



Shakopee City Council Minutes

November 7, 2017

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

Present: Mayor William Mars, Councilmember Mike Luce, Councilmember Matt Lehman, Councilmember Jay Whiting, Councilmember Kathi Mocol

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, City Attorney Jim Thomson, Public Works and Engineering Director Steve Lillehaug, Finance Director Darin Nelson, City Clerk Lori Hensen, Planning and Development Director Michael Kerski, Parks and Recreation Director Jamie Polley, Human Resources Director Jennifer Gabbard, Senior Planner Kyle Sobota

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jay Whiting made a motion to approve the agenda as presented, seconded by Councilmember Kathi Mocol 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 Lehman removed from the consent agenda items 4.A.4. and 4.B.1.

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

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A. Administration

*4. A.1. *Appointment to the Flying Cloud Joint Airport Zoning Board

Approve Michael Beard as the replacement for Joe Helkamp on the board. (Motion

was carried under consent agenda.)

*4. A.2. *City Council Minutes

Approve the minutes from October 17, 2017. (Motion was carried under consent agenda.)

*4. A.3. *3.2 On-Sale Beer License for El Huarache Mexicano LLC

Approve the on-sale 3.2 percent malt liquor license to El Huarache Mexicano LLC., 815 First Avenue West. (Motion was carried under consent agenda.)

*4. A.4. *Metro Cities Draft Legislative Priorities

Councilmember Jay Whiting made a motion to approve the adoption of Metro Cities 2018 Draft Legislative Policies, seconded by Councilmember Kathi Mocol and the motion passed.

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Nays: Lehman, Luce

B. Parks and Recreation

*4. B.1. *Site Plan for Memorial Park Historical Area

Councilmember Matt Lehman made a motion to approve the site plan for the historical area of Memorial Park and authorize the Shakopee Heritage Society (SHS) to proceed with the improvements with the correction to the agreement showing the SHS responsible for the replacement cost of damaged kiosks., seconded by Councilmember Jay Whiting and the motion passed.

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C. Planning and Development

*4. C.1. *Preliminary and Final Plat of West Shakopee Gateway First Addition

Approve Resolution No. 7943, a resolution approving the preliminary and final plat of West Shakopee Gateway First Addition. (Motion was carried under consent agenda.)

D. Public Works and Engineering

*4. D.1. *Parking Control Change on Fuller Street between 2nd and 3rd Avenues

Approve the parking zone restriction for a 2-hour parking zone, 8 a.m. to 4:30 p.m., Monday through Friday on the west side of Fuller Street, north of 3rd Avenue to the mid-block alley. (Motion was carried under consent agenda.)

*4. D.2. *Snow Removal Routes for Sidewalks/Trails

Approve the 2017/2018 sidewalk and trail snow removal routes. (Motion was carried under consent agenda.)

*4. D.3. *Flat Rate Sanitary Sewer Fee - 8600 Horizon Drive

Adopt Resolution 7935, establishing a flat sanitary sewer fee for 8600 Horizon Drive in the amount of \$325 per month. (Motion was carried under consent agenda.)

5. RECOGNITION OF INVOLVED CITIZENS 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
See items 4.A.4. and 4.B.1.
7. Public Hearings
8. Recess for Economic Development Authority Meeting
9. Reconvene
10. General Business

A. Planning and Development

10. A.1. Award of Bids for the Remediation and Demolition of old City Hall

Councilmember Jay Whiting made a motion to award bid to Frattalone Companies in an amount of \$191,800 plus a \$10,000 contingency (total of \$201,800) for the Abatement, Demolition and Earthwork required for the removal of the former city hall and authorize staff to execute the necessary agreements., seconded by Councilmember Kathi Mocol and the motion passed.

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B. Parks and Recreation

10. B.1. Community Center Project Update

Informational purposes only, no action requested.

C. Administration

10. C.1. 2018 Employee Health Insurance

Councilmember Jay Whiting made a motion to authorize the appropriate officials to enter into contracts with Medica and set the employer contribution rates for employee's 2018 health insurance options., seconded by Councilmember Matt Lehman and the motion passed.

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11. Workshop

11.A.Woodland Management and Landscaping Regulation Discussion

12. Reports

12.A.City Bill List

12.B.Liaison and Administration

13. Adjournment to November 21, 2017 at 7:00 p.m.

Councilmember Jay Whiting made a motion to adjourn to November 21, 2017 at 7:00 p.m., seconded by Councilmember Kathi Mocol and the motion passed.

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