



Shakopee City Council Minutes

November 21, 2017

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

Present: Mayor William Mars, Councilmember Matt Lehman, Councilmember Mike Luce, Councilmember Jay Whiting, Councilmember Kathi Mocol

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, Police Chief Jeff Tate, Fire Chief Rick Coleman, Finance Director Darin Nelson, Planning and Development Director Michael Kerski, Public Works and Engineering Director Steve Lillihaug, Park and Recreation Director Jamie Polley, Senior Planner Mark Noble

2. Pledge of Allegiance

3. Approval of Agenda

Mr. Reynolds informed the Councilmembers that item 9.B., Canterbury Park Redevelopment Concept Review, would be moved to 9.A.

Councilmember Jay Whiting made a motion to approve the Agenda as amended, seconded by Councilmember Kathi Mocol 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.)

4.C.1. was removed for further discussion by Councilmember Lehman

Councilmember Matt Lehman made a motion to approve the Consent Business as amended, seconded by Councilmember Mike Luce and the motion passed.

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A. Administration

*4. A.1. *Audit Services Agreement for Years Ending 2016, 2017 and 2018

Motion to Approve audit services agreement with Abdo Eick & Meyers, LLP for the years ending 2016, 2017 and 2018. (Motion carried under the Consent Agenda)

***4. A.2. *Certification of Delinquent Sewer and Storm Drainage Accounts**

Motion to adopt Resolution No. 7950, certifying the delinquent sewer and storm drainage accounts from December 31, 2016 and prior, adding a \$25 administrative charge for collection with payable 2018 property taxes and writing off 36 delinquent accounts totaling \$123.03. (Motion carried under the Consent Agenda)

***4. A.3. *City Council Minutes**

Motion to approve the City Council minutes from November 7, 2017 (Motion carried under the Consent Agenda)

***4. A.4. *Chamber of Commerce request for the annual Holiday Fest UPDATED**

Motion to authorize requested street closure, suspension of city code 114.11 and support of the Holiday Fest event hosted by the Chamber of Commerce. (Motion carried under the Consent Agenda)

B. Parks and Recreation

***4. B.1. *Acceptance of a Donation for the Memorial Park Bridge**

Motion to accept a donation from the Shakopee Mdewakanton Sioux Community (SMSC) for the Memorial Park bridge. (Motion carried under the Consent Agenda)

C. Planning and Development

***4. C.1. *Rezone property to Highway Business (B-1) Zone; Reguide property to Commercial**

Councilmember Matt Lehman made a motion to approve Resolution No. 7920, a Resolution approving the reguiding of property to Commercial Use, and approve Ordinance No. 974, an ordinance approving the rezoning of property to Highway Business (B-1) Zone., seconded by Councilmember Jay Whiting and the motion passed.

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- 5. RECOGNITION OF INVOLVED CITIZENS 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.C.1.

7. Public Hearings

7.A. Public Hearing for 2017 Street Reconstruction Project 2017-1

Councilmember Kathi Mocol made a motion to open a Public Hearing, seconded by Councilmember Jay Whiting and the motion passed.

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Councilmember Mike Luce made a motion to close the Public Hearing, seconded by Councilmember Jay Whiting and the motion passed.

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Councilmember Jay Whiting made a motion to adopt Resolution 7949, adopting assessments for the 2017 Street Reconstruction Project 2017-1., seconded by Councilmember Kathi Mocol and the motion passed.

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8. General Business

A. Administration

8. A.1. Monthly Financial Review

9. Workshop

9.A. 2018 Draft Budget Review

9.B. Canterbury Park Redevelopment Concept Review

10. Reports

10.A.City Bill List

10.B.Liaison and Administration

11. Adjournment to December 5, 2017 at 7:00 p.m.

Councilmember Kathi Mocol made a motion to adjourn, seconded by Councilmember Matt Lehman and the motion passed.
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