



Shakopee City Council Minutes

January 16, 2024

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, City Engineer Alex Jordan, Finance Director Nate Reinhardt, City Clerk Lori Hensen, Planning/Development Director Michael Kerski, Police Chief Jeff Tate, Public Works Director Bill Egan, Human Resources Director Alissa Frey

2. Pledge of Allegiance

3. Special Presentation

3.A. 10th Avenue Pedestrian Safety - CAPS Student Presentation

Informational only

4. Approval of Agenda

Council Member Jesse Lara 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.)

Lara removed 5.D.1. for further discussion.

Council Member Jay Whiting made a motion to approve the modified consent agenda, second by Council Member Jim DuLaney and the motion passed.

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A. Administration

*5. A.1. *City Council Minutes

Approve the minutes of January 2, 2024.

*5. A.2. *2024 City Council Norms of Behavior

Adopt 2024 City Council Norms of Behavior.

*5. A.3. *Approve a Temporary Liquor License for the Shakopee Area Chamber & Visitors Bureau

Approve a temporary liquor license for the Shakopee Area Chamber & Visitors Bureau annual Reds, Whites & Brews event being held at Canterbury Park on March 22, 2024, from 6:00pm to 11:00pm.

*5. A.4. *Appointment of Election Judges

Adopt Resolution R2024-008, a resolution appointing election judges for March 5, 2024, Presidential Nomination Primary Election.

*5. A.5. *Minnesota Department of Public Safety's Pathways to Policing Program Grant Application

Adopt Resolution R2024-009, approving an application to the Minnesota Department of Public Safety's (MN DPS) Pathways to Policing (PTP) program grant.

*5. A.6. *Minnesota Department of Public Safety's Firearm Storage Program Grant Application

Adopt Resolution R2024-010, approving an application to the Minnesota Department of Public Safety's (MN DPS) Firearm Storage program grant.

*5. A.7. *Authorize Cable Tech Hire at Step 5

Authorize the hire of Cable Technician candidate Dave Elbon at step 5 of the part-time compensation schedule.

*5. A.8. *Approve Gambling Premise Permit - Shakopee Hockey

Adopt Resolution R2024-013, a premise permit for the Shakopee Hockey located at Don Ramons, 1561 1st Avenue East.

*5. A.9. *Approve Off-Site Premise Permit - Shakopee Trap Club

Adopt Resolution R2024-014, a off-site premise permit for the Shakopee Trap Club located at Turtle's 1890 Social Club, 112 Lewis St. S.

B. Engineering

*5. B.1. *Award the 2024 Ash Tree Removal Contract

Approve a contract with Carr's Tree Service, Inc. in the amount of \$28,998.00 for the 2024 Ash Tree Removal project.

***5. B.2. *2024 CIPP Project - Approve Plans and Authorize Bidding**

Approve plans and specifications and order the advertisement for bids for the 2024 Cured-In-Place Sewer Pipe Lining Project (SEWER-23-001).

***5. B.3. *Intergovernmental Agreement between SMSC, City of Shakopee and Scott County for CSAH 83 and Valley View Drive Traffic Signal**

Approve Intergovernmental Agreement between SMSC, City of Shakopee and Scott County for County owned traffic signal.

C. Fire

***5. C.1. *Surplus Property - Safe**

Approve declaring an old safe by York Safe & Lock Co. surplus property and authorize its disposal.

***5. C.2. *Surplus Property - Self-Contained Breathing Apparatus**

Declare remaining old Scott self-contained breathing apparatus (SCBA) equipment surplus property and authorize its sale to Clarey's Safety Equipment for \$1,500 trade in value.

D. Parks and Recreation

***5. D.1. *Amendment to the Fee Schedule - Community Center fees**

Council Member Jesse Lara made a motion to adopt Ordinance O2024-003 amending the City of Shakopee Fee Schedule for Community Center fees, second by Council Member Jay Whiting and the motion passed.

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***5. D.2. *Requests for Suspending Park Hours to Allow Overnight Use of Log Cabin.**

Approve the suspending of park hours to allow overnight use of the Log Cabin on February 9, 2024.

E. Planning and Development

***5. E.1. *Text Amendment City Code Section 111.09 Swimming Pools**

Adopt Ordinance O2024-002, Amending Title XI of the City Code Repealing and Replacing Section 111.09 Related to Swimming Pool Definitions, Permit, and Construction Requirements.

***5. E.2. *Southwest Shakopee MUSA Comprehensive Plan Amendment**

Adopt Resolution R2024-006 approving the Comprehensive Plan Amendment to

Figure 4.60 - Metropolitan Urban Service Area (MUSA) in the 2040 Comprehensive Plan for the subject properties.

***5. E.3. *Resolution Approving the CDA's Application for Remediation Funds for the Central School Site**

Adopt Resolution R2024-012, approving the Scott County Community Development Agency's application for a Redevelopment Grant Application to the MN Department of Employment and Economic Development for the former Central School site.

***5. E.4. *Resolution Declaring Need for EAW and Approving Contracts for an EAW for the Shakopee Gravel Pit**

Approve Resolution R2024-011, declaring the need for the EAW and authorizing contracts with WSB and Transportation Collaborative & Consultants LLC and reimbursement from the developer.

***5. E.5. *Preliminary and Final Plat of Canterbury Park 10th Addition**

Adopt Resolution R2024-007, which approves the preliminary and final plat of Canterbury Park 10th Addition.

***5. E.6. *Canterbury Boardwalk and Stables Planned Unit Development (PUD)**

Adopt Ordinance O2024-001, the Proposed Planned Unit Development Number 12, the Canterbury Boardwalk and Stables Planned Unit Development.

F. Police

***5. F.1. *Surplus Property**

Declare two vehicles as surplus property and authorize disposal.

***5. F.2. *Accept Captain Arras Resignation**

Accept the resignation of Captain Arras.

***5. F.3. *Drug Task Force Joint Powers Agreement**

Approve Joint Powers Agreement for the Southwest Metro Drug Task Force.

***5. F.4. *Axon Mobile Camera Agreement**

Accept Axon Mobil Agreement.

G. Public Works

***5. G.1. *Public Works Employee Hire - Fleet Foreperson Position**

Approve the hiring and pay grade 170 step 6 (\$44.98 per hour) of Jason Marshall for the open Fleet Foreperson role.

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. Public Hearing for Proposed Vacation of Sommerville Street Right-of-Way

Council Member Jay Whiting made a motion to open the public hearing, second by Council Member Angelica Contreras 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 Angelica Contreras made a motion to adopt Resolution R2024-005, a resolution approving the vacation of a certain segment of Sommerville Street Public Right-of-Way, second by Council Member Jesse Lara and the motion passed.

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8.B. Public Hearing for Proposed Vacation of Public Sanitary Sewer Easement at 550 Valley Park Drive

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

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

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Council Member Angelica Contreras made a motion to adopt Resolution R2024-003 approving a vacation of public sanitary sewer easement on PID 270550051, second by Council Member Jay Whiting and the motion passed.

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9. Recess for Economic Development Authority Meeting

10. Reconvene

11. General Business

A. Planning and Development

11. A.1. Discussion on Cultural Corridor and Schroeder House

Informational only

12. Reports

12.A. City Bill List

Informational only

12.B. Liaison and Administration

Informational only

13. Other Business

14. Closed Session to discuss Labor Negotiations according to MN Statutes 13D.03, subd. (b)

14.A. Closed session to discuss union negotiations

Council Member Angelica Contreras made a motion to recess to a closed session to discuss Labor Negotiations according to MN Statutes 13D.03 subd (b), second by Council Member Jim DuLaney and the motion passed.

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15. Adjournment to Tuesday, February 6, 2024, at 7 p.m.

Council Member Jesse Lara made a motion to adjourn to Tuesday, February 6, 2024, at 7:00 pm, second by Council Member Jay Whiting and the motion passed.

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