



Shakopee City Council Minutes

March 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 DeLaney, Terry Joos

Staff Present: Police Chief Jeff Tate, City Attorney Jim Thomson, Finance Director Nate Reinhardt, Planning/Development Director Michael Kerski, City Clerk Lori Hensen, Assistant City Engineer Micah Heckman, Park/Recreation Jay Tobin

2. Pledge of Allegiance

3. Approval of Agenda

Tate added 6.A. Special Presentation Officer of the Year Award

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

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A. Administration

B. 4. A.1. *City Council Minutes

Approve the minutes of February 21, 2023. (Motion was carried under consent agenda)

*4. A.2. *Appointment of Election Judges

Adopt Resolution R2023-034, a resolution appointing election judges for April 11, 2023 Special Election. (Motion was carried under consent agenda)

*4. A.3. *Approve a THC License for VK Global LLC. dba Kota Botanics

Approve a THC License for VK Global LLC. dba Kota Botanics, located at 8070 Old Carriage Court N. (Motion was carried under consent agenda)

*4. A.4. *Certification of Delinquent Sewer and Storm Drainage Accounts

Adopt Resolution No. R2023-023, certifying assessments for delinquent sewer and storm drainage accounts from January 1, 2022 thru July 31, 2022 (Motion was carried under consent agenda)

Add a \$25 administrative charge for collection with payable 2024 property taxes. (Motion was carried under consent agenda)

Write off delinquent accounts less than \$25 which total \$354.71. (Motion was carried under consent agenda)

*4. A.5. *Scott County Public Health's Statewide Health Improvement Partnership MN Eats Grant Award

Adopt Resolution R2023-032, accepting Scott County Public Health's Statewide Health Improvement Partnership (SHIP) MN Eats 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)

B. Public Works and Engineering

*4. B.1. *2023 County Highway 83 Overlay Cooperative Agreement

Authorize the Mayor and City Administrator to enter into an Overlay Cooperative Agreement with Scott County for the County Highway 83 mill and overlay project. (Motion was carried under consent agenda)

*4. B.2. *Approval of a MnDOT Local Road Improvement Program Grant Agreement

Adopt Resolution R2023-029, a resolution approving a grant agreement with MnDOT for State Transportation Fund Local Road Improvement Program (LRIP) for the TH 169 pedestrian bridge project. (Motion was carried under consent agenda)

*4. B.3. *Approve Plans and Authorize Bidding for the 2023 Pavement Rehabilitation Projects

Adopt Resolution R2023-030, approving plans and specifications and ordering

advertisement for bids for the 2023 Full Depth Pavement Reconstruction & Bituminous Pavement Rehabilitation Projects CIF-23-001, CIF-23-011, CIF-23-012, and CIF-23-013. (Motion was carried under consent agenda)

*4. B.4. *Grant Agreement with Board of Water and Soil Resources

Adopt Resolution R2023-033 approving an agreement for funding a smart scale and brine tank, and a water quality stormwater project at the parking lot near Lewis Street West and 2nd Avenue West. (Motion was carried under consent agenda)

*4. B.5. *Tahpah Bathroom Rehabilitation

Accept bids from Twin City Hardware in the amount of \$40,309.68 and from Associated Mechanical in the amount \$22,455.00. (Motion was carried under consent agenda)

*4. B.6. *Park Restroom Cleaning Contract

Approve contract with Treasure Enterprises, Inc., in the amount of \$41,919.42 for annual park restroom cleaning services. (Motion was carried under consent agenda)

*4. B.7. *Parking Control Change on Scott Street, Atwood Street, and Levee Drive

Approve a two-hour parking zone and installation of parking zone signs on Scott Street, Atwood Street and Levee Drive. (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

6.A. Special Presentation-Officer of the Year, Derek Nordvedt

7. Public Hearings

7.A. Review a Request to Reconsider the Denial of a THC License for Spring Leaf LLC. dba Shakopee Express One.

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

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Councilmember Jay Whiting made a motion to continue the public hearing to April 4,

2023 at 7:00 pm, seconded by Councilmember Terry Joos and the motion passed.
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7.B. Review a Request to Reconsider the Denial of a THC License for Top Star Market and Nicollet Tobacco.

Councilmember Jay Whiting made a motion to open the public hearing, seconded by Councilmember Angelica Contreras and the motion passed.
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Councilmember Terry Joos made a motion to continue the public hearing to April 4, 2023, seconded by Councilmember Jim DuLaney and the motion passed.
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8. Recess for Economic Development Authority Meeting

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

10. General Business

11. Reports

11.A.City Bill List

Informational only

11.B.Liaison & Administration Reports

12. Other Business

13. Adjournment to Tuesday, March 21, 2023 at 7 p.m.

Councilmember Angelica Contreras made a motion to adjourn to Tuesday, March 21, 2023 at 7:00 pm, seconded by Councilmember Jim DuLaney and the motion passed. 5 - 0