



Shakopee City Council Minutes

January 16, 2018

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

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

Absent: Mayor William Mars

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, City Attorney Jim Thomson, Finance Director Darin Nelson, Public Works and Engineering Director Steve Lillehaug, Planning and Development Director Michael Kerski, Parks and Recreation Director Jamie Polley, Chief of Police Jeff Tate, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Kathi Mocol made a motion, seconded by Councilmember Matt Lehman 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.)

Councilmember Matt Lehman made a motion, seconded by Councilmember Kathi Mocol and the motion passed.

4 - 0

A. Administration

*4. A.1. *City Council Minutes

Approve the minutes from January 2, 2018. (Motion was carried under consent agenda.)

*4. A.2. *Change City Council Meeting Date

Adopt resolution R2018-004, a resolution changing the February 6, 2018 meeting date to February 7, 2018. (Motion was carried under consent agenda.)

*4. A.3. *Towing Contract

Approve a contract for services with Shakopee Towing for the years of 2018-2022. (Motion was carried under consent agenda.)

B. Fire

*4. B.1. *Purchase Self-Contained Breathing Apparatus

Authorize the purchase of Self-Contained Breathing Apparatus Equipment from Municipal Emergency Services, Inc. (MES). (Motion was carried under consent agenda.)

C. Police

*4. C.1. *Drug Task Force Grant Agreement

Adopt Resolution No. 2018-006, Accepting the 2018 Drug Task Force Grant Agreement. (Motion was carried under consent agenda.)

D. Public Works and Engineering

*4. D.1. *Receive Feasibility Report and Call For a Public Hearing on the 2018 Street Reconstruction Project

Adopt Resolution R2018-005, receiving a feasibility report and calling for a public hearing for the 2018 Street Reconstruction Project CIP-18-003. (Motion was carried under 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

7. General Business

A. Administration

7. A.1. Monthly Financial Review - December 2017

8. Reports

8.A. City Bill List

8.B. Liaison and Administration

9. Adjournment to February 7, 2018 at 7:00 p.m.

Councilmember Matt Lehman made a motion to adjourn to February 7, 2018 at 7:00 p.m., seconded by Councilmember Kathi Mocol and the motion passed.

4 - 0