



Shakopee City Council Minutes

March 21, 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, City Attorney Rachel Tierney, Finance Director Nate Reinhardt, Interim City Engineer John Bradford, Chief of Police Jeff Tate, Planning/Development Director Michael Kerski, Park/Recreation Director Jay Tobin

2. Pledge of Allegiance

3. Special Presentation

3.A. Resolution of Appreciation - Captain Chris Dellwo

Councilmember Jay Whiting made a motion to approve Resolution R2023-035, a resolution expressing appreciation for and accepting the retirement and resignation of Captain Chris Dellwo and honoring him for his 28 years of service to the City of Shakopee, seconded by Councilmember Terry Joos and the motion passed.

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Nays: Contreras, DuLaney, Joos, Lehman, Whiting

Councilmember Jay Whiting made a motion to rescind the previous motion, seconded by Councilmember Terry Joos and the motion passed.

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Councilmember Terry Joos made a motion to approve Resolution R2023-035, a resolution expressing appreciation for and accepting the retirement and resignation of Captain Chris Dellwo and honoring him for his 28 years of service to the City of Shakopee, seconded by Councilmember Jim DuLaney and the motion passed.

4 - 1 Nays: Lehman

4. Approval of Agenda

Reynolds corrected item 5.A.1. the memo states the minutes of March 21, 2023 when it is the minutes of March 7, 2023 that are being approved.

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

Joos removed 5.A.3., 5.A.4. and 5.C.1. for further discussion.

Lehman removed 5.B.1. for acknowledgment for the generous donations.

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

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A. Administration

*5. A.1. *City Council Minutes

Approve the minutes of March 7, 2023. (Motion was carried under consent agenda)

*5. A.2. *Approve On-Sale and Sunday Liquor Licenses for Global Restaurants Inc. dba Kabob by Dangerfield's

Approve on-sale and Sunday liquor licenses for Global Restaurants Inc. dba Kabab by Dangerfield's located at 1555 1st Avenue East. (Motion was carried under consent agenda)

*5. A.3. *Bureau of Justice Assistance's Comprehensive Opioid, Stimulant, & Substance Use Program grant

Councilmember Terry Joos made a motion to adopt Resolution R2023-038, approving an application to the Bureau of Justice Assistance's (BJA) Comprehensive Opioid, Stimulant, & Substance Use Program (COSSUP) grant., seconded by Councilmember Jim DuLaney and the motion passed.

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*5. A.4. *US Department of Justice Office of Community Oriented Policing Services' Law Enforcement Mental Health and Wellness Program grant

Councilmember Terry Joos made a motion to Adopt Resolution R2023-040,

approving an application to the US Department of Justice (DOJ) Office of Community Oriented Policing Services' (COPS) Law Enforcement Mental Health and Wellness LEMHW) grant, seconded by Councilmember Angelica Contreras and the motion passed.

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B. Parks and Recreation

*5. B.1. *Acceptance of Donation and Sponsorship Funds

Councilmember Terry Joos made a motion to approve Resolution No. R2023-031, accepting Donation and Sponsorship Funds for Recreation Programs, seconded by Councilmember Jim DuLaney and the motion passed.

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C. Planning and Development

*5. C.1. *Minnesota Department of Natural Resources' Outdoor Recreation grant

Councilmember Terry Joos made a motion to adopt Resolution R2023-037, approving an application to the Minnesota Department of Natural Resources' (DNR) Outdoor Recreation grant, seconded by Councilmember Jay Whiting and the motion passed.

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D. Police

*5. D.1. *Surplus Property

Declare two forfeited vehicles as surplus property and authorize disposal. (Motion was carried under consent agenda)

*5. D.2. *Appointment of Jamie Pearson to the Rank of Captain

Appoint Jamie Pearson to fill the vacant captain's position. (Motion was carried under consent agenda)

E. Public Works and Engineering

*5. E.1. * Acquisition of Easements from T and D Elander II LLC

Adopt Resolution R2023-040 authorizing the acquisition of certain easements from T and D Elander II, LLC. (Motion was carried under consent agenda)

*5. E.2. * Recycling Grant for Clean-Up Days

Approve the Scott County sub-grant program participation and funding and authorize execution of the Recycling Program Agreement for 2023. (Motion was carried under consent agenda)

*5. E.3. * Public Works Employee Hire - Street Supervisor Position

Approve the hiring and pay grade 180 step 7 (\$102,190, Exempt) of Jamie Theis for the open Street/Utility Supervisor role. (Motion was carried under consent agenda)

*5. E.4. *2020 Cured-In-Place Sewer Pipe Lining Project

Adopt Resolution R2023-036, accepting work on the 2020 Sewer Service Lateral Pipe Rehabilitation Project, SEWER-20-003, and authorize final payment in the amount of \$65,598.69. (Motion was carried under consent agenda)

*5. E.5. * United Properties Access Modification Agreement

Approve the Access Modification Agreement with United Properties. (Motion was carried under consent agenda)

*5. E.6. * JPA for Roadway Pavement Maintenance

Adopt Resolution R2023-041, authorizing the City of Shakopee's annual maintenance for roadway sealcoat, crack sealing, pavement markings and fog sealing and a portion of the 2023 Pavement Rehabilitation Project CIF-23-011 in the amount of \$623,550 to be awarded as part of the 2023 South Metro Joint Powers Agreement contract. (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

See items 5.A.3., 5.A.4., 5.B.1., and 5.C.1.

8. General Business

A. Administration

8. A.1. Monthly Financial Review- February 2023

Informational only

B. Planning and Development

8. B.1. Review of Plans for SandVenture

Councilmember Jay Whiting made a motion to direct staff to bring back information what it would take to bring it to a referendum, seconded by Councilmember Jim DuLaney and the motion passed.

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8. B.2. Lease with Tommy's Malt Shop for SandVenture

Councilmember Terry Joos made a motion to withdraw lease with Tom's Malt Shop, seconded by Councilmember Jay Whiting and the motion passed.

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9. Reports

9.A. City Bill List

Informational only

9.B. Liaison & Administration Reports

10. Other Business

11. Adjournment to Tuesday, April 4, 2023 at 7 p.m.

Councilmember Jay Whiting made a motion to adjourn to Tuesday, April 4, 2023 at 7:00 pm, seconded by Councilmember Angelica Contreras and the motion passed.

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