



Shakopee City Council Minutes

December 6, 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 Petersen, City Attorney Jim Thomson, Finance Director Nate Reinhardt, City Engineer/Public Works Director Steve Lillehaug, Planning/Development Director Michael Kerski, Communications Manager Amanda McKnight

2. Pledge of Allegiance

3. Special Presentation

3.A. Recognition of 2022 Show Off Shakopee Winners

Amanda McKnight presented the awards to the 2022 Show Off Shakopee Winners

4. 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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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 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 November 15 and November 16, 2022. (Motion was carried under consent agenda)

*5. A.2. *Contract for Lobbying Services

Approval of a contract renewal with the firm of Lockridge Grindal Nauen (LGN) for lobbying services on behalf of the city. (Motion was carried under consent agenda)

*5. A.3. *Approve On-Sale and Sunday Liquor Licenses for Haitang LLC. dba Sapporo

Approve on-sale and Sunday liquor licenses for Haitang LLC. dba Sapporo located at 1114 Vierling Drive, conditioned upon compliance with all licensing requirements. (Motion was carried under consent agenda)

B. Fire

*5. B.1. *Purchase Self-Contained Breathing Apparatus

Authorize the purchase of SCBA equipment from Macqueen Equipment. (Motion was carried under consent agenda)

C. Planning and Development

*5. C.1. *Set Public Hearing Date for Vacation of Public Right-Of-Way

Adopt Resolution R2022-151 setting the public hearing date for vacation of public right-of-way (segment adjacent to Moraine Drive) as dedicated within Glacier Estates. (Motion was carried under consent agenda)

*5. C.2. *Set Public Hearing Date for Vacation of a Portion of Drainage and Utility Easement

Adopt Resolution R2022-152. (Motion was carried under consent agenda)

D. Police

*5. D.1. *Surplus Property

The Shakopee Police Department is seeking council approval to declare the listed property as surplus and authorize its disposal. (Motion was carried under consent agenda)

E. Public Works and Engineering

*5. E.1. *Grant Application for Stagecoach Road Bituminous Trail

Adopt Resolution R2022-140, authorizing the city to submit a Minnesota State Active Transportation Infrastructure Program Grant for the 2024 Full-Depth

Reconstruction Project (Stagecoach Road Trail). (Motion was carried under consent agenda)

- *5. E.2. *Speed Limit Authorization and Posting for 12th Avenue between CSAH 83 and Valley Park Drive

Accept MnDOT's Speed Limit Authorization Report and authorize posting the recommended 40 MPH speed limit zone for 12th Avenue between CSAH 83 and Valley Park Drive. (Motion was carried under consent agenda)

- *5. E.3. *Intersection Traffic Control Change

Approve installation of a yield sign at the intersection of Legion Street and Prairie Lane. (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. 2023 Budget & Property Tax Levy Public Meeting and Presentation

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

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

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No action required.

- 9. Recess for Economic Development Authority Meeting

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

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10. Reconvene

11. General Business

A. Administration

11. A.1. THC Licensing

Informational only

11. A.2. Implementation of 2022 Compensation Program

Councilmember Jay Whiting made a motion to adoption of Resolution R2022-147 approving the 2022 Compensation Program Study and implementing a 2% Market Rate adjustment for all non-union, full-time employees and approval of additional market rate adjustments for the listed positions, seconded by Councilmember Angelica Contreras and the motion passed.

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11. A.3. Paid Parental Leave

Councilmember Angelica Contreras made a motion to adopt Resolution R2022-148 approving the City of Shakopee Parenting and Paid Parental Leave Policy, seconded by Councilmember Jody Brennan and the motion passed.

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11. A.4. Filling Council Vacancy for Councilor Lehman's Seat Prior to Required Special Election

Informational only

B. Planning and Development

11. B.1. Review of Concepts for Huber Park Playground Replacement

Informational only

12. Reports

12.A.City Bill List

Informational only

12.B.Liaison & Administration Reports

13. Other Business

14. Adjournment to Tuesday, December 20, 2022 at 7 p.m.

Councilmember Jay Whiting made a motion to adjourn to Tuesday, December 20, 2022 at 7:00 pm, seconded by Councilmember Angelica Contreras and the motion passed.

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