



Shakopee City Council Minutes

August 15, 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 Michael Kerski, Police Chief Jeff Tate, Public Works Director Bill Eagan, Interim Fire Chief Mike Scott

2. Pledge of Allegiance

3. Approval of Agenda

Lehman adding 3A Special Presentation

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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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.)

Lara 4.C.1. removed for further discussion

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

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A. Administration

*4. A.1. *City Council Minutes

City Council minutes from August 2, 2023. (Motion was carried under consent agenda)

*4. A.2. *Fire Department Services Evaluation

Approve a contract with Citygate to complete a Fire Department services evaluation. (Motion was carried under consent agenda)

*4. A.3. *Monthly Financial Review - July 2023

Review of July 2023 General Fund revenues and expenditures, and Community Center, Ice Arena and SandVenture year-over-year comparison. (Motion was carried under consent agenda)

*4. A.4. *Congressionally Directed Spending Application

Adopt Resolution R2023-097, approving an application to the United States Congress' Congressionally Directed Spending request program. (Motion was carried under consent agenda)

*4. A.5. *Minnesota State Capital Budget Application

Adopt Resolution R2023-096, approving an application to the Minnesota State Capital Budget request program. (Motion was carried under consent agenda)

*4. A.6. *Special Event for Babe's & Pullman's Anniversaries

Approve the suspension of city code 114.11 Consumption and possession of alcoholic beverages on street, public property, private parking lots to which the public has access and other private property for September 23rd from 1:00 to 9:00 p.m. (Motion was carried under consent agenda)

*4. A.7. *Shakopee Fire Department Relief Association Pension Benefit Increase Request

Adopt Resolution No. 2023-095, approving the amendment of the Shakopee Fire Department Relief Association bylaws including a pension benefit increase. (Motion was carried under consent agenda)

*4. A.8. *Approve a Temporary On-Sale Liquor License for the Shakopee Chamber of Commerce

Approve a temporary on-sale liquor license for the Shakopee Chamber of Commerce Shakopee Food Truck Festival event being held September 29 - 30, 2023 at The Landing - Minnesota River Heritage Park. (Motion was carried under consent agenda)

B. Engineering

*4. B.1. *Drainage and Utility Easement Encroachment Agreement

Approve drainage and utility Encroachment Agreement for 1911 Sparrow Drive. (Motion was carried under consent agenda)

*4. B.2. *Approve Plans and Authorize Bidding for the Shenandoah Drive/CR 101 Traffic Signal

Adopt Resolution R2023-093, approving plans and specifications and ordering advertisement for bids for the CSAH 101 and Shenandoah Drive Traffic Signal and Improvements Project CIF-23-016. (Motion was carried under consent agenda)

*4. B.3. *Professional Service Agreement with Bolton and Menk, Inc. for Southbridge Lift Station Rehab

Authorize the execution of a Professional Services Agreement in the amount of \$57,100 with Bolton and Menk, Inc., to perform design and in-construction services for the Southbridge Lift Station Rehabilitation Project (Sewer-23-002). (Motion was carried under consent agenda)

C. Parks and Recreation

*4. C.1. *Resolution R2023-094 - Donation from Lions Club

Council Member Jesse Lara made a motion to approve Resolution R2023-094 Accepting a monetary donation of \$1000.00 from the Shakopee Lions Club, second by Council Member Jay Whiting and the motion passed.

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D. Planning and Development

*4. D.1. *Preliminary and Final Plat of Ege 1st Addition

Adopt Resolution R2023-091, approving the Preliminary and Final Plat of Ege First Addition. (Motion was carried under consent agenda)

*4. D.2. *Planned Unit Development (PUD) District #11 - Arbor Bluff & Preliminary Plat of Arbor Bluff

1. Adopt Ordinance O2023-013, approving Planned Unit Development District #11 (Arbor Bluff) for property located south of Valley View Road and west of Independence Drive (extended south). (Motion was carried under consent agenda)

2. Adopt Resolution R2023-090, approving the Preliminary Plat of Arbor Bluff. (Motion was carried under consent agenda)

E. Police

*4. E.1. *Declaration of Surplus Property

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

F. Public Works

*4. F.1. *Surplus Equipment

Declare vehicles as surplus. (Motion was carried under consent agenda)

*4. F.2. *Authorize Equipment Purchases

Approve the purchases of two 2023 Chevrolet Tahoe's, one 2023 Chevrolet Silverado 1500 pickup, five 2023 GMC 1500 pickups from North county GM in the amount of \$396,384.68. (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.C.1.

7. General Business

A. Planning and Development

7. A.1. Acceptance and Award of Bid for Pool Construction at SandVenture

Council Member Angelica Contreras made a motion to award SandVenture Bid Pack #1 - Aquatics to Global Specialty Contractors, Inc. in the amount of \$2,534,792., second by Council Member Jay Whiting and the motion passed.

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8. Workshop

8.A. Shakopee City Government - Engineering Department

Informational only

8.B. Review of 2024 Preliminary Budget and Levy

Informational only

9. Reports

9.A. City Bill List

Informational only

9.B. Liaison & Administration Reports

10. Other Business

11. Adjournment to Tuesday, September 5, 2023 at 7 p.m.

Council Member Jesse Lara made a motion to adjourn to Tuesday, September 5, 2023 at 7:00 pm, second by Council Member Jay Whiting and the motion passed.

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