



Shakopee City Council Minutes

January 2, 2018

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

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

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, Finance Director Darin Nelson, Planning and Development Director Michael Kerski, Public Works and Engineering Director Steve Lillhaug

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Matt Lehman made a Motion to approve the agenda, 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.)

Item 9.B.1., Resolution calling for a Public Hearing for Tax Increment Financing District No. 18, was moved to the consent business by Councilmember Mocol

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. *Website Services Agreement

Motion to approve a service agreement with Vision Technology Solutions in the amount not to exceed \$43,652 over five years and direct the appropriate city

representatives to execute (subject to review by the City Attorney). (Motion carried under the Consent Agenda)

*4. A.2. *City Council Minutes

Motion to approve the minutes of December 19, 2017. (Motion carried under the Consent Agenda)

*4. A.3. *Designation of Official Newspaper

Motion to designate the Shakopee Valley News as the official newspaper for the City of Shakopee in 2018, and designate the city website, www.shakopeemn.gov, as the official notice and advertisement venue for transportation project bids in 2018. (Motion carried under the Consent Agenda)

B. Planning and Development

*4. B.1. *Amendment to Ridge Creek 2nd Addition Final Plat

Motion to adopt Resolution No. R-2018-003, a resolution approving the revised Final Plat of Ridge Creek Second Addition. (Motion carried under the Consent Agenda)

C. Police

*4. C.1. *School Resource Officer Agreement Renewal

Motion to renew School Resource Officer Agreement. (Motion carried under the Consent Agenda)

D. Public Works and Engineering

*4. D.1. *Purchase Four Skidsteer Loaders

Motion to approve the purchase of four skidsteer loaders from Lano Equipment and Ziegler Rental in the total net amount of \$16,295. (Motion carried under the Consent Agenda)

*4. D.2. *Purchase Two Snowplows

Motion to approve the purchase of two 10' snowplows from Truck Utilities, Inc., in the amount of \$23,200. (Motion carried under the Consent Agenda)

*4. D.3. *Purchase Two Marked Patrol Vehicles

Motion to approve the purchase of two 2018 Ford Utility Police Interceptor AWD vehicles from Ford of Hibbing in the total amount of \$57,860.90. (Motion carried under the Consent Agenda)

*4. D.4. *Purchase Rotary Mower

Motion to approve the purchase of a Toro Groundsmaster large area rotary

mower from MTI in the amount of \$108,800.46. (Motion carried under the Consent Agenda)

*4. D.5. *Accept Concrete Pavement Improvements at Fire Station No. 1

Motion to approve Resolution R2018-001, accepting concrete pavement improvements at Fire Station No. 1, Project No. 2017-5. (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.

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

None

7. Recess for Economic Development Authority Meeting

8. Reconvene

9. General Business

A. Administration

9. A.1. Purchasing Process Review

B. Planning and Development

9. B.1. Resolution Calling for Public Hearing for Tax Increment Financing District No.18

Motion to set Public Hearing date for Tax Increment Finance District for Canterbury Park for March 6, 2018. (Motion carried under the Consent Agenda)

10. Reports

10.A.Liaison and Administration

10.B.City Bill List

11. Adjournment to January 16, 2018 at 7:00 p.m.

Councilmember Jay Whiting made a motion to adjourn to January 16, 2018 at 7:00 p.m., seconded by Councilmember Mike Luce and the motion passed.
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