



Shakopee City Council Minutes

July 2, 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, Fire Chief Mike Nelson, Park/Recreation Director Kelsi McNutt, Public Works Director Bill Egan, Police Chief Jeff Tate

2. Pledge of Allegiance

3. Approval of Agenda

Reynolds added 3.A. A moment of silence for Mark Pink, 3.B. Shakopee of Excellence Award, 3.C. Rep. Tabke, and remove 4.E.2. from the agenda.

Council Member Jesse Lara made a motion to approve the modified agenda, second by Council Member Angelica Contreras 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.)

Lehman removed 4.A.2. 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

*4. A.1. *City Council Minutes

Approve the minutes of June 18, 2024.

*4. A.2. *2024 Budget Amendments

Council Member Jay Whiting made a motion to approve 2024 budget amendments in accordance with the attached document titled "2024 Proposed Budget Amendments"., second by Council Member Angelica Contreras and the motion passed.

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*4. A.3. *Minnesota Department of Public Safety's Pathways to Policing Program Grant Award Amendment

Adopt Resolution R2024-101, accepting the Minnesota Department of Public Safety's (MN DPS) Pathways to Policing (PTP) program grant award and authorizing the City Administrator to execute the necessary contracts, agreements, and/or amendments to existing contracts and agreements applicable to accepting this award.

B. Engineering

*4. B.1. *Approve Change Order for Sandventure Watermain Improvements

Approve Change Order for Sandventure Watermain Improvements in the amount of \$198,009.56.

*4. B.2. *Approve a Partial Release of Escrow and Payment Agreement for Southbridge 3rd Addition

Approve a Partial Release of Escrow and Payment Agreement for Lot 8, Block 33, Southbridge 3rd Addition.

*4. B.3. *Award a Contract for the Downtown ADA, Lighting and Tree Rehab Project

Adopt Resolution R2024-099, accepting bids and awarding a contract in the amount of \$901,284.70 to Pember Companies, Inc., for the Downtown ADA, Lighting and Tree Rehab Improvement Project.

C. Fire

*4. C.1. *Scott County Fire Service and Equipment Mutual Aid Agreement

Approve a modification to clarify language, terminology, and response expectations in the Scott County Fire Service and Equipment Mutual Aid Agreement.

*4. C.2. *Hire and Promote Three Full-Time Fire Captains

Approve the hiring of Tim Nordstrom and Justen Riley and the promotion of Rob Indrebo to the position of Fire Captain at Pay Grade 180, Step 6 (\$100,984).

D. Parks and Recreation

*4. D.1. 2024-2025 SYHA Concession Agreement

To approve the 2024-2025 Concession Agreement with the Shakopee Youth Hockey Association.

D.2. Scott County Work Experience Program Contract

Approve the Scott County Work Experience Program Worksite contract.

E. Planning and Development

*4. E.1. *Registered Land Survey (RLS) – Culver’s Restaurant

Adopt Resolution R2024-100, approving the requested RLS for property located at the southeast corner of 12th Avenue East and Canterbury Road.

*4. E.2. *Ordinance Adding language to City Code reference to allow for automatic updating for Building Codes

Item removed from agenda.

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.A.2.

7. Recess for Economic Development Authority Meeting

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

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8. Reconvene

9. General Business

A. Police

9. A.1. Shakopee Mdewakanton Intergovernmental Aid Agreement Renewal

Council Member Jay Whiting made a motion to renew Intergovernmental Aid Agreement, second by Council Member Angelica Contreras and the motion passed.
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10. Reports

10. A. City Bill List

Informational only

10. B. Liaison and Administration

11. Other Business

12. Adjournment to Tuesday, July 16, 2024 at 7 p.m.

Council Member Jesse Lara made a motion to adjourn to Tuesday, July 16, 2024, at 7:00 pm, second by Council Member Jim DuLaney and the motion passed.
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