



Shakopee City Council Minutes

May 2, 2023

7:00 PM

City Hall, 485 Gorman St.

Mayor Matt Lehman presiding

1. Roll Call

Present: Mayor Matt Lehman, Council Members Jay Whiting, Angelica Contreras, Jim DuLaney, Jesse Lara

Staff Present: Assistant City Administrator Chelsea Petersen, City Attorney Jim Thomson, Finance Nate Reinhardt, Interim City Engineer John Bradford, City Clerk Lori Hensen, Planning/Development Director Michael Kerski, Park/Recreation Director Jay Tobin, Public Works Director Bill Egan, Police Chief Jeff Tate, Interim Fire Chief Ryan Ytterness

2. Pledge of Allegiance

3. Approval of Agenda

Petersen removed from the agenda 10.A.

Council Member Jay Whiting made a motion to approve the agenda, seconded by Council Member Angelica Contreras and the motion passed.

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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.A.2. from consent.

Lara removed 4.C.1. from consent.

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

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A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of April 18, 2023. (Motion was carried under consent agenda)

*4. A.2. *Approve Gambling Premise Permit - Shakopee Lions

Council Member Jay Whiting made a motion to adopt Resolution R2023-056, approving a premise permit for the Shakopee Lions located at Pablos Mexican Restaurant, 230 Lewis Street S, seconded by Council Member Jim DuLaney and the motion passed.

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*4. A.3. *CenterPoint Energy's Community Safety Grant Application

Adopt Resolution R2023-057, approving an application to CenterPoint Energy's Community Safety Grant application. (Motion was carried under consent agenda)

*4. A.4. *Shakopee Chamber of Commerce - Ales in the Alley

Authorize requested street closure, suspension of city code 114.11 and support of the Ales in the Alley event hosted by the Shakopee Chamber of Commerce. (Motion was carried under consent agenda)

*4. A.5. *Shakopee VFW Request to Allow Alcohol to be Consumed in Parking Lot

Approve the suspension of city code 114.11 Consumption and possession of alcoholic beverages on street, public property, private parking lots to which the public has access and other private property for May 20, 2023, on condition that all documents and permits are completed. (Motion was carried under consent agenda)

B. Engineering

*4. B.1. *Extended Construction Hours for the 2023 Full-Depth Pavement Reconstruction Project

Approve suspension of City Code Sec. 130.45, Noise Elimination and Noise Prevention, Subd. C.4, Hourly Restrictions on Certain Operations, allowing the contractor for the 2023 Full-Depth Pavement Reconstruction Project to perform work starting at 3 a.m. on Saturdays for paving bituminous base and wear course at Valley Fair Drive. (Motion was carried under consent agenda)

*4. B.2. *Unbridled Avenue Project Closeout

Adopt Resolution R2023-058, accepting work on the Unbridled Avenue Project (CIF-20-014, Project 11), and authorizing final payment of \$207,648.20 to Geislinger & Sons Inc. (Motion was carried under consent agenda)

*4. B.3. *Professional Services Agreement for Materials Testing

Authorize the execution of a Professional Services Agreement in the amount of \$41,080.00 with WSB, to perform construction materials testing services for the 2023 Full-Depth Pavement Reconstruction and Bituminous Pavement Rehabilitation Project CIF-23-001, CIF-23-011, CIF-23-012 and CIF-23-013. (Motion was carried under consent agenda)

*4. B.4. *Professional Service Agreement for Private Development

Authorize the execution of a Professional Services Agreement in the amount of \$171,056 with WSB, to perform construction services for private development construction projects in 2023. (Motion was carried under consent agenda)

C. Parks and Recreation

*4. C.1. *Surplus Property

Council Member Jesse Lara made a motion to declare inventory list from Parks and Recreation as surplus property and authorize their disposal, seconded by Council Member Angelica Contreras and the motion passed.

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D. Police

*4. D.1. *Surplus Property

Declare one forfeited vehicle as surplus property and authorize disposal. (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

Council Member Jay Whiting made a Motion, seconded by Council Member Jim DuLaney and the motion .

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8. Reconvene

9. General Business

10. Workshop

10.A. Shakopee City Government - The City Council and Administration and
General Overview

Removed from agenda

11. Reports

11.A. City Bill List

Informational only

11.B. Liaison & Administration Reports

12. Other Business

13. Adjournment to Tuesday, May 16, 2023 at 7 p.m.

Council Member Jay Whiting made a motion to adjourn to Tuesday, May 16, 2023 at 7:00 pm, seconded by Council Member Jim DuLaney and the motion passed.

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