



Shakopee City Council Minutes

November 15, 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: City Administrator Bill Reynolds, Assistant City Administrator Chelsea, City Attorney Jim Thomson, Finance Director Nate Reinhardt, City Engineer/Public Works Director Steve Lillehaug, City Clerk Lori Hensen, Planning/Development Michael Kerski, Assistant City Engineer Ryan Halverson

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 November 1, 2022. (Motion was carried under consent agenda)

B. Planning and Development

*4. B.1. *Whispering Oaks MUSA Comprehensive Plan Amendment

Approve Resolution R2022-130, a Comprehensive Plan amendment to Figure 4.60 - Metropolitan Urban Service Area (MUSA) in the 2040 Comprehensive Plan. (Motion was carried under consent agenda)

C. Public Works and Engineering

*4. C.1. *Professional Service Agreement with AE2S for SCADA System Improvements Programming Services

Authorize the execution of a Professional Services Agreement in the amount of \$88,860 with AE2S to perform SCADA Programming services for the Lift Station 16 Rehabilitation project Sewer-19-001, SCADA System Improvement Project Sewer-19-005, and the Maras Street, 13th Avenue and Hansen Avenue Utility Extension Project Sewer-21-001. (Motion was carried under consent agenda)

*4. C.2. *Update City Code Chapter 54 and City Design Criteria Pertaining to Water Resources Management

Adopt Ordinance O2022-026, Amending City Code Chapter 54.16, Stormwater and Urban Runoff Pollution Control and Chapter 54.49, Inspection of Erosion Control Plan. (Motion was carried under consent agenda)

Adopt Resolution R2022-136, Adopting Design Criteria and Stormwater Pollution Prevention Program. (Motion was carried under consent agenda)

*4. C.3. *Professional Service Agreement with SRF Consulting Group, Inc.

Authorize the execution of a Professional Services Agreement in the amount of \$78,233.70 with SRF Consulting Group, Inc., to perform design services for the 12th Avenue East Driveway Consolidation Project CIF-20-014. (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

7. Public Hearings

7.A. 2022 Full Depth Pavement Reconstruction - Public Hearing

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

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

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Councilmember Jay Whiting made a motion to adopt Resolution R2022-137, adopting assessments for the 2022 Full Depth Pavement Reconstruction Project CIF-22-001, seconded by Councilmember Angelica Contreras and the motion passed.

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8. Recess for Economic Development Authority Meeting

Councilmember Angelica Contreras made a motion to recess to the EDA, seconded by Councilmember Matt Lehman and the motion passed.

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9. Reconvene

10. General Business

A. Administration

10. A.1. Monthly Financial Review- October 2022

Informational only

B. Planning and Development

10. B.1. Resolution for Contract for Private Development for Amphitheater

Councilmember Jay Whiting made a motion to approve Resolution R2022-139 approving Contract for Private Development with Bloomington Investments, LLC, seconded by Councilmember Angelica Contreras and the motion passed.

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C. Public Works and Engineering

10. C.1. AmericInn Property and Proposed 12th Avenue Layout

Councilmember Jay Whiting made a motion to adopt Resolution R2022-138 authorizing the acquisition of certain property from Midway Hospitality, LLC., and approving the layout of a public roadway, seconded by Councilmember Angelica Contreras and the motion passed.

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Nays: Brennan, Lehman

11. Reports

11.A.City Bill List

Informational only

11.B.Liaison & Administration Reports

Informational only

12. Other Business

12.A.Continue Meeting to Wednesday to Canvass 2022 Municipal Elections

13. Adjournment to Wednesday, November 16, 2022 at 6 p.m.

Councilmember Jody Brennan made a motion to adjourn to Wednesday, November 16, 2022 at 6:00 pm, seconded by Councilmember Matt Lehman and the motion passed.

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