



Shakopee City Council Minutes

June 4, 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, Police Chief Jeff Tate, Fire Chief Mike Nelson, Public Works Director Bill Egan, Human Resources Director Christie Rossow

2. Pledge of Allegiance

3. Special Presentation

3.A. Fire Chief Badging Ceremony

Swearing in of Fire Chief Mike Nelson

4. Approval of Agenda

Council Member Angelica Contreras 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 Jay Whiting and the motion passed.

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A. Administration

*5. A.1. *City Council Minutes

Approve the minutes of May 21, 2024.

*5. A.2. *Approve On-Sale and Sunday Liquor Licenses for El Gallo Loco Restaurant LLC.

Approve on-sale and Sunday liquor licenses for El Gallo Loco Restaurant LLC. located at 911 1st Avenue East.

*5. A.3. *Union Contracts

Approve the separate contracts for both Shakopee Police Officers (Patrol) and Shakopee Police Sergeants.

B. Engineering

*5. B.1. *Award Contract for the CSAH 78 Pedestrian Underpass Improvements at Zumbro Avenue

Adopt Resolution R2024-083, accepting bids and awarding a contract in the amount of \$803,317.25 to Northwest Asphalt for the CSAH 78 Pedestrian Underpass Improvements at Zumbro Avenue.

*5. B.2. *Award Contract and Approve Professional Services Agreement for the Canterbury Commons Internal Roadway Improvements

Adopt Resolution R2024-084, accepting bids and awarding a contract in the amount of \$4,419,649.75 to Heselton Construction, LLC and approve a Professional Services Agreement with Stantec Consulting Services, Inc. for construction services for the Canterbury Commons Internal Roadway Improvements

C. Planning and Development

*5. C.1. *Final Plat of Highview Park 3rd Addition

Adopt Resolution R2024-087, approving the Final Plat of Highview Park 3rd Addition.

*5. C.2. *Set Public Hearing for Vacation of a Segment of Fourth Avenue West Public Right-of-Way

Adopt Resolution R2024-085, setting the public hearing date for vacation of a segment of Fourth Avenue West Public Right-of-Way located east of Adams Street.

*5. C.3. *Final Plat of Countryside 3rd Addition

Adopt Resolution R2024-086, approving the Final Plat of Countryside 3rd Addition.

*5. C.4. *Replacement/Relocation of Lions Park Disc Golf Course and Approval of Contracts for Concrete, Mando and Replacement Baskets

Approve redoing Disc Golf Course in Lions Park and Approve contracts with Big Pine Construction for new tees and basket installation and with Structures Inc. for new Mando/Sculptural element.

***5. C.5. *Approval of Concept for Killarney Hills Park Development and Contract with HTPO for Construction Documents**

Approve concept design for Killarney Hills Park and approve Contract with HTPO for a Not to Exceed \$49,600 for final construction documents.

D. Police

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

The Shakopee Police Department is seeking council approval to declare listed property as surplus and authorize its 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. Recess for Economic Development Authority Meeting

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

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9. Reconvene
10. General Business

A. Administration

10. A.1. MVTA Presentation

Informational only

10. A.2. 2023 Annual Comprehensive Financial Report

Informational only

11. Reports

11.A. City Bill List

Informational only

11.B. Liaison and Administration

12. Other Business

13. Adjournment to Tuesday, June 18, 2024, at 7 p.m.

Council Member Jesse Lara made a motion to adjourn to Tuesday, June 18, 2024, at 7:00 pm, second by Council Member Jim DuLaney and the motion passed.

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