



Shakopee City Council Minutes

December 5, 2017

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

Present: Mayor William Mars, Councilmember Kathi Mocol, Councilmember Jay Whiting, Councilmember Matt Lehman, Councilmember Mike Luce

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, City Attorney Jim Thomson, Public Works and Engineering Director Steve Lillihaug, Park and Recreation Director Jamie Polley, Planning and Development Director Michael Kerski, Communications Coordinator Kristin Doran

2. Pledge of Allegiance

3. Special Presentation

3.A. Recognition of Show Off Shakopee Winners

4. Approval of Agenda

Reynolds stated that an updated attachment for item 5.A.1. is on the table along with a profit and loss attachment from the Chamber for item 10.A.1.

Councilmember Jay Whiting made a motion to approve the agenda as presented, seconded by Councilmember Mike Luce 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.)

Reynolds pulled item 5.A.4. from consent for further discussion.

Councilmember Whiting pulled item 5.A.1. from consent for further discussion.

Councilmember Matt Lehman made a motion to approve the amended consent agenda,

seconded by Councilmember Jay Whiting and the motion passed.

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A. Administration

*5. A.1. *Purchasing Policy Update

Councilmember Jay Whiting made a motion to approve an amendment to the purchasing policy, seconded by Councilmember Kathi Mocol and the motion passed.

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*5. A.2. *City Council Minutes

Approve the minutes from November 21, 2017. (Motion was carried under consent agenda.)

*5. A.3. *Wine, 3.2 On Sale and Sunday On Sale liquor licenses for Azure Corp.

Approve the Wine, 3.2 On Sale and Sunday On Sale liquor licenses for Azure Corp. dba Azure Paint Studio located at 8034 Old Carriage Court. (Motion was carried under consent agenda.)

*5. A.4. *Fee Schedule for 2018

Councilmember Jay Whiting made a motion to approve the 2018 fee schedule with temporary sign fee and ice fees removed, seconded by Councilmember Mike Luce and the motion passed.

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B. Planning and Development

5. B.1. *Final Plat of Ridge Creek 2nd Addition

Adopt Resolution No. 7955, a resolution approving the final plat of Ridge Creek 2nd Addition. (Motion was carried under consent agenda.)

C. Police

*5. C.1. *Wakiyan HinHan Dog Derby

Grant the request to close McKenna Road from Eagle Creek Boulevard to Tintaocanku on January 19, 20 and 21, 2018. (Motion was carried under consent agenda.)

*5. C.2. *Surplus Property

Declare eight forfeited vehicles as surplus property and authorize their disposal. (Motion was carried under consent agenda.)

D. Public Works and Engineering

*5. D.1. *Agreement Extension for SEH, Inc. for Design Services

Authorize the execution of an agreement extension with SEH, Inc. for design services for the 2018 Sewer Lateral Pipe Rehabilitation Project No. SAN-18-003. (Motion was carried under consent agenda.)

*5. D.2. *Water Resources/Environmental Engineer

Authorize the hire of a Water Resources/Environmental Engineer at grade 8. (Motion was carried under consent agenda.)

6. RECOGNITION OF INVOLVED CITIZENS 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.

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

See items 5.A.1. and 5.A.4.

8. Recess for Economic Development Authority Meeting

9. Reconvene

10. General Business

A. Planning and Development

10. A.1. Annual Report from the Shakopee Chamber & Visitors Bureau

No action was taken

B. Administration

10. B.1. 2018 Budget & Property Tax Levy Public Meeting

No action was taken

11. Reports

11.A.City Bill List

11.B.Liaison and Administration

12. Adjournment to December 19, 2017 at 7:00 p.m.

Councilmember Mike Luce made a motion to adjourn to December 19, 2017 at 7:00 p.m., seconded by Councilmember Matt Lehman and the motion passed.
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