



Shakopee City Council Minutes

February 7, 2023

7:00 PM

City Hall, 485 Gorman St.

Mayor Matt Lehman presiding

1. Roll Call

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

Staff Present: City Administrator Bill Reynolds, Acting Assistant City Administrator Jeff Tate, City Attorney Jim Thomson, Interim City Engineer/Public Works Director Bruce Loney, Finance Director Nate Reinhardt, City Clerk, Lori Hensen, Planning/Development Director Michael Kerski, Parks/Recreation Jay Tobin

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Terry Joos made a motion to approve the agenda, seconded by Councilmember Angelica Contreras and the motion passed.

5 - 0

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

5 - 0

A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of January 17, 2023. (Motion was carried under consent agenda)

*4. A.2. *Polling Locations for 2023

Adopt Resolution R2023-018 establishing polling places for the coming year Special Election. (Motion was carried under consent agenda)

*4. A.3. *THC License for Spring Leaf LLC. dba Tobacco Express

Deny a THC license for Spring Leaf LLC. dba Tobacco Express located at 1148 Vierling Drive. (Motion was carried under consent agenda)

*4. A.4. *Approve a Pawnbroker/Precious Metal/Secondhand Dealer Employee license

Approve a Pawnbroker/Precious Metal/Secondhand Dealer employee license for Kurtis Elliot. (Motion was carried under consent agenda)

*4. A.5. *Approve Gambling Premise Permit - AMVETS Post 1

Adopt Resolution R2023-020, approving a premise permit for the AMVETS Post 1 located at Canterbury Park, 1100 Canterbury Road. (Motion was carried under consent agenda)

*4. A.6. *Renewal of a Consumption and Display license for Dilemma Brewing Co. dba Shakopee Brewhall

Approve the Consumption and Display license for Dilemma Brewing Co. dba Shakopee Brewhall located at 124 First Avenue East. (Motion was carried under consent agenda)

*4. A.7. *Appointments to Boards and Commissions

Adopt Resolution R2023-0019, appointing individuals to various boards and commissions. (Motion was carried under consent agenda)

*4. A.8. *MNHS Minnesota Historical & Cultural Heritage Program Grant Award

Adopt Resolution R2023-009, accepting Minnesota Historical Society's (MNHS) Minnesota Historical & Cultural Heritage Program grant award. (Motion was carried under consent agenda)

*4. A.9. *MN DNR Conservation Partners Legacy Grant Award

Adopt Resolution R2023-016, accepting MN DNR Conservation Partners Legacy Grant Award and authorizing the City Administrator to execute the necessary contracts and agreements applicable to accepting this award. (Motion was carried under consent agenda)

*4. A.10.*FEMA's Assistance to Firefighters Grant Application

Adopt Resolution R2023-008, approving an application to the Federal Emergency Management Agency's (FEMA) Assistance to Firefighters grant. (Motion was carried under consent agenda)

*4. A.11.*Congressionally Directed Spending Award for the Cultural Corridor
Project administered by Housing & Urban Development

Adopt Resolution R2023-015, accepting Congressionally Directed Spending Award, administered by Housing & Urban Development (HUD) for the Cultural Corridor Project and authorizing the City Administrator to execute the necessary contracts and agreements applicable to accepting this award. (Motion was carried under consent agenda)

*4. A.12.*Congressionally Directed Spending Award for the Riverbank Stabilization
Phase I Project administered by Environmental Protection Agency

Adopt Resolution R2023-013, accepting Congressionally Directed Spending Award, administered by Environmental Protection Agency for the Riverbank Stabilization Phase I Project and authorizing the City Administrator to execute the necessary contracts and agreements applicable to accepting this award. (Motion was carried under consent agenda)

*4. A.13.*Congressionally Directed Spending Award for the Regional Innovation
Hub administered by Housing & Urban Development

Adopt Resolution R2023-014, accepting Congressionally Directed Spending Award, administered by Housing & Urban Development (HUD) for the Regional Innovation Hub and authorizing the City Administrator to execute the necessary contracts and agreements applicable to accepting this award. (Motion was carried under consent agenda)

*4. A.14.*Lateral Police Officer Hire

Approve the hiring of Officer Meinders at step seven of the 2023 union contract. (Motion was carried under consent agenda)

B. Parks and Recreation

*4. B.1. *Monetary Donation from Shakopee Soccer Association

Approve Resolution R2023-017 accepting monetary donation of \$1000.00 from Shakopee Soccer Association. (Motion was carried under consent agenda)

C. Planning and Development

*4. C.1. *Purchase and Installation of Huber Park Playground

Approve a contract using the State Contract with St. Croix Recreation Fun Playgrounds, Inc. for \$699,092.11 for playground demolition, installation, new container, drain tile, and poured in place and a contract with Pass Fencing for \$33,675 for a new steel fence. (Motion was carried under consent agenda)

*4. C.2. *Purchase and Installation of Quarry Lake Playground

Approve contract with St. Croix Recreation for \$251,760.91 under the State Contract for all equipment and installation of the playground for Quarry Lake Park. (Motion was carried under consent agenda)

D. Public Works and Engineering

*4. D.1. *Equipment Purchases

Approve the purchases of: four 2023 Ford utility police interceptors AWD from Tenvoorde Ford and equipment and set up from Emergency Automotive Technologies Inc., in the total amount of \$207,528.92; a prewetting system from Towmaster Truck & Equipment, in the total amount of \$141,786.00; a CAT Skidsteer from Ziegler Inc., in the amount of \$16,573.00; and three Bobcat skidsteers from Lano Equipment, Inc., in the net amount of \$17,983.86. (Motion was carried under consent agenda)

*4. D.2. *Construction Cooperative Agreement with MnDOT for TH169 Pedestrian Bridge

Authorize a Cooperative Construction Agreement between MnDOT and the City of Shakopee to construct the Trunk Highway 169 Pedestrian Bridge. (Motion was carried under consent agenda)

*4. D.3. *West End Lower Bluff Utility Improvements Project

Approve Change Order for the West End Lower Bluff Utility Improvements Project SEWER-24-001 in the amount of \$50,500.00. (Motion was carried under consent agenda)

*4. D.4. *Agreement with Union Pacific Railroad for the Traffic Signal located at CSAH 101 and Shenandoah Drive

Approve a reimbursement agreement with Union Pacific Railroad (UPRR), for preliminary engineering services for the CSAH 101 and Shenandoah Drive Traffic Signal and Improvements Project. (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. Recess for Economic Development Authority Meeting

Councilmember Terry Joos made a motion to adjourn to the EDA, seconded by Councilmember Jim DuLaney and the motion passed.
5 - 0

8. Reconvene

9. General Business

A. Administration

9. A.1. Monthly Financial Review - December 2022

Informational only

9. A.2. Regional Training Facility Discussion

Informational only

B. Public Works and Engineering

9. B.1. Public Works Organizational Structure Change

Councilmember Angelica Contreras made a motion to approve the Public Works organizational structure changes, seconded by Councilmember Jay Whiting and the motion passed.

5 - 0

Councilmember Jim DuLaney made a motion to approval to enter into a Professional Service Agreement for engineering services, seconded by Councilmember Angelica Contreras and the motion passed.

5 - 0

10. Reports

10.A. City Bill List

Informational only

10.B. Liaison & Administration Reports

11. Other Business

12. Adjournment to Tuesday, February 21, 2023 at 7 p.m.

Councilmember Terry Joos made a motion to adjourn to Tuesday February 21, 2023 at 7 pm, seconded by Councilmember Jim DuLaney and the motion passed.
5 - 0