



Shakopee City Council Minutes

February 20, 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, Public Works Director Bill Egan

2. Pledge of Allegiance

3. Special Presentation - Officer of the Year

Removed from agenda.

4. Approval of Agenda

Council Member Jesse Lara made a motion to approve the modified 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.)

DuLaney 5.C.3. and 5.C.4. and Lehman 5.A.5. for further discussion.

Council Member Jesse Lara 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 February 6, 2024.

*5. A.2. *Monthly Financial Review - January 2024

Review of January 2024 General Fund revenues and expenditures, and Community Center, Ice Arena and SandVenture year-over-year comparison.

*5. A.3. *SMSC Trust Application Response

Authorize response as outlined in the attached letter dated February 20, 2024.

*5. A.4. *Approve a THC License for JNS Liquors dba Southbridge Liquor

Approve a THC license for JNS Liquors dba Southbridge Liquor located at 8071 Old Carriage Court North.

*5. A.5. *THC License for Shakopee 1997 LLC. dba Cub Liquor

Council Member Jay Whiting made a motion to deny a THC license for Shakopee 1997, LLC. dba Cub Liquor located at 1262 Vierling Drive East., second by Council Member Angelica Contreras and the motion passed.

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*5. A.6. *Denial and Findings of Fact for THC Licenses

Adopt Resolution #R2024-023 providing findings of fact and denying a THC license to Top Star Market LLC, and Resolution #R2024-024 providing findings of fact and denying a THC license to Nicollet Tobacco LLC.

*5. A.7. *Approve Off-Site Premise Permit - Shakopee Trap Club

Adopt Resolution R2024-021, a off-site premise permit for the Shakopee Trap Club located at The Golf Garage, 1282 Vierling Dr. E.

*5. A.8. *Minnesota Department of Human Services' Age-Friendly Minnesota Grant Expansion Award

Adopt Resolution R2024-022, accepting Minnesota Department of Human Services' (MN DHS) Age-Friendly MN expansion grant award and authorize the City Administrator to execute the necessary contracts and agreements applicable to accepting this award.

*5. A.9. *Agreement with RJM regarding status as CMA of SandVenture

Approval of the agreement.

*5. A.10.*Appointments to Boards and Commissions

Adopt Resolution R2024-025 appointing individuals to various boards and commissions.

B. Engineering

*5. B.1. *2024 Ash Tree Removal - Change Order

Approve Change Order 1 in the amount of \$31,095 with Carr's Tree Service, Inc. for the 2024 Ash Tree Removal Project.

C. Planning and Development

*5. C.1. *Purchase of a "Boat" Jumping Feature for SandVenture

Approve contract with Artisan Industry, LLC for \$77,000 for a jumping platform for SandVenture.

*5. C.2. *Contract with Kraus Anderson for CMA Services for SandVenture

Authorize appropriate staff to enter into a contract with Kraus Anderson for Construction Manager as Agent Services for SandVenture.

*5. C.3. *Contract with Confluence for Schroeder House and Livery Renovation and Site Design

Council Member Jay Whiting made a motion to award contract to Confluence Design for \$228,158 plus \$750 for reimbursable expenses., second by Council Member Angelica Contreras and the motion passed. 3 - 2

Nays: DuLaney, Lehman

*5. C.4. *Contract with Loeffler as Construction Manager as Agent for Schroeder House and Livery

Council Member Jay Whiting made a motion to award Construction Manager as Agent to Loeffler Construction and authorize the appropriate staff to execute agreement., second by Council Member Jesse Lara and the motion passed.

3 - 2

Nays: DuLaney, Lehman

*5. C.5. *Purchase of Umbrellas from Landscape Structures for Boardwalk at SandVenture

Approve a contract with Flagship Recreation for four large umbrellas for SandVenture using the State Contract in an amount of \$31,624.40.

D. Police

*5. D.1. *Surplus Property

Declare five vehicles and one firearm 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. General Business
 - A. Administration
 8. A.1. Citygate Fire Department Service Evaluation Report
Informational only
9. Reports
 - 9.A. City Bill List
Information only
 - 9.B. Liaison and Administration
10. Other Business
11. Closed Session to discuss Labor Negotiations according to MN Statutes 13D.03, subd. (b)
 - 11.A. Closed session to discuss union negotiations
12. Administration
 - 12.A. Public Works Union Contract

Council Member Jay Whiting made a motion to not accept the tentative agreement with the union, second by Council Member Angelica Contreras and the motion passed.
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13. Adjournment to Tuesday, March 6, 2024, at 7:00 pm

Council Member Jesse Lara made a motion to adjourn to Wednesday, March 6, 2024, at 7:00 pm, second by Council Member Jim DuLaney and the motion passed.
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