



Shakopee City Council Minutes

April 4, 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, Assistant City Administrator Chelsea Petersen, City Attorney Jim Thomson, Finance Director Nate Reinhardt, Interim City Engineer John Bradford, City Clerk Lori Hensen, Planning/Development Director Michael Kerski, Park/Recreation Director Jay Tobin, Police Chief Jeff Tate, Public Works Director Bill Eagan

2. Pledge of Allegiance

3. Approval of Agenda

Reynolds removed 4.A.2. and 4.C.2. from the agenda.

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

DuLaney removed 4.D.2. for further discussion

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

5 - 0

A. Administration

*4. A.1. *City Council Minutes

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

B. Engineering

*4. B.1. *Municipal State Aid Street Funds Advancement

Adopt Resolution R2023-042, applying for an advance of Municipal State Aid (MSA) funds. (Motion was carried under consent agenda)

C. Parks and Recreation

*4. C.1. *2023 Concession Agreements

To approve the 2023 Concession Agreements with the Shakopee Soccer Association, Shakopee Indian Baseball and Shakopee Coyote Baseball. (Motion was carried under consent agenda)

*4. C.2. *ASG Coaches and Locker Room Rental Agreement

Removed from the agenda

D. Planning and Development

*4. D.1. *Contract with WSB for Feasibility Study for a Possible Underpass under CH78

Approve a contract with WSB for \$49,837 for a feasibility study for a pedestrian underpass of 130th Street (CR 78) near Zumbro Avenue and authorize the City Administrator to execute the professional service contract. (Motion was carried under consent agenda)

*4. D.2. *Set a Public Hearing Date for April 18, 2023 for Possible Business Subsidy

Councilmember Jay Whiting made a motion to approve Resolution No R2023-045, setting a Public Hearing on a Property Tax Abatement for Certain Property in the City of Shakopee, seconded by Councilmember Terry Joos and the motion passed.
5 - 0

E. Public Works

*4. E.1. *2023 Trail Sealcoating

Approve a contract with Gopher State Sealcoat, Inc., in the amount of \$54,458.01 for the 2023 Trail Sealcoating. (Motion was carried under consent agenda)

*4. E.2. *Purchase Equipment - Two Admin Vehicles for Police Department

Approve the purchase of two 2022 Ford Explorer's from North Central Ford, the

equipment and setup from North Central Bus & Equipment Inc., in the total amount of \$87,646.34. (Motion was carried under consent agenda)

*4. E.3. *2023 Sanitary Sewer and Storm Sewer Televising

Approve the purchase of two 2022 Ford Explorer's from North Central Ford, the equipment and setup from North Central Bus & Equipment Inc., in the total amount of \$87,646.34. (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

See item 4.D.2.

7. Recess for Economic Development Authority Meeting

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

5 - 0

8. Reconvene

9. General Business

A. Administration

9. A.1. SandVenture Discussion/Direction

Information only

10. Reports

10.A.City Bill List

10.B.Liaison & Administration Reports

11. Other Business

12. Adjournment to Tuesday, April 18, 2023 at 7p.m.

Councilmember Terry Joos made a motion to adjourn to Tuesday, April 18, 2023 at 7:00 pm, seconded by Councilmember Angelica Contreras and the motion passed.

5 - 0