



Shakopee City Council Minutes

May 7, 2024

7:00 PM

City Hall, 485 Gorman St.

Mayor Matt Lehman presiding

1. Roll Call

Present: Mayor Matt Lehman, Council Members Jay Whiting, Jim DuLaney, Jesse Lara

Absent: Council Member Angelica Contreras

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 Michael Kerski, Public Works Director Bill Egan, Parks/Recreation Kelsi McNutt, Deputy Chief Joe Simon

2. Pledge of Allegiance

3. Approval of Agenda

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

Whiting removed 4.E.1. from the consent agenda for further discussion.

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

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A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of April 16, and 23, 2024.

*4. A.2. *Approve Temporary Liquor Licenses for the Shakopee Lions Club

Approve two temporary liquor licenses for the Shakopee Lions Club Softball Tournament being held at Tahpah Park on May 31, 2024 - June 2, 2024.

*4. 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 Food Truck Festival event being held at The Landing on May 31 and June 1, 2024.

*4. A.4. *Tobacco License for Pawn Xchange

Approve a Tobacco License for Pawn Xchange located at 1133 Canterbury Road.

*4. A.5. *Monetary Limits on Tort Liability for League of Minnesota Cities Insurance Trust

To elect not to waive the monetary limits on tort liability.

*4. A.6. *Minnesota DNR's Conservation Partners Legacy Program Grant Award

Adopt Resolution R2024-067, accepting MN DNR's Conservation Partners Legacy (CPL) program grant award and authorizing the City Administrator to execute the necessary contracts and agreements applicable to accepting this award.

*4. A.7. *Appointment of a new Fire Chief

Appointment of Mike Nelson as the Fire Chief.

*4. A.8. *Addition of Two Firefighter Positions

Addition of two firefighter positions.

*4. A.9. *MN Board of Water and Soil Resources' Clean Water Fund Watershed Based Implementation Funding Program Application

Adopt Resolution R2024-068, approving an application to the Minnesota Board of Water and Soil Resources' (MN BWSR) Clean Water Fund Watershed Based Implementation Funding (WBIF) program.

B. Engineering

*4. B.1. *Agreement with SPU for Construction Inspection of Public Improvements & Amendment to Ordinance modifying the Fee Schedule

Approve a Construction Cooperation Agreement with the Shakopee Public Utilities Commission and adopt Ordinance O2024-005 Amending the City's Fee Schedule.

*4. B.2. *Award Contract and Approve Change Order 1 for 2nd Avenue and Lewis Street Parking Lot Improvement Project

Adopt Resolution R2024-055, Accepting Bids, Awarding a Contract and Approving Change Order 1 for the 2nd Avenue and Lewis Street Parking Lot Improvements, City Projects Storm-24-002, PA-24-03 and PA-24-05.

- *4. B.3. *Approve Intersection Traffic Control Change at the Hartley Boulevard and Windsor Drive S/Windsor Lane Intersection

Approve installation of stop signs on Windsor Lane and Windsor Drive S at their intersection with Hartley Boulevard.

- *4. B.4. *Approve Parking Restrictions along portions of Shenandoah Drive

Approve a no parking zone and installation of "No Parking" signs on the south side of Shenandoah Drive fifty (50) feet east and west of the intersections with Suzanne's Way and Schenian Street.

- *4. B.5. *Approve Grant Application to US DOT for Safe Streets and Roads for All (SS4A) Grant Program

Adopt Resolution R2024-063, approving an application to the US Department of Transportation (USDOT) Safe Streets and Roads for All (SS4A) Grant program.

- *4. B.6. *Agreement with GoodPointe Technology for Pavement Condition Assessment Services

Approve an Agreement with GoodPointe Technology Corporation in the amount of \$54,950 for Pavement Condition Assessment and Right of Way Asset Data Collection Services.

- *4. B.7. *Approve Wetland Replacement Plan for Xcel Energy Blue Lake Generating Plant

Adopt Resolution R2024-069 Approving a Wetland Replacement Plan for Xcel Energy Blue Lake Generating Plant.

- *4. B.8. *Approve Wetland Replacement Plan for Arbor Bluff

Adopt Resolution R2024-070 Approving a Wetland Replacement Plan for Arbor Bluff.

C. Planning and Development

- *4. C.1. *Resolution Setting a Public Hearing for a Proposed Vacation of Drainage and Utility Easements at 1465 Maras Street

Adopt Resolution R2024-071, a resolution setting the public hearing date of May 21, 2024, for a proposed drainage and utility easement vacation on the property located at 1465 Maras Street.

- *4. C.2. *Award of Contract for Scenic Heights Pickleball Courts Construction

Approve a contract with BKJ Land Co II DBA BKJ Excavating in the amount of \$323,488.75 plus a 5% contingency of \$16,175 to construct pickleball courts at Scenic Heights Park.

D. Police

*4. D.1. *Surplus Property

Declare one forfeited vehicle and one forfeited firearm as surplus property.

E. Public Works

*4. E.1. *Donation from Lions Club

Council Member Jesse Lara made a motion to approve Resolution R2024-064 (see attachment), Accepting a monetary donation of \$3500.00 from the Shakopee Lions Club, second by Council Member Jay Whiting and the motion passed.

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*4. E.2. *2024 Sanitary Sewer and Storm Sewer Televising

Approve a contract with Pipe Services in the amount of \$40,321.78 for the 2024 Sanitary Sewer and Storm Sewer Televising Project.

5. 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.

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

See item 4.E.1.

7. Recess for Economic Development Authority Meeting

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

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8. Reconvene

9. General Business

A. Administration

9. A.1. Long-term Financial Plan

Informational only

9. A.2. Presentation of Minnesota Gift Law

Informational only

10. Reports

10.A. City Bill List

Informational only

10.B. Liaison and

Administration

Informational only

11. Other Business

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

12.A. Union Negotiations

Council Member Jay Whiting made a motion to go into Closed Session to discuss Labor Negotiations according to MN Statutes 13D.03, subd. (b)., second by Council Member Jim DuLaney and the motion passed. 4 – 0

13. Adjournment to Tuesday, May 21, 2024, at 7 p.m.

Council Member Jesse Lara made a motion to adjourn to Tuesday, May 21, 2024, at 7:00 pm, second by Council Member Jim DuLaney and the motion passed.
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