



Shakopee City Council Minutes

November 21, 2023

7:00 PM

City Hall, 485 Gorman St.

Mayor Matt Lehman presiding

1. Roll Call

Present: Vice Mayor Jay Whiting, Council Members Angelica Contreras, Jim DuLaney, Jesse Lara

Absent: Mayor Matt Lehman

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Chelsea Petersen, City Attorney Jim Thomson, City Engineer Alex Jordan, Finance Director Nate Reinhardt, City Clerk Lori Hensen, Planning/Development Michael Kerski, Park/Recreation Director Jay Tobin, Public Works Director Bill Egan

2. Pledge of Allegiance

3. Approval of Agenda

Council Member Angelica Contreras made a motion to approve the agenda, second by Council Member Jim DuLaney and the motion passed.

4 - 0

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.)

Whiting removed 4.D.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.

4 - 0

A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of November 7, 2023. (Motion was carried under consent agenda)

*4. A.2. *Closing of the Pooled TIF Fund

Approve Resolution R2023-136 closing the Pooled TIF Fund (4087) Capital Projects Fund. (Motion was carried under consent agenda)

*4. A.3. *Closing of the Local Projects Fund into the Buildings Internal Service Fund

Approve Resolution R2023-137 closing the Local Projects (2200) Capital Projects Fund into the Buildings Internal Service Fund. (Motion was carried under consent agenda)

*4. A.4. *Minnesota Department of Natural Resources' Shade Tree Program Grant Award

Adopt Resolution R2023-138, accepting the Minnesota Department of Natural Resources' Shade Tree grant award and authorizing the City Administrator to execute the necessary contracts and agreements applicable to accepting this award. (Motion was carried under consent agenda)

*4. A.5. *Award of Bid on Fire Station LED Lighting Conversion

Adopt Resolution R2023-139 accepting bids and awarding a contract in the amount of \$67,270 to Choice Electric. (Motion was carried under consent agenda)

B. Engineering

*4. B.1. *Accept Petition and Order Preparation of Feasibility Report for 17th Avenue Extension

Adopt Resolution R2023-131 accepting petition and ordering preparation of an engineering feasibility report and approve Professional Services Agreement with Kimley-Horn and Associates for the 17th Avenue Extension Project. (Motion was carried under consent agenda)

*4. B.2. *Southbridge Lift Station Rehabilitation Project - Accept Bids and Award Contract

Adopt Resolution R2023-134 accepting bids and awarding a contract in the amount of \$293,614.50 to Pember Companies, Inc. for the Southbridge Lift Station Rehabilitation Project, Sewer-23-002. (Motion was carried under consent agenda)

*4. B.3. *TH 169 Pedestrian Bridge - Contract Amendment with WSB

Authorize the execution of Contract Amendment No. 1 for Professional Services in the amount of \$68,108 with WSB for the TH 169 Pedestrian Bridge Improvements. (Motion was carried under consent agenda)

C. Fire

*4. C.1. *Purchase Portable Radios

Approve the purchase of 20 portable radios for the City of Shakopee Fire Department from Motorola Solutions in the amount of \$136,226.70. (Motion was carried under consent agenda)

D. Parks and Recreation

*4. D.1. *USA Softball Complex of the Year Award

Council Member Angelica Contreras made a motion to accept USA Softball's Complex of the Year Award, second by Council Member Jim DuLaney and the motion passed.

4 - 0

E. Planning and Development

*4. E.1. *Award of Bid for Memorial Park Buildings Demolition and other clearing and grading work

Approve a contract with Lloyd's Construction Services, Inc. in the amount of \$49,900 plus \$4,990 in contingency and authorize the city administrator to sign the appropriate contract documents. (Motion was carried under consent agenda)

*4. E.2. *Termination of Lease Agreement with Shakopee Chamber and Visitors Bureau for Memorial Park

Approve lease termination with Shakopee Chamber of Commerce and Visitors Bureau for land in Memorial 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 item 4.D.1.
7. Public Hearings

7.A. Currency Exchange License for Excel Pawn Inc. dba Excel Pawn & Jewelry

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

4 - 0

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

4 - 0

Council Member Angelica Contreras made a motion to approve Resolution R2023-135 approving the application of Excel Pawn Inc. dba Excel Pawn & Jewelry, 450 West First Avenue, for a currency exchange license, second by Council Member Jesse Lara and the motion passed.

4 - 0

8. General Business

A. Administration

8. A.1. Monthly Financial Review - October 2023

Informational only

9. Reports

9.A. City Bill List

Informational only

9.B. Liaison & Administration Reports

Informational only

10. Other Business

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

Council Member Jim DuLaney made a motion to adjourn to Tuesday, December 5, 2023 at 7:00 pm, second by Council Member Jesse Lara and the motion passed. 4 - 0