



Shakopee City Council Minutes

October 18, 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

Absent: Councilmember Angelica Contreras

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Chelsea Petersen, 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, Captain Jason Arras

2. Pledge of Allegiance

3. Special Presentation

3.A. Southern Valley Alliance Update

Councilmember Jay Whiting made a motion to adopt proclamation of October as Domestic Violence Awareness Month, seconded by Councilmember Jody Brennan and the motion passed.

4 - 0

4. Approval of Agenda

Reynolds updated lists for 8A. and 8.B.

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

4 - 0

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.C.1. for further discussion.

Brennan removed 5.A.5. for further discussion.

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

4 - 0

A. Administration

*5. A.1. *City Council Minutes

Approve the minutes of October 4, 2022. (Motion was carried under consent agenda)

*5. A.2. *Joint Powers Agreement with BCA for Prosecuting Services

Adopt Resolution R2022-126. (Motion was carried under consent agenda)

*5. A.3. *Approve a Temporary Liquor License for the Shakopee Chamber of Commerce

Approve a temporary liquor license for the Shakopee Chamber of Commerce Holiday Fest event being held on December 3, 2022 taking place in downtown Shakopee. (Motion was carried under consent agenda)

*5. A.4. *Approve a Tobacco License for Shakopee Butcher LLC. dba Shakopee House

Approve a Tobacco license for Shakopee Butcher LLC. dba Shakopee House located at 1583 1st Avenue East. (Motion was carried under consent agenda)

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

Councilmember Jay Whiting made a motion to approve a Tobacco License for Merwin Liquors Shakopee located at 471 Marschall Road with the payment of the background fees and retroactive application fees, seconded by Councilmember Matt Lehman and the motion passed.

3 - 1

Nays: Brennan

*5. A.6. *Dental Benefit Change

Approve the change in dental providers as presented from Delta Dental to MetLife Dental. (Motion was carried under consent agenda)

B. Parks and Recreation

*5. B.1. *Request for Outdoor Hockey Rink Use - SYHA

Request that the Mayor and City Council approve SYHA request to schedule rotating use of outdoor hockey rinks. (Motion was carried under consent agenda)

*5. B.2. *Baseball Bollards Donation for Schleper Stadium

Request the Mayor and City Council approve the proposed Baseball Bollards Donation for Schleper Stadium. (Motion was carried under consent agenda)

*5. B.3. *Shakopee Youth Football - Fields Naming Proposal

Request that the Mayor and City Council approve Shakopee Youth Football's proposal and adopt the name of "Mark Grommesch Fields" for the 2 fields at the North-East corner at the 17th Avenue Sports Complex. (Motion was carried under consent agenda)

C. Police

*5. C.1. *Workstation Purchase from Local Projects Fund

Councilmember Matt Lehman made a motion to authorize purchase of two workstations using Local Projects Funds., seconded by Councilmember Jody Brennan and the motion passed.

3 - 1

Nays: Whiting

*5. C.2. *Surplus Property

Declare two forfeited vehicles and the police departments speed display trailer as surplus property and authorize disposal. (Motion was carried under consent agenda)

D. Public Works and Engineering

*5. D.1. *2022 Full Depth Pavement Reconstruction and Pavement Rehabilitation Projects

Adopt Resolution R2022-133, declaring costs to be assessed, ordering the preparation of proposed assessments and setting a public hearing for the 2022 Full Depth Pavement Reconstruction Project CIF-22-001. (Motion was carried under consent agenda)

*5. D.2. *Windermere Bluff Community Park Design and Construction Administration

Approve a professional services agreement with SRF Consulting Group, Inc., in the amount of \$198,446.50 to prepare construction plans and provide construction administration for the Windermere Bluff Community Park. (Motion was carried under consent agenda)

*5. D.3. *Professional Service Agreement with WSB for Stagecoach Road

Feasibility Study

Authorize the execution of a Professional Services Agreement in the amount of \$89,382 with WSB & Associates, Inc., to perform a feasibility study for the 2024 Stagecoach Road Full Depth Pavement Reconstruction and Trail Project CIF-24-001. (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
8. Public Hearings
 - 8.A. Assessment Hearing on Delinquent False Alarms and Mowing Charges, Resolution R2022-132

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

4 - 0

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

4 - 0

Councilmember Jay Whiting made a motion to adopt Resolution No. R2022-132, certifying assessments for delinquent fire/police false alarms and mowing bills., seconded by Councilmember Jody Brennan and the motion passed.

4 - 0

- 8.B. Assessment Hearing on Delinquent Garbage/Refuse Bills from Dick's Sanitation, Resolution R2022-131

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

4 - 0

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

4 - 0

Councilmember Matt Lehman made a motion to adopt Resolution No. R2022-131 certifying assessments for delinquent refuse bills, seconded by Councilmember Jay Whiting and the motion passed.

4 - 0

8.C. Hearing for Merwin Liquors in regards to Liquor Violations

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

4 - 0

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

4 - 0

Councilmember Jay Whiting made a motion to consistent with City Code, staff recommends enforcement of a \$1,000 fine and one-day license suspension for the first violation and \$1,500 fine and a five-day license suspension for the second violation, the suspension starting on November 1 through November 6, 2022, seconded by Councilmember Jody Brennan and the motion passed.

4 - 0

9. General Business

A. Administration

9. A.1. Monthly Financial Review- September 2022

Informational only

10. Reports

10.A.City Bill List

Informational only

10.B.Liaison & Administration Reports

11. Other Business

12. Adjournment to Tuesday, November 1, 2022 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to Tuesday, November 1, 2022 at 7:00 pm, seconded by Councilmember Matt Lehman and the motion passed.
4 - 0