



Shakopee City Council Minutes

May 21, 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, Fire Chief Mike Scott, Police Chief Jeff Tate, Park/Recreation Director Kelsi McNutt, Recreation Program Manager Sherry Dvorak, Aquatics Supervisor Katelyn Meyer

2. Pledge of Allegiance

3. Special Presentation

3.A. ICMA Veterans Recognition Award

Matt Fulton presented the ICMA Veterans Recognition Award to City Administrator Bill Reynolds.

The City Administrator then recognized the 2024 City Administrator of the Year Award to Fire Chief Mike Scott for his 11 months of service.

Council Member Jay Whiting made a motion to remove the term Interim from the Fire Chief Mike Scott's title for his remaining term, second by Council Member Angelica Contreras and the motion passed. 5 - 0

4. Approval of Agenda

Reynolds removes 5.A.3. from the agenda, updated resolution 5.A.6.

Lehman move 5.D.1. after the Public Hearing.

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

Lehman remove 5. A. 6. for further discussion.

Council Member Jay Whiting made a motion to approve the modified 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 May 7, 2024.

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

Information only

*5. A.3. *Designation of Official Newspaper

Removed from the agenda

*5. A.4. *Approve Special Event and Temporary Liquor Licenses for the Rhythm on the Rails 2024 Concert Series

Approve the Special Event and Temporary Liquor Licenses, and suspend city code 114.11 to allow consumption on public streets for the Chamber of Commerce Rhythm on the Rails 2024 Concert Series. being held on Wednesdays starting June 19th through July 31st.

*5. A.5. *Minnesota Department of Public Safety's Minnesota Safe Ride Program Grant Application

Adopt Resolution R2024-077, approving an application to the Minnesota Department of Public Safety's (MN DPS) Minnesota Safe Ride program grant.

*5. A.6. *Minnesota Department of Transportation and Department of Public Safety's Safe Road Zones Grant Awards

Council Member Jay Whiting made a motion to adopt Resolution R2024-076, accepting the Minnesota Department of Transportation (MnDOT) and Department of Public Safety's (MN DPS) Safe Road Zones grant award and authorizing the City Administrator to execute the necessary contracts and agreements applicable to accepting this award, second by Council Member Angelica Contreras and the

motion passed.

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- *5. A.7. *Approve 3.2 On-Sale, Wine and Sunday Liquor Licenses for Haitang LLC. dba Sapporo

Approve 3.2 on-sale, wine and Sunday liquor licenses for Haitang LLC. dba Sapporo, located at 1114 Vierling Drive East.

- *5. A.8. *Approve the 2024-2025 Liquor License Renewals

Approve liquor license renewals for 2024 - 2025, and waive the requirements of City Code section 114-.02 (I) for Global Restaurant Group dba Dangerfield's and Stonebrooke Golf Club LLC., conditioned upon compliance with all licensing requirements.

B. Engineering

- *5. B.1. *Approve Waivers of Special Assessment Appeal Rights for Maras Street, 13th Avenue and Hansen Avenue Utility Extension Project

Adopt Resolutions R2024-074, R2024-078, R2024-079, R2024-080, R2024-081, and R2024-082, Approving Waivers of Special Assessment Appeal Rights with multiple property owners for the Maras Street, 13th Avenue, and Hansen Avenue Utility Extension Project.

C. Parks and Recreation

- *5. C.1. *Approve Temporary Liquor License for Shakopee JCI

Approve a temporary liquor license for the Shakopee JCI Taste of Shakopee being held at Huber Park on Thursday, June 13, 2024.

- *5. C.2. *Acceptance of Donations and Sponsorship Funds

Approve Resolution R2023-017 accepting monetary donation of \$3000.00 from Loeffler Construction & Consulting

D. Planning and Development

- *5. D.1. *Preliminary and Final Plat of Maras Street First Addition

Council Member Jay Whiting made a motion to adopt Resolution R2024-072, which approves the final plat of Maras Street First Addition., second by Council Member Angelica Contreras and the motion passed.

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- *5. D.2. *Purchase of Site Equipment from Kompan for Jackson Commons Park

Approve contract with Kompan, Inc. and authorize execution of sales order for \$853,421.34 for playground equipment, installation, and surfacing for Jackson Commons Park using the OMNIA Partners contract.

***5. D.3. *Construction Manager as Agent for Kraus Anderson for Jackson Commons**

Approve contract with Kraus Anderson to serve as Construction Manager as Agent for the amount not to exceed \$318,530 for Jackson Commons Park that includes preconstruction services, bidding, contract recommendation and award and site supervision and authorize execution of contract.

***5. D.4. *Approval of Plans and Advertisement for Bids and award of Tree Removal Contract for Jackson Commons Park**

Approve plans and authorize bidding and award contract to Castle Rock Contracting in the amount of \$78,500 for tree removal.

E. Police

***5. E.1. *Declaration of Surplus Property**

The Shakopee Police Department is seeking council approval to declare the listed property as surplus and authorize its disposal.

***5. E.2. *Temporary CSO Position**

Authorize Temporary CSO Position.

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. Vacation of Certain Drainage and Utility Easements at 1465 Maras Street

Council Member Jesse Lara made a motion to open the public hearing, second by Council Member Jim DuLaney 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 R2024-073, a resolution approving the vacation of specific drainage and utility easements at 1465 Maras Street., second by Council Member Jim DuLaney and the motion passed.

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9. General Business

A. Parks and Recreation

9. A.1. Sand Venture Aquatic Center Proposed Price Increase

Informational only.

B. Planning and Development

9. B.1. Comprehensive Plan Amendment, Preliminary and Final Plat of CDA SHAKOPEE ADDITION, and Planned Unit Development (PUD) District #13 (Scott County CDA Office and Senior Housing)

Council Member Jay Whiting made a motion to adoption of Resolution R2024-064, approving a Comprehensive Plan Amendment to reguide property located between 5th Avenue E and 6th Avenue E and Holmes Street S and Lewis Street S from Institution to Downtown Transition in Figure 4.12 - Planned Land Use in the 2040 Comprehensive Plan. This requires a super majority., second by Council Member Jim DuLaney and the motion passed. 5 - 0

Council Member Angelica Contreras made a motion to adopt Resolution R2024-065, approving the Preliminary and Final Plat of CDA SHAKOPEE ADDITION, second by Council Member Jim DuLaney and the motion passed. 5 - 0

Council Member Jim DuLaney made a motion to adoption of Ordinance O2024-006, approving Planned Unit Development District #13 (Scott County CDA Office and Senior Housing) for property located between 5th and 6th Avenue E and Holmes Street S and Lewis Street S., second by Council Member Jesse Lara and the motion passed. 5 - 0

10. Reports

10.A. City Bill List

Informational only

Informational only

10.B. Liaison and Administration

11. Other Business

12. Adjournment to Tuesday, June 4, 2024, at 7 p.m.

Council Member Jesse Lara made a motion to adjourn to Tuesday, June 4, 2024, at 7:00 pm, second by Council Member Jim DuLaney and the motion passed.

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