



Shakopee City Council Minutes

May 16, 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: City Administrator Bill Reynolds, Assistant City Administrator Chelsea Petersen, City Attorney Jim Thomson, Interim Engineering Director John Bradford, Finance Director Nate Reinhardt, Planning/Development Director Michael Kerski, Parks/Recreation Director Jay Tobin, Chief Jeff Tate

2. Pledge of Allegiance

3. Approval of Agenda

Reynolds pulled 4.C.3. from the agenda.

Council Member Angelica Contreras made a motion to approve the modified agenda, second by Council Member Jim DuLaney 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.A.7., 4.D.1. and 4.E.2. for further discussion.

Whiting removed 4.E.1. for further discussion.

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

5 - 0

A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of May 2, 2023. (Motion was carried under consent agenda.)

*4. A.2. *Monetary Limits on Tort Liability for League of Minnesota Cities
Insurance Trust

To elect not to waive the monetary limits on tort liability. (Motion was carried under consent agenda.)

*4. A.3. *Approve Special Event and Temporary Liquor Licenses for the Rhythm on
the Rails 2023 Concert Series

Approve the Special Event and Temporary Liquor Licenses, and suspend city code 114.11 to allow consumption on public streets for the Chamber of Commerce Rhythm on the Rails 2023 Concert Series. being held on Wednesdays starting June 21st through August 11th. (Motion was carried under consent agenda.)

*4. A.4. *2023-2024 Liquor License Renewals

Approve Liquor License renewals for 2023-2024, and waive requirements of City Code section 114.02 (I) for Shakopee Butcher dba Shakopee House and Stonebrooke Golf Club LLC., conditioned upon compliance with all licensing requirements. (Motion was carried under consent agenda.)

*4. A.5. *Change City Council Meeting Dates

Adopt Resolution R2023-063, changing the July 4 and August 1, 2023 meeting dates to July 5 and August 2, 2023. (Motion was carried under consent agenda.)

*4. A.6. *Approve a Temporary On Sale Liquor License for the Southern Food and
Beverage Museum Foundation

Approve a Temporary On Sale Liquor License for the Southern Food and Beverage Museum Foundation's "Heritage Fire Minneapolis" Event being held at Canterbury Park, on June 25, 2023. (Motion was carried under consent agenda.)

*4. A.7. *Appointment of a new City Engineer

Council Member Jay Whiting made a motion to appoint Alex Jordan as City Engineer, second by Council Member Jim DuLaney and the motion passed.

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B. Parks and Recreation

*4. B.1. *Requests for Big Taste of Fun and MN Ironman Bike Ride Event

Approve the temporary on-sale liquor license and authorize requested street closure and support of the Big Taste of Fun featuring MN Ironman Bike Ride and Taste of Shakopee event hosted by Shakopee Parks and Recreation Department, JCI

Shakopee, MN Ironman and Free Bikes for Kidz Minnesota (FB4K). (Motion was carried under consent agenda.)

*4. B.2. *Termination of Agreement - ASG

Request that the Mayor and Council approve termination of agreement between the City of Shakopee and Advantage Sports Group effective at midnight on August 31, 2023. (Motion was carried under consent agenda.)

C. Planning and Development

*4. C.1. *Preliminary and Final Plat of Hentges Industrial Park 4th Addition

Adopt Resolution R2023-059, approving the Preliminary and Final Plat of Hentges Industrial Park 4th Addition. (Motion was carried under consent agenda.)

*4. C.2. *U.S. Department of Transportation's Charging and Fuel Infrastructure Discretionary Grant

Adopt Resolution R2023-061, approving an application to the U.S. Department of Transportation's Charging and Fuel Infrastructure Discretionary grant. (Motion was carried under consent agenda.)

*4. C.3. *Letter of Support on Behalf of the Metropolitan Council

Removed from agenda

*4. C.4. *Contract with Loeffler as Construction Manager as Agent for Windermere Neighborhood Park Construction and to solicit bids

Approve contract with Loeffler for \$119,235 as Construction Manager as Agent for the city for the Windermere Neighborhood Park and to solicit bids. (Motion was carried under consent agenda.)

D. Police

*4. D.1. *Police Officer Hiring

Council Member Jim DuLaney made a motion to approve the hiring of Officer Johnson at step nine of the 2023 union contract, second by Council Member Angelica Contreras and the motion passed.

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E. Engineering

*4. E.1. *Project Engineer Promotion

Council Member Jay Whiting made a motion to approve the promotion of Darin

Manning to Project Engineer, Pay Grade 190, Step 5 (\$108,285, Exempt), second by Council Member Jesse Lara and the motion passed.

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*4. E.2. *Citizen-Assisted Monitoring Program (CAMP) - Water Quality Sampling

Council Member Jim DuLaney made a motion to authorize execution of an agreement with the Metropolitan Council to participate in the 2023 Citizen-Assisted Monitoring Program (CAMP), second by Council Member Angelica Contreras and the motion passed.

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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 items 4.A.7., 4.D.1., 4.E.1, 4.E.2.

7. General Business

A. Administration

7. A.1. Monthly Financial Review - April 2023

Informational only

8. Workshop

8.A. Shakopee City Government - The City Council, Administration and General

Overview

Informational only

8.B. Shakopee City Government - Department of Administration

Informational only

Council Member Jesse Lara made a motion to take a 10 minute recess, second by Council Member Jim DuLaney 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, May 23, 2023 at 6 p.m.

Council Member Jay Whiting made a motion to adjourn to Tuesday, May 23, 2023 at 6:00 pm, second by Council Member Angelica Contreras and the motion Failed.

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Nays: DuLaney, Lara, Lehman

Council Member Jay Whiting made a motion to adjourn to Tuesday, May 23, 2023 at 6:00 pm, second by Council Member Jim DuLaney and the motion passed.

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