



Shakopee City Council Minutes

July 18, 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, Finance Director Nate Reinhardt, City Engineer Alex Jordan, City Clerk Lori Hensen, Planning/Development Director Michael Kerski, Police Chief Jeff Tate, Interim Fire Chief, Mike Scott, Park/Recreation Jay Tobin, Public Works Director Bill Egan

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Angelica Contreras made a motion to approve the agenda, seconded by Councilmember 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.)

Lehman removed 4.B.1 from the consent agenda for further discussion.

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

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A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of July 5, 2023. (Motion was carried under consent agenda)

*4. A.2. *MN Department of Natural Resources' Outdoor Recreation Grant Award

Adopt Resolution R2023-084, accepting MN Department of Natural Resources' (DNR) Outdoor Recreation grant award and authorizing the City Administrator to execute the necessary contracts and agreements applicable to accepting this award. (Motion was carried under consent agenda)

*4. A.3. *Department of Energy's Energy Efficiency & Conservation Block Grant Application

Adopt Resolution R2023-085, approving an application to the Department of Energy's Energy Efficiency & Conservation Block grant. (Motion was carried under consent agenda)

*4. A.4. *Minnesota Department of Commerce's Auto Theft Prevention Grant Award

Adopt Resolution R2023-087, accepting the Minnesota Department of Commerce's Auto Theft Prevention grant award and authorizing the City Administrator to execute the necessary contracts and agreements applicable to accepting this award. (Motion was carried under consent agenda)

*4. A.5. *Authorize Communications Specialist Hire at Step 6

Authorize the hire of communications specialist candidate Andrew Coons at step 6 of the compensation schedule. (Motion was carried under consent agenda)

B. Planning and Development

*4. B.1. *Annexation of Portions of Zumbro Avenue and Colburn Drive

Council Member Jay Whiting made a motion to adopt Resolution R2023-082, a resolution approving the annexation of portions of Zumbro Avenue and Colburn Drive, seconded by Council Member Jim DuLaney and the motion passed.

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*4. B.2. *Acceptance of Conditional Grant from the National Fitness Campaign to Fund an Outdoor Fitness Court

Adopt Resolution R2023-089 accepting a conditional grant award and joining the National Fitness Campaign and to fund an Outdoor Fitness Court® (Motion was carried under consent agenda)

*4. B.3. *Declaration of Hazardous Buildings at Summerland

Adopt Resolution R2023-088, Ordering the Securing of Vacant Buildings at 2815 Trinity Drive, 2831 Trinity Drive, 2843 Trinity Drive, 2947 Trinity Drive and 3016 Trinity Drive, Shakopee. (Motion was carried under consent agenda)

C. Police

*4. C.1. *Body and Squad Camera Agreement

Approve agreement with Axon for body and squad cameras. (Motion was carried under consent agenda)

D. Public Works

*4. D.1. *Purchase Equipment - Public Works Salt Brine Tank and Loadrite Smart Scale

Approve the purchase of 5,500 gallon salt brine holding tank and, Loadrite smart scale as previously approved through the Board of Water and Soil Resources Grant and Resolution R2023-033. (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.

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

See item 4.B.1.

7. Public Hearings

7.A. Cable Television Franchise Renewal

Council Member Jesse Lara made a motion to open the public hearing, seconded by Council Member Angelica Contreras and the motion passed.

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Council Member Jesse Lara made a motion to continue the public hearing, seconded by Council Member Angelica Contreras and the motion passed.

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8. General Business

A. Administration

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

Informational only

9. Workshop

9.A. Shakopee City Government - Finance Department Presentation

Informational only

10. Reports

10.A. City Bill List

Informational only

10.B. Liaison & Administration Reports

11. Other Business

12. Adjournment to Wednesday, August 2, 2023 at 7 p.m.

Council Member Jim DuLaney made a motion to adjourn to Wednesday, August 2, 2023 at 7:00 pm, seconded by Council Member Jesse Lara and the motion passed. 5 - 0