

RESOLUTION R2023-037
A RESOLUTION OF THE CITY OF SHAKOPEE, MINNESOTA APPROVING
THE CITY TO SUBMIT MINNESOTA DEPARTMENT OF NATURAL RESOURCES'
OUTDOOR RECREATION GRANT APPLICATION

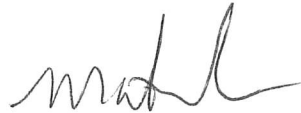
WHEREAS, the City of Shakopee supports the application made to the Minnesota Department of Natural Resources' (DNR) Outdoor Recreation Program grant.

WHEREAS, the application is to obtain funding to create the Sweeney Marina city park, and

WHEREAS, the City of Shakopee recognizes a 50% match is required.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHAKOPEE, MINNESOTA AS FOLLOWS: if the City of Shakopee is awarded a grant by MN DNR, the City of Shakopee agrees to accept the grant award and may enter into an agreement with MN DNR for the above referenced project. The City of Shakopee will comply with all applicable laws, requirements and regulations as stated in the grant agreement.

Adopted in regular session of the City Council of the City of Shakopee, Minnesota, held this 21st day of March 2023.



Matt Lehman,
Mayor of the City of Shakopee

ATTEST:



Lori Hensen
City Clerk

Prepared by:
City of Shakopee
485 Gorman Street
Shakopee, MN 55379

RESOLUTION R2023-037

A RESOLUTION OF THE CITY OF SHAKOPEE, MINNESOTA AUTHROIZING THE CITY TO SUBMIT AN
MN DNR OUTDOOR RECREATION GRANT APPLICATION FOR SWEENEY MARINA PARK

BE IT RESOLVED that the City of Shakopee act as legal sponsor for the project contained in the Outdoor Recreation Grant application to be submitted on 31st Day of March 2023 and that Matt Lehman is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of the City of Shakopee.

BE IT FURTHER RESOLVED that the applicant maintains an adequate Conflict of Interest Policy and, throughout the term of the contract, will monitor and report any actual or potential conflicts of interest to the State, upon discovery.

BE IT FURTHER RESOLVED that the City of Shakopee has the legal authority to apply for financial assistance, and it has the financial capability to meet the match requirement (if any) and ensure adequate construction, operation, maintenance, and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that the City of Shakopee has not incurred any development costs and has not entered into a written purchase agreement to acquire the property described in the Cost Breakdown section on this application.

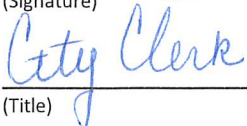
BE IT FURTHER RESOLVED that the City of Shakopee has or will acquire fee title or permanent easement over the land described in the boundary map or recreational site plan included in the application.

BE IT FURTHER RESOLVED that, upon approval of its application by the State, the City of Shakopee may enter into an agreement with the State for the above-referenced project, and that the City of Shakopee certifies that it will comply with all applicable laws and regulations as stated in the grant agreement including dedicating the park property for uses consistent with the funding grant program into perpetuity.

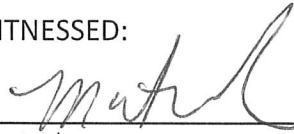
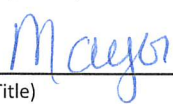
NOW, THEREFORE BE IT RESOLVED that the Mayor of the City of Shakopee is hereby authorized to execute such agreements as necessary to implement the project on behalf of the applicant.

I CERTIFY THAT the above resolution was adopted by the City Council of the City of Shakopee on the 21st day of March 2023.

SIGNED:


(Signature)

(Title) 
(Date)

WITNESSED:


(Signature)

(Title) 
(Date)

RESOLUTION R2023-038
A RESOLUTION OF THE CITY OF SHAKOPEE, MINNESOTA APPROVING
THE CITY TO SUBMIT BUREAU OF JUSTICE ASSISTANCE'S
COMPREHENSIVE OPIOID, STIMULANT, & SUBSTANCE USE PROGRAM GRANT APPLICATION

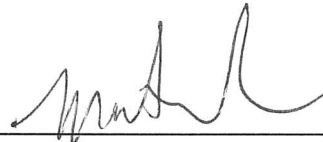
WHEREAS, the City of Shakopee supports the application made to the Bureau of Justice Assistance's (BJA) Comprehensive Opioid, Stimulant, & Substance Use Program grant.

WHEREAS, the application is to obtain funding to purchase Narcan and Fentanyl testing strips for city and public use, provide additional scholarships to applicants of the Recovery Assistance Program, and future funding of the Coordinated Response Unit, and

WHEREAS, the City of Shakopee recognizes a 0% match is required.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHAKOPEE, MINNESOTA AS FOLLOWS: if the City of Shakopee is awarded a grant by BJA, the City of Shakopee agrees to accept the grant award and may enter into an agreement with BJA for the above referenced project. The City of Shakopee will comply with all applicable laws, requirements and regulations as stated in the grant agreement.

Adopted in regular session of the City Council of the City of Shakopee, Minnesota, held this 21st day of March 2023.



Matt Lehman,
Mayor of the City of Shakopee

ATTEST:



Lori Hensen
City Clerk

Prepared by:
City of Shakopee
485 Gorman Street
Shakopee, MN 55379

RESOLUTION R2023-039
A RESOLUTION OF THE CITY OF SHAKOPEE, MINNESOTA APPROVING
THE CITY TO SUBMIT US DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING
SERVICES' LAW ENFORCEMENT MENTAL HEALTH AND WELLNESS GRANT APPLICATION

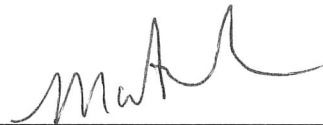
WHEREAS, the City of Shakopee supports the application made to the US Department of Justice (DOJ) Office of Community Oriented Policing Services' (COPS) Law Enforcement Mental Health and Wellness (LEMHW) grant.

WHEREAS, the application is to obtain funding to strengthen and expand the Check-up from the Neck Up program which provides mental health services to city staff within the Police Department, and

WHEREAS, the City of Shakopee recognizes a 0% match is required.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHAKOPEE, MINNESOTA AS FOLLOWS: if the City of Shakopee is awarded a grant by DOJ COPS, the City of Shakopee agrees to accept the grant award and may enter into an agreement with DOJ COPS for the above referenced project. The City of Shakopee will comply with all applicable laws, requirements and regulations as stated in the grant agreement.

Adopted in regular session of the City Council of the City of Shakopee, Minnesota, held this 21st day of March 2023.



Matt Lehman,
Mayor of the City of Shakopee

ATTEST:



Lori Hensen
City Clerk

Prepared by:
City of Shakopee
485 Gorman Street
Shakopee, MN 55379

RESOLUTION R2023-040
A RESOLUTION OF THE CITY OF SHAKOPEE, MINNESOTA AUTHORIZING THE ACQUISITION OF CERTAIN
EASEMENTS FROM T AND D ELANDER II, LLC

WHEREAS, the City Council deemed it necessary and expedient that the City of Shakopee, Minnesota (the "City") construct certain improvements, to-wit: the Traffic Signal – CSAH 101 & Shenandoah Drive Project, CIF-23-016 (the "Project"), and by Resolution R2023-040 the City Council accepted the recommendation of the Public Works department and authorized the City to enter into certain agreements to facilitate the Project; and

WHEREAS, the Project includes easements along Unbridled Avenue and Shenandoah Drive for the construction of a westbound channelized right-turn; and

WHEREAS, it is necessary to acquire certain real property interests, as described and depicted in the attached Exhibit A, to construct and maintain the Project (collectively, the "Real Property Interests"); and

WHEREAS, T and D Elander II, LLC, owns the Real Property Interests located in the City; and

WHEREAS, T and D Elander II, LLC, has agreed to sell the Real Property Interests to the City, and the City proposes to acquire the Real Property Interests from T and D Elander II, LLC, for the purchase price of \$24,100.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHAKOPEE, MINNESOTA AS FOLLOWS:

1. The purchase of the Real Property Interests by the City is hereby approved.
2. The Mayor and City Administrator are hereby authorized to execute any other documents or certificates deemed necessary to carry out the intention of this resolution.

Adopted in regular session of the City Council of the City of Shakopee, Minnesota, held this 21st day of March 2023.



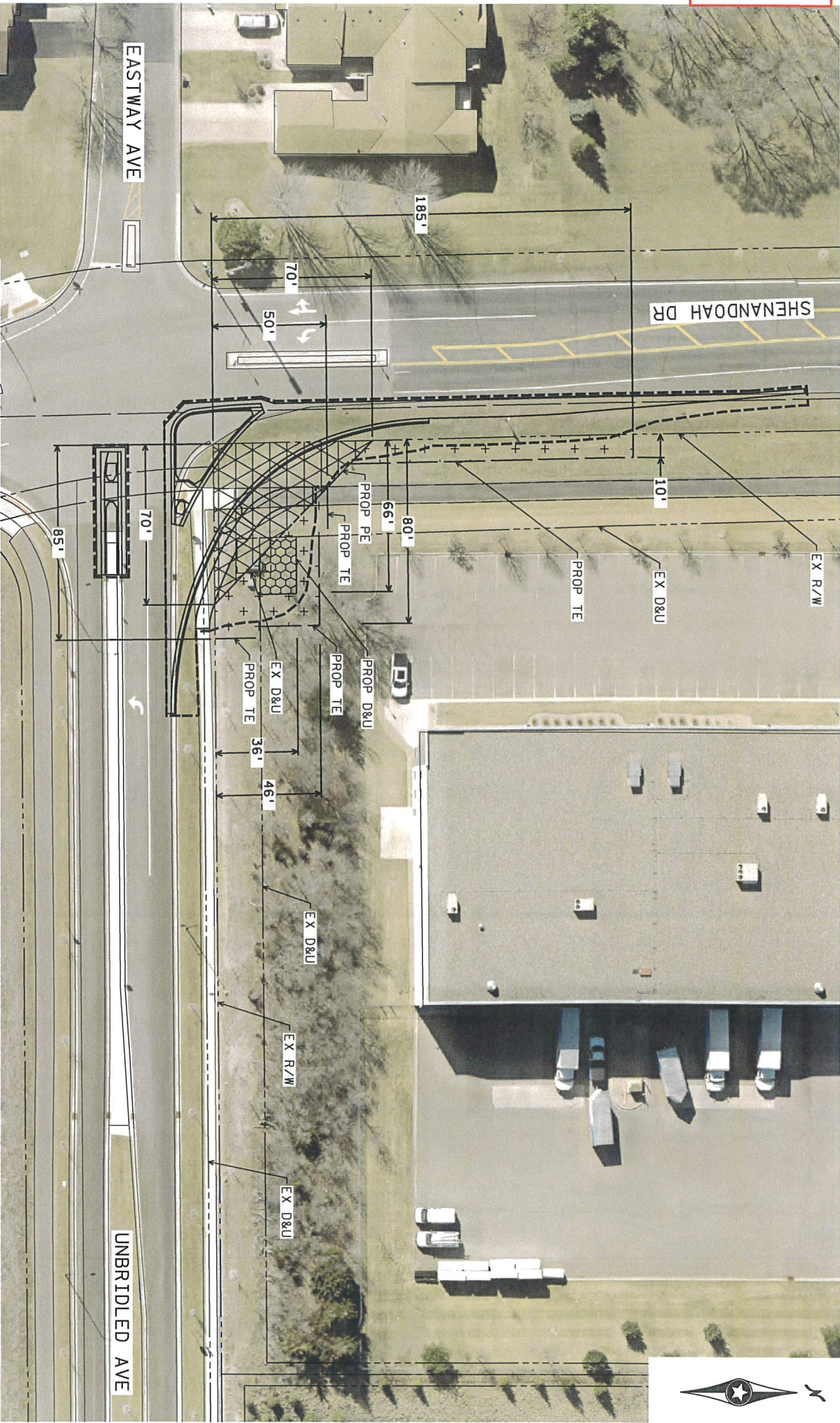
Mayor of the City of Shakopee

ATTEST:



City Clerk

Prepared by:
City of Shakopee
485 Gorman Street
Shakopee, MN 55379



274440010	645 SHENANDOAH DR SHAKOPEE, MN 55379			PROPERTY LINE	
	EXISTING PARCEL AREA	D&U	TE	PE ROADWAY	EXISTING R/W
	3.40 AC	357.9 SQ FT	2537.3 SQ FT	2449.7 SQ FT	PROPOSED R/W
SHENANDOAH DRIVE TURN LANES					TEMP EASE
CITY OF SHAKOPEE					PROPOSED EASEMENT
PROJ. NO. CIF-23-016					PROPOSED CONSTRUCTION
[SRF]					CONST LIMITS
DATE					PARCEL
1/19/2023					1

CITY OF SHAKOPEE, MN
SHENANDOAH DRIVE
EASEMENT ACQUISITION
SRF No. 15876
JANUARY 18, 2023

PARCEL 4 DU
OWNER: T AND D ELANDER II, LLC
P.I.N. 274440010
PARCEL LEGAL AND OWNER ACCORDING TO DOC. NO. 978628 & PLAT

A perpetual easement for drainage and utility purposes over, under, across and through part of the following described property:

Lot 1, Block 1, VALLEY VIEW BUSINESS PARK 2ND ADDITION, Scott County, Minnesota.

Said perpetual easement being that part of the North 16.00 feet of the South 36.00 feet of the East 66.00 of said Lot 1 lying easterly of a line run from a point on the south line of said Lot 1 distant 41.60 feet easterly of the southwest corner of said Lot 1 to a point on the north line of said Lot 1 distant 37.66 feet easterly of the northwest corner of said Lot 1. EXCEPT that part thereof lying southwesterly of a line run from a point on the south line of said Lot 1 distant 70.00 feet easterly of the southwest corner of said Lot 1 to a point on the west line of said Lot 1 distant 70.00 feet northerly of said southwest corner.

I hereby certify that this plan, survey, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Print Name: Dean Dusheck



Date: January 18, 2023

License # 16679

CITY OF SHAKOPEE, MN
SHENANDOAH DRIVE
EASEMENT ACQUISITION
SRF No. 15876
JANUARY 18, 2023

PARCEL 4 RW
OWNER: T AND D ELANDER II, LLC
P.I.N. 274440010
PARCEL LEGAL AND OWNER ACCORDING TO DOC. No. 978628 & PLAT

A perpetual easement for roadway and utility purposes over, under, across and through part of the following described property:

Lot 1, Block 1, VALLEY VIEW BUSINESS PARK 2ND ADDITION, Scott County, Minnesota.

Said perpetual easement being that part of said Lot 1 lying southwesterly of a line run from a point on the south line of said Lot 1 distant 70.00 feet easterly of the southwest corner of said Lot 1 to a point on the west line of said Lot 1 distant 70.00 feet northerly of said southwest corner.

I hereby certify that this plan, survey, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Print Name: Dean Dusheck



Date: March 4, 2020

License # 16679

CITY OF SHAKOPEE, MN
SHENANDOAH DRIVE
EASEMENT ACQUISITION
SRF No. 15876
JANUARY 18, 2023

PARCEL 4 TE

OWNER: T AND D ELANDER II, LLC

P.I.N. 274440010

PARCEL LEGAL AND OWNER ACCORDING TO DOC. NO. 978628 & PLAT

A temporary easement for construction purposes over, under, across and through part of the following described property:

Lot 1, Block 1, VALLEY VIEW BUSINESS PARK 2ND ADDITION, Scott County, Minnesota.

Said temporary easement being that part of the South 20.00 feet of the West 85.00 feet of said Lot 1 lying easterly of a line run from a point on the south line of said Lot 1 distant 70.00 feet easterly of the southwest corner of said Lot 1 to a point on the west line of said Lot 1 distant 70.00 feet northerly of said southwest corner.

Together with a temporary easement for construction purposes over, under, across and through the East 14.00 feet of the West 80.00 feet of the North 16.00 feet of the South 36.00 feet of said Lot 1.

Together with a temporary easement for construction purposes over, under, across and through that part of the North 10.00 feet of the South 46.00 feet of the East 80.00 feet of said Lot 1 lying easterly of a line run from a point on the south line of said Lot 1 distant 41.60 feet easterly of the southwest corner of said Lot 1 to a point on the north line of said Lot 1 distant 37.66 feet easterly of the northwest corner of said Lot 1.

Together with a temporary easement for construction purposes over, under, across and through that part of the South 50.00 feet of said Lot 1 lying easterly of a line run from a point on the south line of said Lot 1 distant 70.00 feet easterly of the southwest corner of said Lot 1 to a point on the west line of said Lot 1 distant 70.00 feet northerly of said southwest corner and also lying westerly of a line run from a point on the south line of said Lot 1 distant 41.60 feet easterly of the southwest corner of said Lot 1 to a point on the north line of said Lot 1 distant 37.66 feet easterly of the northwest corner of said Lot 1.

Together with a temporary easement for construction purposes over, under, across and through that part of the West 10.00 feet of the South 185.00 feet of said Lot 1 lying northerly of a line run from a point on the south line of said Lot 1 distant 70.00 feet easterly of the southwest corner of said Lot 1 to a point on the west line of said Lot 1 distant 70.00 feet northerly of said southwest corner.

Said temporary easements to expire March 31, 2024.

I hereby certify that this plan, survey, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Print Name: Dean Dusheck



Date: January 18, 2023

License # 16679