



Shakopee City Council Minutes

June 6, 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

Absent: Council Member Jay Whiting

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Chelsea Petersen, City Attorney Jim Thomson, Finance Director Nate Reynolds, City Clerk Lori Hensen, Planning/Development Michael Kerski, Parks/Recreation Director Jay Tobin

2. Pledge of Allegiance

3. Approval of Agenda

Reynolds mentioned a scrivener's error on an item on the agenda.

Council Member Jesse Lara made a motion to approve the agenda, second by Council Member Jim DuLaney 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.)

Reynolds removed 4.C.5 for further discussion.

Lara removed 4.B.1. and 4.B.3. for further discussion.

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

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A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of May 16, and May 23, 2023. (Motion was carried under consent agenda)

*4. A.2. *Approve On-Sale, Off Sale and Sunday Liquor Licenses for Bravis Modern Street Food

Approve the on-sale, off sale and Sunday liquor licenses for Bravis Modern Street Food located at 2815 Winners Circle Drive. (Motion was carried under consent agenda)

*4. A.3. *Approve Liquor Licenses for BHB2 LLC, Badger Hill Brewing

Approve brewery, taproom on/off sale and Sunday liquor licenses for BHB2 LLC., dba Badger Hill Brewing located at 2805 Winners Circle Drive. (Motion was carried under consent agenda)

*4. A.4. *Minnesota Council on Local Results and Innovation's Performance Measurement Program Report

Adopt Resolution R2023-066, approving the city's annual submittal of the Minnesota Council on Local Results and Innovation's Performance Measurement Report. (Motion was carried under consent agenda)

*4. A.5. *Building Card Reader Security Hardware Upgrade

Approve the upgrade project for the security access control panels at Fire Station #1, Fire Station #2, Public Works, and Police Station for the card reader system for \$33,150.47. (Motion was carried under consent agenda)

*4. A.6. *Juneteenth Holiday

Approval of a Memorandums of Understanding and Update to the Personnel Handbook to Incorporate Juneteenth Holiday. (Motion was carried under consent agenda)

B. Parks and Recreation

*4. B.1. *Acceptance of Donation and Sponsorship Funds for Recreation Programs,

Council Member Jesse Lara made a motion to approve Resolution No. R2023-064, accepting Donation and Sponsorship Funds for Recreation Programs, second by Council Member Angelica Contreras and the motion passed.

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*4. B.2. *Concession Agreement - Shakopee Youth Hockey Association

Approve the updated Concession Agreement with Shakopee Youth Hockey

Association for 2023-2024. (Motion was carried under consent agenda)

*4. B.3. *MN Department of Human Services' Age-Friendly MN Grant Award

Council Member Jesse Lara made a motion to adopt Resolution R2023-067, accepting MN Department of Human Services' Age-Friendly Minnesota Grant Award and authorizing the City Administrator to execute the necessary contracts and agreements applicable to accepting this award, second by Council Member Jim DuLaney and the motion passed.

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C. Planning and Development

*4. C.1. *Set Public Hearing Date for the Proposed Vacation of the Alley in Block 74, City of Shakopee

Adopt Resolution R2023-068, setting a public hearing date of July 5th, 2023 for the proposed alley vacation. (Motion was carried under consent agenda)

4. C.2. *Approval of Settlement Agreement and Authorization for Clean up

Authorize the Mayor and City Administrator to enter into the settlement agreement with Gerald Jerome Schmitz with respect to property located at 3475 Marschall Road and authorize staff to execute the cleanup and remediation of site with reimbursement through assessment. (Motion was carried under consent agenda)

*4. C.3. *Award of Contract for Levee Drive Trailhead

Approve a contract with Meadow Green for not to exceed amount of \$112,000 which includes irrigation, landscaping, sidewalks and other improvements and an approximate \$9,000 contingency. (Motion was carried under consent agenda)

*4. C.4. *Award of Contract for Playground Removal at Memorial Park

Approve contract with Midwest Playscapes to remove the Memorial Park Playground in an amount \$14,450. (Motion was carried under consent agenda)

*4. C.5. *Lease with Tommy's Malt Shop for SandVenture

Council Member Angelica Contreras made a motion to approve Lease with Tommy's Malt Shop for SandVenture and approve that the City Administrator execute the necessary final lease documents subject to the SandVenture project moving forward, second by Council Member Jim DuLaney and the motion passed.

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C.6. *Purchase of equipment and installation for Windermere Neighborhood Park

Approve contract with St. Croix Recreation in the amount of \$289,776.22 under the

State Contract for slides, playground equipment, wood fiber and poured in place including installation. (Motion was carried under consent agenda)

D. Police

*4. D.1. *Surplus Property

Declare one vehicle as surplus property and authorize disposal. (Motion was carried under consent agenda)

*4. D.2. *MN Department of Public Safety's DWI/Traffic Safety Officer Grant

Adopt Resolution R2023-065, approving an application to the Minnesota Department of Public Safety's DWI/Traffic Safety Officer grant. (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.

5.A. Representative Brad Tabke - coming June 20, 2023

5.B. Representative Ben Bakeberg

6. Business removed from consent will be discussed at this time

See Item 4.B.1., 4.B.3., 4.C.5.

7. Recess for Economic Development Authority Meeting

Council Member Angelica Contreras made a motion to recess to EDA, second by Council Member Jesse Lara and the motion passed.

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8. Reconvene

9. General Business

A. Administration

9. A.1. 2022 Annual Financial Report

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9. A.2. Discussion of Repeal of Flavored Vaping Ban

Council Member Jesse Lara made a motion to not repeal the current ordinance on vaping ban, second by Council Member Angelica Contreras and the motion Failed.

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Nays: DuLaney, Lehman

9. A.3. Review of Procedure for Council Directed Agenda Items

Council Member Jesse Lara made a motion to leave it as it is, second by Council Member Angelica Contreras and the motion passed.

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10. Workshop

10.A. Police Department Presentation

Informational only

Council Member Jesse Lara made a motion for a ten minutes recess, second by Council Member Jim DuLaney and the motion passed.

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10.B.Tax Increment Financing (Intro & Update)

11. Reports

11.A. Liaison & Administration Reports

11.B. City Bill List

Informational only

12. Other Business

13. Adjournment to Tuesday, June 20, 2023 at 7 p.m.

Council Member Jesse Lara made a motion to adjourn to Tuesday, June 20, 2023 at 7:00 pm, second by Council Member Angelica Contreras and the motion passed.

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