



Shakopee City Council Minutes

October 4, 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: 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, Police Chief Jeff Tate

2. Pledge of Allegiance

3. TZD Special Presentation to Patrol Officer

Michael Hanson, Director of the Office of Traffic Safety presented a certificate of accommodation to Police Officer Caitlin Schumacher.

4. Approval of Agenda

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

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Reynolds removed 5.A.3. from the agenda to be brought back at a later meeting.

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

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A. Administration

*5. A.1. *City Council Minutes

Approve the minutes of September 20, 2022. (Motion was carried under consent agenda.)

*5. A.2. *Appointment to BOAA/Planning Commission

Adopt Resolution R2022-128, appointing Jim Weiler to the Board of Adjustment and Appeal and the Planning Commission. (Motion was carried under consent agenda.)

*5. A.3. *Approve a Tobacco License for Merwin Liquors Shakopee

Removed from the agenda.

*5. A.4. *Request for a hearing on Tuesday, October 18 for Merwin Liquors

Set a hearing date of October 18, 2022 at 7:00 pm, or thereafter, to review the actions of Merwin Liquors. (Motion was carried under consent agenda.)

B. Planning and Development

*5. B.1. *Set a Public Hearing for TIF Spending Plan

Resolution R2022-129 setting a public hearing for November 1, 2022 for modification of the TIF Spending Plan. (Motion was carried under consent agenda.)

C. Police

*5. C.1. *Toward Zero Deaths Grant Award

Adopt Resolution R2022-127, accepting the 2022-2023 Towards Zero Deaths Traffic Enforcement Grant. (Motion was carried under consent agenda.)

D. Public Works and Engineering

*5. D.1. *Snow Removal Locations for Sidewalk and Trails

Approve the 2022-23 sidewalk and trail snow removal locations. (Motion was carried under consent agenda.)

*5. D.2. *Drainage and Utility Easement Encroachment Agreement

Approve drainage and utility encroachment agreement for 2425 Peace Circle. (Motion was carried under consent agenda.)

*5. D.3. *Agreement with Scott County for the Traffic Signal located at CR 15/ CR
16

Authorize a Cooperative Maintenance Agreement between Scott County and the City of Shakopee to operate the traffic signal located at the intersection of County Highway 15 and 16. (Motion was carried under consent agenda.)

*5. D.4. *Public Works Department Parks Division Position

Approve the Public Works Department Parks Division Maintenance Operator Assistant position. (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.

Amy Bloomquist and Eric Breth from the VFW requested that the City Council consider changing city code to reflect the State of Minnesota Sunday liquor laws hours of operation.

Mark Larson asked the council to consider looking at the fencing ordinance in regards to single story homes.

7. Business removed from consent will be discussed at this time
8. Recess for Economic Development Authority Meeting

Councilmember Angelica Contreras made a motion to adjourn to the EDA, seconded by Councilmember Jay Whiting and the motion passed.

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9. Reconvene
10. General Business

A. Administration

10. A.1. 2023-2027 Capital Improvement Plan (CIP)

Councilmember Jay Whiting made a motion to approve the 2023-2027 Capital Improvement Plan (CIP), seconded by Councilmember Jody Brennan and the motion passed.

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B. Planning and Development

10. B.1. Canterbury Park Horse Barns Redevelopment PUD

Councilmember Jody Brennan made a motion to adopt Ordinance O2022-024, approving the Canterbury Park Horse Barns Redevelopment PUD, seconded by Councilmember Angelica Contreras and the motion passed.

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10. B.2. Quarry Lake Park Playground Equipment Purchase

Councilmember Jay Whiting made a motion to accept a quote and award a contract in the amount of \$146,158.75 to St. Croix Recreation Fun Playgrounds, Inc., for the Quarry Lake Park Playground equipment, seconded by Councilmember Angelica Contreras and the motion passed.

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10. B.3. Proposed Fees for Rental Housing Program

Informational only

10. B.4. Schroeder House Presentation and Discussion

Informational only

11. Reports

11.A.City Bill List

Informational only

11.B.Liaison & Administration Reports

Informational only

12. Other Business

Lehman asked for some clarity concerning the Sunday liquor hours. Staff was directed to look into updating and bringing back to council an updated ordinance for Sunday liquor hours.

Brennan discussed that her term on council will be ending on December 31, 2022 and wanted to know what the council's desire is concerning her appointment to SPU board. She shared that the SPU board would like to continue to have a councilmember sitting on their board for the foreseeable future. Reynolds will look into the proper process and discuss it with the Mayor and bring it back to the council.

Mars brought up a question about how we can streamline the delinquent trash bill process. He received a call from a citizen and talked about the confusion of paying the bill. Reynolds explained that the process is being reviewed.

13. Adjournment to Tuesday, October 18, 2022 at 7 p.m.

Councilmember Jay Whiting made a motion to adjourn to Tuesday, October 18, 2022 at 7:00 pm, seconded by Councilmember Angelica Contreras and the motion passed.

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