



Shakopee City Council Minutes

November 7, 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, Park/Recreation Director Jay Tobin, Public Works Director Bill Egan, Police Chief Jeff Tate, Interim Fire Chief Mike Scott

2. Pledge of Allegiance

3. Special Presentation

3.A. Recognition of 2023 Show Off Shakopee winners

4. Approval of Agenda

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

Whiting removed 5.D.1 for further discussion.

DuLaney removed 5.B.1 for further discussion.

Lehman removed 5.E.1 for further discussion.

Council Member Jesse Lara 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

*5. A.1. *City Council Minutes

Approve the minutes of October 17, 2023.

*5. A.2. *Approve a Tobacco License for Van Cambo Inc. dba Southside Liquor

Approve a tobacco license for Van Cambo Inc. dba Southside Liquor located at 1667 17th Avenue East #101.

*5. A.3. *Approve 3.2 On-Sale, Wine and Sunday Liquor Licenses for Tokyo 988, Inc. dba Tokyo Sushi & Grill

Approve 3.2 On-Sale, Wine and Sunday Liquor licenses for Tokyo 988 Inc. dba Tokyo Sushi and Grill located at 8080 Old Carriage Court.

*5. A.4. *Shakopee Chamber of Commerce Holiday Fest

Approve requested street closure, suspension of city code 114.11, temporary liquor license and support of the Holiday Fest event hosted by the Chamber of Commerce.

*5. A.5. *Approve Off Sale and Sunday Liquor Licenses for JNS Liquors dba Southbridge Liquor

Approve Off Sale and Sunday Liquor Licenses for JNS Liquors dba Southbridge Liquor, located at 8071 Old Carriage Court.

*5. A.6. *Approve 3.2 On-Sale, Wine and Sunday Liquor Licenses for Chaska Market LLC. dba Los Ranchos Mercado

Approve 3.2 On-Sale, Wine and Sunday Liquor Licenses for Chaska Market LLC. dba Los Ranchos Mercado, located at 590 Marschall Road.

*5. A.7. *2023-2024 Mayoral Liaison Appointments - Update

Approval of mayoral appointment.

*5. A.8. *US Department of Justice Office of Community Oriented Policing Services' Law Enforcement Mental Health and Wellness Program grant Award

Adopt Resolution R2023-128, accepting US Department of Justice (DOJ) Office of Community Oriented Policing Services' (COPS) Law Enforcement Mental Health and Wellness (LEMH&W) grant award and authorizing the City Administrator to execute the necessary contracts and agreements applicable to accepting this award.

B. Engineering

*5. B.1. *Eagle Creek Boulevard and Vierling Drive Intersection Improvements - Authorize Condemnation Initiation

Council Member Jesse Lara made a motion to adopt Resolution R2023-129, approving the acquisition of right-of-way and authorizing the initiation of potential quick-take condemnation for the Eagle Creek Boulevard and Vierling Drive intersection improvements, CIF-20-014, second by Council Member Angelica Contreras and the motion passed.

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Nays: DuLaney

*5. B.2. *Resolution Authorizing Submittal of Various Grant Applications

Adopt Resolution R2023-127 Authorizing the Preparation and Submittal of Grant Applications to MnDOT for Various Transportation Improvements.

*5. B.3. *Donation of Interpretive Sign from LMRWD

Adopt Resolution R2023-130, accepting the donation of an interpretive sign for Quarry Lake.

*5. B.4. *No Parking Zone - Adams Street

Approve a no parking zone and installation of "No Parking" signs on the west side of Adams Street between the Tahpah Park driveway and Highway 169.

C. Fire

*5. C.1. *Surplus Property

The Shakopee Fire Department is seeking City Council approval to declare a 2007 fire rescue truck with its loose equipment surplus and authorize its sale.

D. Parks and Recreation

*5. D.1. *Resolution R2023-132: Donation Honoring Founder of Shakopee Hockey

Council Member Jay Whiting made a motion to approve Resolution R2023-132 accepting the donation of a television from Valley Sports to the Ice Arena honoring founder of Shakopee Hockey, Chuck "Bebo" Novakovich, second by Council Member Angelica Contreras and the motion passed.

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E. Planning and Development

*5. E.1. *Award of Contracts for SandVenture

Council Member Jay Whiting made a motion to approve the updated awards of Bid Pack #2 and Award contracts as listed for Bid Pack #3, second by Council Member Angelica Contreras and the motion passed.

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*5. E.2. *Final Plat of Canterbury Southwest Fourth Addition

Adopt Resolution R2023-133, which approves a one-lot final plat in the Canterbury Southwest development to allow for the construction of a 9,600 square-foot commercial building.

*5. E.3. *Memorandum of Understanding with Jackson Township for Park and Sewer Easement

Approve Memorandum of Understanding with Jackson Township.

*5. E.4. *Change Order for Soil Corrections for Windermere Park

Approve a change order for \$46,423.50 for Miller Brothers Excavating additional soil correction for Windermere Park.

F. Police

*5. F.1. *Surplus Property

Declare one forfeited vehicle as surplus property and authorize disposal.

6. 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.

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

8. Public Hearings

8.A. Assessment hearing on delinquent fire/police false alarms and mowing services, Resolution No. R2023-122

Council Member Jay Whiting made a motion to open the public hearing, second by Council Member Jim DuLaney and the motion passed.

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

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Council Member Angelica Contreras made a motion to Consideration of Resolution R2023-122, certifying assessments for delinquent fire/police false alarms and mowing bills., second by Council Member Jay Whiting and the motion passed.

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8.B. Assessment hearing on delinquent garbage/refuse bills from Dick's Sanitation, Resolution No. R2023-121

Council Member Angelica Contreras made a motion to open the continued public hearing, second by Council Member Jay Whiting 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 Jim DuLaney made a motion to Adopt Resolution R2023-121 certifying assessments for delinquent bills., second by Council Member Angelica Contreras and the motion passed.

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8.C. 2023 Full Depth Pavement Reconstruction - Assessment Hearing

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

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

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Council Member Jesse Lara made a motion to adopt Resolution R2023-125, adopting assessments for the 2023 Full Depth Pavement Reconstruction Project CIF-23-001., second by Council Member Jay Whiting and the motion passed.

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8.D. Maras Street, 13th Avenue, Hansen Avenue Utility Extension Project -

Assessment Hearing

Council Member Angelica Contreras made a motion to open the public hearing, second by Council Member Jesse Lara and the motion passed.
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Council Member Jay Whiting made a motion to close the public hearing, second by Council Member Jim DuLaney and the motion passed.
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Council Member Jay Whiting made a motion to adopt Resolution R2023-126, adopting assessments for the Maras Street, 13th Avenue and Hansen Avenue Utility Extension Project Sewer-21-001, second by Council Member Jim DuLaney and the motion passed.
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9. 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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10. Reconvene

11. General Business

12. Reports

12.A. City Bill List

Informational only

12.B. Liaison & Administration Reports

Informational only

13. Other Business

14. Adjournment to Tuesday, November 21, 2023 at 7 p.m.

Council Member Jesse Lara made a motion to adjourn to Tuesday, November 21, 2023, at 7:00 pm, second by Council Member Jim DuLaney and the motion passed.
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