



Shakopee City Council Minutes

December 19, 2017

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

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

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, Finance Director Darin Nelson, Public Works and Engineering Director Steve Lillehaug, Planning and Development Director Michael Kerski, Senior Planner Mark Noble, Long Range Planner Eric Weiss

2. Pledge of Allegiance

3. Approval of Agenda

Mr. Reynolds stated that item 7.A., A public hearing for the vacation of public right of way and public drainage and utility easements, would be removed from the Agenda.

Councilmember Kathi Mocol made a motion to approve the agenda as amended, seconded by Councilmember Mike Luce 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.)

4.A.7., 2018 EDA Special Benefits Levy, was removed from the Consent Agenda for further discussion by Councilmember Lehman

8.A.2., Monthly Financial report, was moved to the Consent Agenda by Councilmember Jay Whiting

8.C.1., 2018-2018 Ice Arena Ice Rental rates, was added to the Consent Agenda by Councilmember Lehman

8.C.2., Zamboni Advertising, was added to the Consent Agenda by Councilmember Lehman

Councilmember Jay Whiting made a motion to approve the Consent Agenda as amended, seconded by Councilmember Matt Lehman and the motion passed.

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A. Administration

*4. A.1. *2017 Miscellaneous Donations

Adopt Resolution No. 7958, A resolution accepting the gifts and donations received from outside organizations as presented. (Motion carried under the consent agenda)

*4. A.2. *City Council Minutes

Approve the minutes from December 5, 2017. (Motion carried under the consent agenda)

*4. A.3. *2018 Tobacco License Renewals

Approve the tobacco licenses for 2018. (Motion carried under the consent agenda)

*4. A.4. *2018 Pawn Shop Business License Renewals

Approve the pawn shop business license renewals. (Motion carried under the consent agenda)

*4. A.5. *2018 Taxicab Business License Renewals

Approve the applications for taxicab business licenses for 2018. (Motion carried under the consent agenda)

*4. A.6. *Off Sale, Sunday Liquor License and Tobacco Licenses for Southside Liquor

Approve the off sale liquor, Sunday liquor and tobacco license application for Southside Liquors. (Motion carried under the consent agenda)

*4. A.7. *2018 EDA Special Benefits Levy

Councilmember Jay Whiting made a motion to adopt Resolution No. 7952, approving the EDA special benefit levy of \$350,000 pursuant to Minnesota Statute 469.033, subdivision 6., seconded by Councilmember Kathi Mocol and the motion passed.

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Nays: Lehman

Abstain: Luce

*4. A.8. *2018 Pay Plans

Approve of the 2018 Non-Union Pay Plan, the 2018 Part-time, Temporary and

Seasonal Pay Plan, and the 2018 Part-time Firefighter Pay Plan. (Motion carried under the consent agenda)

*4. A.9. *Designating Polling Places

Approve resolution 7959 establishing polling places for the 2018 election year. (Motion carried under the consent agenda)

B. Planning and Development

*4. B.1. *Interim Use Permit Amendment for Storage of Semi-Trailers at Valleyfair

Approve Resolution No 7956, a resolution approving an Interim Use Permit Amendment to allow temporary storage of 450 semi-trailers on the Valleyfair property. (Motion carried under the consent agenda)

*4. B.2. *2018/2019 Electrical Inspector Contract

Authorize the appropriate City officials to execute the electrical inspections contract with Terry Krominga for the years 2018 and 2019. (Motion carried under the consent agenda)

*4. B.3. *Economic Development Specialist Position

Approve of the Job Description for the Economic Development Specialist Position. (Motion carried under the consent agenda)

*4. B.4. *Safe Routes to School Planning Assistance Grant

Authorize application to MnDOT Safe Routes to School Planning Assistance grant program. (Motion carried under the consent agenda)

C. Police

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

Authorize Disposal of Surplus Property - Bikes/Miscellaneous (Motion carried under the consent agenda)

*4. C.2. *Drug Task Force JPA Renewal

Renew Southwest Metro Drug Task Force Joint Powers Agreement. (Motion carried under the consent agenda)

D. Public Works and Engineering

*4. D.1. *Order Feasibility Report for the 2018 Street Reconstruction Project

Order feasibility report for the 2018 Street Reconstruction Project No. CIF-18-003. (Motion carried under the consent agenda)

*4. D.2. *Windermere Development Building Permits

Authorize the authority to issue building permits for the Windermere Development.
(Motion carried under the consent agenda)

*4. D.3. *County Highway 83 Easements

Authorize the execution of a highway easement and temporary construction easement on the tax forfeited properties acquired by the City (rail spur property, parcel 27-0550100, Outlot A) located along County Highway 83, dedicated to Scott County.
(Motion carried under the consent agenda)

5. 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.

No citizens wished to present.

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

Please see item 4.A.7.

7. Public Hearings

7.A. Vacation of Public Right-of-Way and Public Drainage & Utility Easements

This item was removed from the Agenda.

7.B. Annexation of 12495 Marystown Road

Councilmember Jay Whiting made a motion to open the Public Hearing, seconded by Councilmember Mike Luce and the motion passed.

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Councilmember Jay Whiting made a motion to adopt Resolution No. 7960, a resolution annexing the property at 12495 Marystown Road into the City of Shakopee, seconded by Councilmember Kathi Mocol and the motion passed.

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Councilmember Kathi Mocol made a motion to close the Public Hearing, seconded by Councilmember Matt Lehman and the motion passed.

8. General Business

A. Administration

8. A.1. Approval of the 2017 Property Tax Levy Collectible in 2018, the 2018 Budget, and the 2018 Debt Service Cancellations Specific to Certain Debt Issuances

Councilmember Jay Whiting made a motion to adopt Resolution Nos. 7951, 7953 and 7954, approving the 2017 property tax levy collectible in 2018, the 2018 debt service cancellations specific to certain debt issuances and the 2018 budget, seconded by Councilmember Kathi Mocol and the motion passed.

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8. A.2. Monthly Financial Review - November 2017

This item was moved to the consent agenda.

B. Planning and Development

8. B.1. Envision Shakopee Update and Discussion

8. B.2. Comprehensive Plan Amendment for Entertainment Land Use

Councilmember Jay Whiting made a motion to approve Resolution No. 7957, a resolution approving a Comprehensive Plan Text Amendment for Entertainment Land Use, seconded by Councilmember Kathi Mocol and the motion passed.

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Nays: Lehman

C. Parks and Recreation

8. C.1. 2018-2019 Ice Arena Ice Rental Rates

Approve ordinance 976, amending ice rental fees and charges of the 2018 city fee schedule. (Item was moved and carried under consent agenda.)

8. C.2. Zamboni Advertising

Authorize the appropriate staff to enter into an agreement with Fun2Raise to sell advertising to be placed on the Zambonis of the Shakopee Ice Arena. (This item was moved and carried under the consent agenda.)

9. Reports

9.A. City Bill List

9.B. Liaison and Administration

10. Adjournment to January 2, 2018 at 7:00 p.m.

Councilmember Matt Lehman made a motion to adjourn to January 2, 2018 at 7:00 p.m., seconded by Councilmember Kathi Mocol and the motion passed.

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