



Shakopee City Council Minutes

August 2, 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, City Engineer Alex Jordan, Finance Director Nate Reinhardt, Planning/Development Director Michael Kerski, Park/Recreation Jay Tobin, Police Chief Jeff Tate, Public Works Director Bill Egan

2. Pledge of Allegiance

3. Approval of Agenda

Reynolds moved 11.C. to 11.A. and added a Special Presentation under 3.A.

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

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3.A. Reynolds had a Special Presentation for Police Chief Jeff Tate for 25 years of service

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 item 4.A.5. and 4.C.2 for further discussion.

Council Member Jesse Lara 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 July 18, 2023. (Motion was carried under consent agenda.)

*4. A.2. *Approve a THC License for Riverside Liquors Inc.

Approve a THC license for Riverside Liquors Inc. located at 507 1st Avenue East. (Motion was carried under consent agenda.)

*4. A.3. *Shakopee Chamber Request for Shakopee Brewhall 6th Anniversary Event

Approve the Shakopee Chamber's request for the Shakopee Brewhall 6th Anniversary Event and to close 1st Avenue from Holmes Street to Lewis Street from 10 am to 5 pm on September 16, 2023. (Motion was carried under consent agenda.)

*4. A.4. *Approve a Temporary Liquor License for the Tap 2023 Event

Approve a temporary liquor license for the City of Shakopee Tap 2023 event being held September 9, 2023. (Motion was carried under consent agenda.)

*4. A.5. *Approve Contract for Design Services with CNH Architects

Council Member Jay Whiting made a motion to approve Contract for Design Services with CNH Architects, second by Council Member Angelica Contreras and the motion passed.

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*4. A.6. *Approve a Temporary Liquor License for the Shakopee Chamber of Commerce

Approve a temporary liquor license for the Shakopee Chamber of Commerce Rock' N Tap Fest outdoor concert taking place on September 9, 2023. (Motion was carried under consent agenda.)

B. Engineering

*4. B.1. *Reimbursement Agreement with Union Pacific Railroad Company for Stagecoach Road

Approve Reimbursement Agreement with Union Pacific Railroad Company. (Motion was carried under consent agenda.)

C. Planning and Development

*4. C.1. *Street Closure September 9 for TAP 2023 and Concert

Approve street closure per the attached drawing from 8AM until 10PM on Saturday, September 9, 2023. (Motion was carried under consent agenda.)

*4. C.2. *Earlier Start for Construction Hours for St. Francis Hospital

Council Member Jim DuLaney made a motion to approve waiver of City Code Sec. 130.45, Noise Elimination and Noise Prevention Subd. C.4. Hourly Restrictions on Certain Operations to allow construction start hours of 6AM on Monday thru Friday and 7AM on Saturday, second by Council Member Jesse Lara and the motion passed. 4 - 1

Nays: Whiting

***4. C.3. *Approve Donation of Eagle Scout Project for signage and bench for Quarry Lake**

Approve the donation and installation of the Eagle Scout project at Quarry Lake Park. (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 items 4.A.5. and 4.C.2.

7. Public Hearings

7.A. Cable Television Franchise Renewal

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

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Council Member Jay Whiting made a motion to close the public hearing, second by Council Member Angelica Contreras and the motion passed.

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Council Member Jay Whiting made a motion to adopt Ordinance O2023-011 granting a cable television franchise to Comcast, and adopt Resolution R2023-086 authorizing the publication of the ordinance by title and summary, second by

Council Member Jesse Lara and the motion passed.

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8. Recess for Economic Development Authority Meeting

Council Member Jim DuLaney made a motion to recess to the EDA, second by Council Member Jay Whiting and the motion passed.

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9. Reconvene

10. General Business

11. Workshop

11.A. Cannabis

Informational only

11.B. Shakopee City Government - Parks & Recreation Department

Council Member Jay Whiting made a motion to recess for seven minutes, second by Council Member Jim DuLaney and the motion passed.

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11.C. Review Preliminary 2024-2028 Capital Improvement Plan (CIP)

Informational only

12. Reports

12.A. City Bill List

Informational only

12.B. Liaison & Administration Reports

13. Other Business

14. Adjournment to Tuesday, August 15, 2023 at 7 p.m.

Council Member Jesse Lara made a motion to adjourn to Tuesday, August 15, 2023 at 7:00 pm, second by Council Member Jim DuLaney and the motion passed.

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