



Shakopee City Council Minutes

December 5, 2023

7:00 PM

City Hall, 485 Gorman St.

Mayor Matt Lehman presiding

1. Roll Call

Present: Mayor Matt Lehman, Council Members Angelica Contreras, Jim DuLaney, Jesse Lara

Absent: Council Member Jay Whiting

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 Director Michael Kerski, Public Works Director Bill Egan, Human Resources Director Alissa Frey

2. Pledge of Allegiance

3. Approval of Agenda

Council Member Jesse Lara made a motion to approve the agenda, second by Council Member Jim DuLaney 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.)

Council Member Angelica Contreras made a motion to approve the consent agenda, second by Council Member Jesse Lara and the motion passed.

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A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of November 21, 2023. (Motion was carried under consent

agenda)

- *4. A.2. *Approve a THC License for Van Cambo Inc. dba Southside Liquor

Approve a THC license for Van Cambo Inc. dba Southside Liquor located at 1667 17th Avenue East. (Motion was carried under consent agenda)

- *4. A.3. *Approve On-Sale and Sunday Liquor Licenses for Mister Taco LLC.

Approve on-sale and Sunday liquor licenses for Mister Taco LLC., located at 105 Lewis Street South. (Motion was carried under consent agenda)

- *4. A.4. *Approve Tobacco License Renewals for 2024

Approve the tobacco license renewals for 2024. (Motion was carried under consent agenda)

- *4. A.5. *Approve THC License Renewals for 2024

Approve the THC License renewals for 2024. (Motion was carried under consent agenda)

- *4. A.6. *Approve Taxicab Business License Renewals for 2024

Approve Taxicab Business License Renewals for 2024. (Motion was carried under consent agenda)

- *4. A.7. *Closing of the Lions Park Capital Projects Fund

Approve Resolution No. R2023-140 closing the Lions Park (4300) Capital Projects Fund. (Motion was carried under consent agenda)

- *4. A.8. *Closing of the TIF District #10 Capital Projects Fund.

Approve Resolution R2023-141 closing the TIF District #10 (4047) Capital Projects Fund. (Motion was carried under consent agenda)

- *4. A.9. *Closing of the TIF District #16 Capital Projects Fund.

Approve Resolution R2023-142 closing the TIF District #16 (4079) Capital Projects Fund. (Motion was carried under consent agenda)

- *4. A.10.*Updates to Personnel Handbook Regarding Employee Sick & Safe Time

Approve the required changes to the city's Personnel Handbook. (Motion was carried under consent agenda)

- *4. A.11.*Resignation of Jay Tobin as the Director of Parks and Recreation

Acceptance of Mr. Tobin's resignation as the Director of Parks and Recreation (Motion was carried under consent agenda)

- *4. A.12.*Minnesota Department of Human Services' Age-Friendly Minnesota Grant

Expansion Application

Adopt Resolution R2023-144, approving an application to expand the current Minnesota Department of Human Services' Age-Friendly Minnesota grant. (Motion was carried under consent agenda)

B. Engineering

*4. B.1. *Grant Application for Regional Solicitation

Adopt Resolution R2023-143 Authorizing the Preparation and Submittal of the 2024 Metropolitan Council Regional Solicitation Grant Application. (Motion was carried under consent agenda)

C. Planning and Development

*4. C.1. *Final Plat of Arbor Bluff

Adopt Resolution R2023-145, approving the Final Plat of ARBOR BLUFF. (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

7. Public Hearings

7.A. 2024 Budget & Property Tax Levy Public Meeting and Presentation

Council Member Jesse Lara made a motion to open the public hearing, second by Council Member Angelica Contreras 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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8. Recess for Economic Development Authority Meeting

Council Member Jim DuLaney made a motion to recess to the EDA, second by Council Member Jesse Lara and the motion passed.

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9. Reconvene

10. General Business

11. Reports

11.A. City Bill List

Informational only

11.B. Liaison & Administration Reports

Informational only

12. Other Business

13. Closed Session according to MN Statutes 13D.03, subd. (b)

13.A. Closed Session to discuss union negotiations

Council Member Angelica Contreras made a motion to recess to discuss labor negotiations in closed session according to MN Statutes 13D.03 subd. (b) at 8:14 pm on December 5, 2023, in the Council Chambers, second by Council Member Jim DuLaney and the motion passed.

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14. Adjournment to Tuesday, December 19, 2023, at 7 p.m.

Council Member Jesse Lara made a motion to adjourn to Tuesday, December 19, 2023 at 7:00 pm, second by Council Member Jim DuLaney and the motion passed.

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