



Shakopee City Council Minutes

November 1, 2022

7:00 PM

City Hall, 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

Present: Mayor Bill Mars, Council Members 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, City Clerk Lori Hensen, Planning/Development Director Michael Kerski

2. Pledge of Allegiance

3. Approval of Agenda

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

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A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of October 18, 2022. (Motion was carried under consent agenda)

*4. A.2. *Road Closures for Holiday Fest 2022

Approval of road closures for 2022 Holiday Fest. (Motion was carried under consent agenda)

*4. A.3. *Ordinance Removing Sunday Alcohol Sale Restrictions

Adoption of Ordinance 02022-025 amending Section 114.16 of the Shakopee City Code pertaining to Sunday sales of alcoholic beverages. (Motion was carried under consent agenda)

*4. A.4. *Scott County Assessment Services Joint Powers Agreement for 2023 - 2027

Approve the Joint Powers Agreement with Scott County for assessment of the City of Shakopee for the years 2023 through 2027. (Motion was carried under consent agenda)

B. Fire

*4. B.1. *Resolution of Appreciation to Retired Firefighter Mark Brandon

Adopt Resolution R2022-135, a resolution of appreciation to Firefighter Mark Brandon in recognition of his retirement and honoring him for his 20 years of service to the City of Shakopee. (Motion was carried under 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

None

7. Public Hearings

7.A. Modification of Spending Plan for Certain TIF Districts

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

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

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Councilmember Jay Whiting made a motion to approve Resolution R2022-134, Approving a Spending Plan for Certain Tax Increment Financing Districts Located in the City of Shakopee, seconded by Councilmember Jody Brennan and the motion passed.

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Nays: Lehman

8. Recess for Economic Development Authority Meeting

Councilmember Matt Lehman 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

11. Reports

11.A.City Bill List

Informational only

11.B.Liaison & Administration Reports

12. Other Business

13. Adjournment to Tuesday, November 15, 2022 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to Tuesday, November 15, 2022 at 7:00 pm, seconded by Councilmember Jay Whiting and the motion passed.

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