



Shakopee City Council Minutes

March 6, 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 Siobhan Tolar, City Engineer Alex Jordan, City Clerk Lori Hensen, Planning/Development Director Michael Kerski, Police Chief Jeff Tate, Park/Recreation Director Kelsi McNutt, Public Works Director Bill Egan, Interim Fire Chief Mike Scott

2. Pledge of Allegiance

3. Special Presentation

3.A. Officer of the Year

Informational only

3.B. Appreciation of Boards and Commissions

Informational only

4. Approval of Agenda

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

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

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A. Administration

*5. A.1. *City Council Minutes

Approve the minutes of February 20, 2024.

*5. A.2. *Approve 3.2 On-Sale, Wine and Sunday Liquor licenses for The Golf Garage LLC.

Approve 3.2 On-Sale, Wine and Sunday liquor licenses for The Golf Garage LLC., located at 1282 Vierling Drive East.

*5. A.3. *FEMA Assistance to Firefighters Grant Application

Adopt Resolution R2024-032, approving an application to the FEMA Assistance to Firefighter grant (AFG).

*5. A.4. *Minnesota DNR Conservation Partners Legacy Expedited Projects Grant Application

Adopt Resolution R2024-033, approving an application to the Minnesota (MN) DNR Conservation Partners Legacy (CPL) Expedited Projects program grant.

*5. A.5. *Public Works Union Contract

Approval of Tentative Agreement

*5. A.6. *Authorize Advertisement for Bids on Fire Station 1 Remodel

Authorize the advertisement for bids for the remodel of Fire Station 1.

*5. A.7. *Approve Contract for Construction Management Services with Terra Construction

Approve Contract for Construction Management Services with Terra Construction.

B. Engineering

*5. B.1. *Approval of 2024 Tree Purchase Orders

Approve the 2024 Tree Purchase Orders.

*5. B.2. *Contract Award for 2024 Cured-In-Place Sewer Pipe Lining

Adopt Resolution R2024-029, accepting bids and awarding a contract in the amount of \$442,797.09 to Insituform Technologies USA, LLC, for the 2024 Cured-In-Place Sewer Pipe Lining Project SEWER-23-001.

*5. B.3. *Colburn Drive Extension - Approve Plans and Authorize Bidding

Adopt Resolution R2024-028, approving plans and specifications and ordering

advertisement for bids for the Colburn Drive Extension Project.

C. Fire

*5. C.1. *Surplus Property and Purchase Truck

1. Declare the current fire engine/water tender truck surplus property and authorize its sale to the City of Ham Lake, MN for \$410,000.

2. Declare the current fire brush truck 2 surplus property, authorize its sale, and authorize the use of Brindlee Mountain to advertise and sell it.

3. Approve the purchase of a new water tender truck from Custom Fire through Sourcewell for \$618,168.54

*5. C.2. *Donation from Home Depot

Approve the acceptance of the donation of a toolbox from Home Depot.

D. Planning and Development

*5. D.1. *General Conditions Amendment to Kraus Anderson's Contract for SandVenture

Approve a \$70,000 General Conditions contingency to the Kraus Anderson contract.

E. Police

*5. E.1. *Internet Crimes Against Children Task Force Renewal Agreement

Adopt Resolution R2024-034.

F. Public Works

*5. F.1. *Surplus Equipment and Property

Declare certain equipment and property as surplus (see attached list).

*5. F.2. *Recycling Grant for Clean-Up Days

Approve the Scott County sub-grant program participation and funding and authorize execution of the Recycling Program Agreement for 2024.

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. Recess for Economic Development Authority Meeting

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

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9. Reconvene

10. General Business

A. Engineering

10. A.1. Contract with Corrective Asphalt Materials for Reclamite Pavement Preservation

Council Member Jay Whiting made a motion to approve a contract with Corrective Asphalt Materials, LLC in the amount of \$85,956.00 for the 2024 Pavement Preservation Reclamite Treatment, second by Council Member Jim DuLaney and the motion passed.

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B. Planning and Development

10. B.1. Adoption of Ordinance O2024-001 Creating an Entertainment Overlay Zone

Council Member Jesse Lara made a motion to adopt Ordinance O2024-001 creating an Entertainment Overlay District specifically for the Amphitheater area and the area to the south per the included map, second by Council Member Angelica Contreras and the motion passed.

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Nays: Whiting

C. Police

10. C.1. 2023 Police Department Annual Report

Informational only

11. Reports

11.A. City Bill List

Informational only

11.B. Liaison and

Administration

Informational only

12. Other Business

13. Adjournment to Tuesday, March 19, 2024, at 7 p.m.

Council Member Jesse Lara made a motion to adjourn to Tuesday, March 19, 2024, at 7:00 pm, second by Council Member Angelica Contreras and the motion passed.
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