



Shakopee City Council Minutes

April 18, 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, Jesse Lara (sworn in at 7:05)

Staff Present: City Administrator Bill Reynolds, Assistant City Assistant Chelsea Petersen, City Attorney Joe Sathe, Finance Director Nate Reinhardt, Interim City Engineer John Bradford, City Clerk Lori Hensen, Planning/Development Michael Kerski, Parks/Recreation Director Jay Tobin, Public Works Director Bill Egan, Interim Fire Chief Ryan Ytterness

2. Pledge of Allegiance

3. Canvass the Special Election

3.A. Canvass 2023 Special Municipal Elections

Councilmember Jay Whiting made a motion to accept the 2023 Municipal Election results and direct the City Clerk to certify the election results, second by Councilmember Angelica Contreras and the motion passed.

4 - 0

Abstain: Lara

3.B. Swearing the Newly Elected Councilmember

4. Approval of Agenda

Reynolds made comment on corrections on a couple of memos

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

5 - 0

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.)

Reynolds requested to move 9.A.2. to consent

DuLaney removed 5.A.7. and 5.B.3. for further discussion.

Lara removed 5.A.1. for further discussion.

Councilmember Jesse Lara made a motion to approve the modified consent agenda, second by Councilmember Angelica Contreras and the motion passed.

5 - 0

A. Administration

*5. A.1. *City Council Minutes

Lara pulled the minutes because he was not present and needed to abstain from the vote for approval.

Councilmember Jay Whiting made a motion to approve the minutes of April 4, 2023, second by Councilmember Jim DuLaney and the motion passed.

4 - 0

Abstain: Lara

*5. A.2. *Monthly Financial Review- March 2023

Review of March 2023 General Fund revenues and expenditures, and Community Center, Ice Arena and SandVenture year-over-year comparison. (Motion was carried under consent agenda)

*5. A.3. *Approve Temporary Liquor Licenses for the Shakopee Lions Club

Approve temporary liquor licenses for the Shakopee Lions Club softball tournament being held at Tahpah Park June 2 through June 4, 2023. (Motion was carried under consent agenda)

*5. A.4. *2022 Year-end General Fund Transfers

Approve a 2022 General Fund transfer of \$226,000 to the 2022A GO Improvement Bond Fund and the use of \$200,000 for SandVenture. (Motion was carried under consent agenda)

*5. A.5. *Bureau of Justice Assistance's Connect & Protect: Law Enforcement Behavioral Health Response Program Grant

Adopt Resolution R2023-048, approving an application to Bureau of Justice Assistance's Connect & Protect: Law Enforcement Behavioral Health Response

Program grant. (Motion was carried under consent agenda)

*5. A.6. *The Toro Company's Community Giving Program Application

Adopt Resolution R2023-049, approving an application to The Toro Company's Community Giving Program. (Motion was carried under consent agenda)

*5. A.7. *Appointment to BOAA/Planning Commission

Councilmember Jay Whiting made a motion to adopt Resolution R2023-044, appointing Jen Schleck to BOAA/Planning Commission, second by Councilmember Angelica Contreras and the motion passed.

5 - 0

B. Planning and Development

*5. B.1. *Final Plat of Valley Crest Third Addition

Adopt Resolution R2023-053, which approves the Final Plat of Valley Crest Third Addition. (Motion was carried under consent agenda)

*5. B.2. *Final Plat of Blakeley Windermere Addition

Adopt Resolution R2023-052, which approves the final plat of Blakeley Windermere Addition. (Motion was carried under consent agenda)

*5. B.3. *Complete Final Plans for SandVenture and Request Construction Manager at Risk to Issue for Bids

Councilmember Jay Whiting made a motion to adopted Resolution R2023-054 authorizing final plans for SandVenture and order plans to be issued for bid by RJM, the city's Construction Manager as Agent, second by Councilmember Angelica Contreras and the motion passed.

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C. Public Works

*5. C.1. *Public Works Employee Hire - Street Foreman Positions

Approve the hiring for pay grade 160 step 5 (\$80,704, Nonexempt) of Chris Reed and Logan LaCourse for the open Public Works Foreperson roles. (Motion was carried under consent agenda)

D. Engineering

*5. D.1. *Arbor Day Proclamation

Proclaim April 28, 2023, as Arbor Day. (Motion was carried under consent agenda)

*5. D.2. *2023 Full-Depth Pavement Reconstruction and Bituminous Pavement Rehabilitation Project

Adopt Resolution R2023-050, accepting bids and awarding a contract in the amount of \$4,845,215.42 to Bituminous Roadways, for the 2023 Full-Depth Pavement Reconstruction and Bituminous Rehabilitation Project CIF-23-001, CIF-23-011, CIF-23-012, and CIF-23-013. (Motion was carried under consent agenda)

*5. D.3. *Construction Cooperative Agreement - County Road 16 and Fuller Street

Authorize the Mayor and City Administrator to enter into a Cooperative Construction Agreement between Scott County and the City of Shakopee to construct and operate the traffic signal located at the intersection of County Road 16 and Fuller Street. (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.1., 5.A.7., 5.B.3

8. Public Hearings

8.A. Business Subsidy Hearing for Business Subsidy

Councilmember Angelica Contreras made a motion to open the public hearing, second by Councilmember Jesse Lara and the motion passed.

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Councilmember Jay Whiting made a motion to close the public hearing, second by Councilmember Jim Dulaney and the motion passed.

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Councilmember Angelica Contreras made a motion to approve amended Resolution R2023-055, for a business subsidy agreement for a property tax abatement for the creation of 120 jobs at an average wage of \$24 an hour contingent on a minimum

investment of \$8,000,000 in tenant improvements verified through the building permit, second by Councilmember Jesse Lara and the motion passed.

3 - 2

Nays: Dulaney, Whiting

9. General Business

A. Planning and Development

9. A.1. Planned Unit Development (PUD) Amendment to the South Valley Health Campus PUD and the Preliminary / Final Plat of St. Francis Medical Campus 3rd Addition

Councilmember Jay Whiting made a motion to adopt Resolution R2023-046, the proposed PUD Amendment to the South Valley Health Campus PUD, second by Councilmember Angelica Contreras and the motion passed.

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Councilmember Angelica Contreras made a motion to adopt Resolution R2023-047, the Preliminary and Final Plat of St. Francis Medical Campus 3rd Addition, second by Councilmember Jay Whiting and the motion passed.

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9. A.2. Text Amendment Pertaining to Requests for Reasonable Accommodations

Adopt Ordinance O2023-007, approving the Text Amendment regarding Reasonable Accommodations Per the Fair Housing Act. (Motion was carried under consent agenda)

9. A.3. Rezoning and Preliminary Plat of Highview Park

Councilmember Jim Dulaney made a motion to adopt Ordinance O2023-006, approving the rezoning to Urban Residential (R-1B) and Medium Density (R-2) Zones, second by Councilmember Angelica Contreras and the motion passed. 5 - 0

Councilmember Jesse Lara made a motion to adopt Resolution R2023-043, approving the Preliminary Plat of Highview Park, second by Councilmember Jay Whiting and the motion passed.

5 - 0

10. Workshop

10.A.Long-term Financial Plan

Informational only

11. Reports

11.A.City Bill List

Informational only

11.B.Liaison & Administration Reports

12. Other Business

13. Adjournment to Tuesday, May 2, 2023 at 7 p.m.

Councilmember Jay Whiting made a motion to adjourn to Tuesday, May 2, 2023 at 7:00 pm, second by Councilmember Jesse Lara and the motion passed.

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