



Shakopee City Council Minutes

June 20, 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: Acting City Administrator Jeff Tate, City Attorney Jim Thomson, Finance Director Nate Reinhardt, City Clerk Lori Hensen, Interim City Engineer John Bradford, City Engineer Alex Jordan, Planning/Development Director Michael Kerski, Park/Recreation Jay Tobin

2. Pledge of Allegiance

3. Special Presentation

3.A. MRPA Award of Excellence - Women's Water Safety

4. Approval of Agenda

Tate removed 5.D.1. from the agenda and added 6.A. Presentation from Representative Tabke to the agenda

Council Member Jay Whiting made a motion to approve the modified agenda, second by Council Member Jesse Lara and the motion passed.

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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.)

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

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A. Administration

*5. A.1. *Pay Equity Reporting

Approve the 2023 Pay Equity Report. (Motion was carried under consent agenda)

*5. A.2. *Adjusted 2023-2024 Mayoral Liaison Appointments

Approval of adjusted Mayoral appointments. (Motion was carried under consent agenda)

*5. A.3. *Shakopee VFW Request to Allow Alcohol to be Consumed in the Parking Lot

Approve the suspension of city code 114.11, Consumption and Possession of alcoholic beverages on street, public property and private parking lots to which the public has access and other private property, for an event at the Shakopee VFW from June 30 - July 2, 2023. (Motion was carried under consent agenda)

B. Fire

*5. B.1. *CenterPoint Energy's Community Safety Grant Award

Adopt Resolution R2023-073, accepting CenterPoint Energy's Community Safety Grant Award and authorizing city staff to purchase the requested equipment. No grant contract is required to accept these funds. (Motion was carried under consent agenda)

C. Parks and Recreation

*5. C.1. *Designation of July as Parks and Recreation Month

Request that the Mayor and Council issue proclamation designating July as Parks and Recreation Month, and July 21, 2023 as Parks and Recreation Professionals Day. (Motion was carried under consent agenda)

D. Planning and Development

*5. D.1. *Final Plat of Hentges Industrial Park 5th Addition

Removed from agenda.

*5. D.2. *Planned Unit Development (PUD) Amendment to the Windermere PUD

Adopt Resolution R2023-069. (Motion was carried under consent agenda)

*5. D.3. *Planned Unit Development (PUD) District #11 For Affinity Plus Federal Credit Union

Adopt Resolution R2023-074, approving Planned Unit Development District #11 (Affinity Plus Federal CU) to construct a financial institution at 1714 Crossings Boulevard. (Motion was carried under consent agenda)

*4. D.4. *Preliminary Plat of J AND J MINNEAPOLIS at 3750 4th Avenue East

Adopt Resolution R2023-071, approving the Preliminary Plat of J AND J MINNEAPOLIS. (Motion was carried under consent agenda)

*5. D.5. *Hiring Planner Position at Higher than Midpoint

Approve hiring of Amanda Schwabe at an annual salary of \$87,714, which is Step 7 of Grade 160 of the City's 2023 Non-Union Pay Plan. (Motion was carried under consent agenda)

E. Police

*5. E.1. *Trailer Parking Ordinance

Approve amended Ordinance No. 2023-009. (Motion was carried under consent agenda)

*5. E.2. *Declaration of Surplus Property

The Shakopee Police Department is seeking Council approval to declare the listed property as surplus and authorize its disposal. (Motion was carried under consent agenda)

F. Engineering

*5. F.1. *12th Avenue East Driveway Consolidation Project

Approve a contract with Minnesota Roadways Co., for the 12th Avenue East Driveways Consolidation Project CIF-20-014 in the amount of \$165,389.65. (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.

6.A. Presentation by Representative Brad Tabke

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

8. General Business

A. Administration

8. A.1. Monthly Financial Review - May 2023

Information Only

9. Workshop

9.A. Shakopee City Government - Public Works Department Presentation

Information Only

10. Reports

10.A. City Bill List

Information Only

10.B. Liaison & Administration Reports

11. Other Business

12. Adjournment to Wednesday July 5, 2023 at 7 p.m.

Council Member Jesse Lara made a motion to adjourn to Wednesday, July 5th at 7:00 pm, second by Council Member Jim DuLaney and the motion passed.

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