Shakopee Gravel

Accept the review of the permit as conditioned in approved Resolution No. 7272, and direct the applicant to work with City Engineering to address their concerns and/or requests. (Motion was carried under consent agenda.)

*5. B.2. *Rezoning of Property from Agricultural Preservation (AG) Zone to Urban Residential (R-1B) Zone

Approve the Rezoning of Property from Agricultural Preservation (AG) Zone to Urban Residential (R-1B) Zone. (Motion was carried under consent agenda.)

C. Public Works and Engineering

*5. C.1. *Update City Code Section 54, Water Resources Management

Adopt Ordinance 972, amending City Code Chapter 54, Water Resources Management. (Motion was carried under consent agenda.)

Adopt Resolution 7933, amending Design Criteria for Chapter 150 of the City Code, Subdivision Regulations. (Motion was carried under consent agenda.)

*5. C.2. *Declare a Cost to be Assessed and Establish a Public Hearing for the 2017 Street Reconstruction

Adopt Resolution 7939 declaring costs to be assessed, ordering the preparation of proposed assessments and setting a public hearing for November 21, 2017, for the 2017 Street Reconstruction, Project 2017-1. (Motion was carried under consent agenda.)

*5. C.3. *Award Contract for the Vierling Drive Utility Extension Phase 1 Project

Approve Resolution 7942, accepting the bids, awarding a contract for the Vierling Drive Utility Extension Phase 1 Project No. 2017-10 to RL Larson Excavating, Inc.,

and approving a five percent project contingency amount. (Motion was carried under consent agenda.)

*5. C.4. *Amendment to WSB & Associates, Inc., Agreement for the Vierling Drive Extension

Approve an amendment to the agreement with WSB & Associates, Inc. for professional services for the Vierling Drive Extension Project from Taylor Street to County Road 69. (Motion was carried under consent agenda.)

*5. C.5. *Cooperative Construction Agreement and Limited Use Permit with the Minnesota Department of Transportation

Approve Resolution 7946, authorizing the execution of Cooperative Construction Agreement No. 1028887 and a Limited Use Permit with MnDOT for CH 15 Improvements at TH 169 as part of the Windermere Development. (Motion was carried under consent agenda.)

*5. C.6. *Local Road Improvement Program Grant Applications

Adopt Resolutions 7937 and 7938, supporting the City of Shakopee's applications to the Minnesota Department of Transportation's Local Road Improvement Program. (Motion was carried under consent agenda.)

6. 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.

7. Business removed from consent will be discussed at this time

8. Public Hearings

8.A. Assessment Hearing on Delinquent Garbage/Refuse Bills from Republic Services, Res. No. 7944

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

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

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Councilmember Jay Whiting made a motion to adopt Resolution No. 7944, certifying assessments for delinquent refuse bills., seconded by Councilmember Matt Lehman and the motion passed.

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8.B. Assessment Hearing on Delinquent False Alarms & Mowing Services, Res. No. 7945

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

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

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Councilmember Jay Whiting made a motion to adopt Resolution No.7945, certifying assessments for delinquent mowing services, seconded by Councilmember Mike Luce and the motion passed.

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8.C. Vacation of Certain Drainage and Utility Easements in Maple Trail Estates First and Second Additions

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

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

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Councilmember Matt Lehman made a motion to adopt Resolution No. 7948, a resolution vacating certain drainage and utility easements in Maple Trail Estates First and Second Additions, seconded by Councilmember Mike Luce and the motion passed.

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9. General Business

A. Planning and Development

9. A.1. Advertise for Proposals for City Hall and Riverfront Site

Councilmember Kathi Mocol made a motion to advertise and solicit proposals for two city-owned locations in the downtown, seconded by Councilmember Mike Luce and the motion passed.

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B. Public Works and Engineering

9. B.1. 225 Sommerville Street South Sanitary Sewer Project

Councilmember Jay Whiting made a motion to approve Resolution 7947, ordering an improvement and preparing plans and specifications for the 225 Sommerville Street South Sanitary Sewer Extension; and authorize execution of agreement for payment of special assessments in the fixed amount of \$12,500 for the extension of lateral sanitary sewer to this property., seconded by Councilmember Matt Lehman and the motion passed.

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9. B.2. Water Resources/Environmental Engineer

Councilmember Jay Whiting made a motion to authorize a Water Resources/Environmental Engineer within the Public Works Department., seconded by Councilmember Mike Luce and the motion passed.

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C. Administration

9. C.1. Monthly Financial Review

10. Reports

10.A.City Bill List

10.B.Liaison and Administration

11. Adjournment to November 7, 2017 at 7:00 p.m.

Councilmember Mike Luce made a motion to adjourn to November 7, 2017 at 7:00 p.m., seconded by Councilmember Jay Whiting and the motion passed.

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