



Shakopee City Council Minutes

January 3, 2023

7:00 PM

City Hall, 485 Gorman St.

Mayor Bill Mars presiding

1. Swearing in of New Council Members

2. Roll Call

Present: Mayor Matt Lehman, Councilmembers Jim DuLaney, Jay Whiting, Angelica Contreras

Staff Present: City Administration Bill Reynolds, Assistant City Administrator Chelsea Petersen, City Attorney Rachel Tierney, Finance Director Nate Reinhardt, City Clerk Lori Hensen, Planning/Development Michael Kerski, Parks/Recreation Jay Tobin

3. Pledge of Allegiance

4. Approval of Agenda

Councilmember Jay Whiting made a motion to approve the agenda, seconded by Councilmember Angelica Contreras 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.)

Councilmember Angelica Contreras made a motion to approve the consent agenda, seconded by Councilmember Jim DuLaney and the motion passed.

4 - 0

A. Administration

B. 5. A.1. *City Council Minutes

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

*5. A.2. *Award of Contract for Animal Control Services

Award of Contract for Animal Control Services to 4 Paws Animal Control. (Motion was carried under consent agenda.)

*5. A.3. *Approve a Temporary Liquor License for the Shakopee Chamber & Visitor Bureau

Temporary Liquor License for the Shakopee Chamber & Visitor Bureau Reds Whites & Brews Event, at Canterbury Park, on March 3, 2023. (Motion was carried under consent agenda.)

*5. A.4. *Approve On Sale and Sunday Liquor Licenses for Mr. Pig Stuff LLC.

Approve on sale and Sunday liquor licenses for Mr. Pig Stuff LLC. located at 1000 Canterbury Road S. (Motion was carried under consent agenda.)

B. Public Works and Engineering

*5. B.1. *Lateral Sewer Connection Charge for the Utility Extension Project

Adopt Ordinance O2023-001, amending the City's Fee Schedule by adding lateral sanitary sewer connection charges; and adopt Resolution R2023-001, approving funding and connection options for the Maras Street, 13th Avenue, and Hansen Avenue Utility Extension Project Sewer-21-001. (Motion was carried under consent agenda.)

*5. B.2. *MnDOT Delegated Contracting Process Agreement

Adopt Resolution R2023-002 approving Minnesota Department of Transportation's Delegated Contracting Process Agreement. (Motion was carried under consent agenda.)

*5. B.3. *Award 2023 Tree Pruning Contract

Approve a contract with Precision Landscape and Tree in the amount of \$117.70 per hour for the 2023 Tree Pruning project. (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

None

8. Recess for Economic Development Authority Meeting

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

4 - 0

9. Reconvene

10. General Business

A. Administration

10. A.1. Declaration of Vacancy in City Council

11. Councilmember Jay Whiting made a motion to adopt Resolution R2023-03 declaring a vacancy in the City Council, seconded by Councilmember Angelica Contreras and the motion passed.

4 - 0

Councilmember Jay Whiting made a motion to select April 11, 2023 for a Special Election for City Councilmember for the City of Shakopee, seconded by Councilmember Jim DuLaney and the motion passed.

4 - 0

Councilmember Jay Whiting made a motion to nominate Josh Forsythe for Councilmember vacancy, seconded by Councilmember Angelica Contreras and the motion Failed.

2 - 2

Nays: DuLaney, Lehman

Mayor Lehman stated that due to the tie he was appointing Terry Joos to the Councilmember position until the April 11 Special Election.

11. Reports

11.A.City Bill List

Informational only

11.B.Liaison & Administration Reports

12. Other Business

13. Adjournment to Tuesday, January 17, 2023 at 7 p.m.

Councilmember Jim DuLaney made a motion to adjourn to Tuesday, January 17, 2023 at 7:00 p.m., seconded by Councilmember Angelica Contreras and the motion passed.

4 - 0