



## Shakopee City Council Minutes

February 7, 2018

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

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

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, City Attorney Jim Thomson, Public Works and Engineering Director Steve Lillehaug, Finance Director Darin Nelson, Planning and Development Director Michael Kerski, Senior Planner Mark Noble, Communications Coordinator Kristin Doran, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Special Presentation

3.A. Officer of the Year

Bill Reynolds removed item 3.A. from the agenda. This item will be held on February 20th.

3.B. 2017 Administrator's Leadership Award

Bill Reynolds presented Darin Nelson with the Administrator's Leadership Award.

4. Approval of Agenda

Councilmember Jay Whiting made a motion to approve the modified agenda, seconded by Councilmember Kathi Mocol 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.)

Councilmember Matt Lehman made a motion to approve the consent agenda, seconded by

Councilmember Jay Whiting and the motion passed.

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A. Administration

\*5. A.1. \*Creation of Lodging Tax Special Revenue Fund

Approve the creation of a Lodging Tax Special Revenue Fund and amend the 2018 budget to account for appropriate lodging tax related revenues and expenditures. (Motion was carried under consent agenda.)

\*5. A.2. \*City Council Minutes

Approve the minutes from January 16, 2018. (Motion was carried under consent agenda.)

\*5. A.3. \*Massage Therapist License

Approve the massage therapist license for Yun Lan. (Motion was carried under consent agenda.)

B. Fire

\*5. B.1. \*Approve Application to the FEMA Assistance to Firefighters Grant

Approve Resolution R2018-007 authorizing the application to the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG). (Motion was carried under consent agenda.)

C. Public Works and Engineering

\*5. C.1. \*Award Bid for Mill Pond Weir Repair Project

Award bid in the amount of \$99,820.00 to New Look Contracting, Inc., for the Mill Pond Weir Repair Project STS-18-005. (Motion was carried under consent agenda.)

6. 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.

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

8. Recess for Economic Development Authority Meeting
9. Reconvene
10. General Business

A. Administration

10. A.1. Shakopee High School CAPS Presentation

10. A.2. Taxi Business License

Councilmember Matt Lehman made a motion to approve the taxicab business and taxicab driver's licenses for TNT Taxi, seconded by Councilmember Mike Luce and the motion passed.

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B. Planning and Development

10. B.1. Appeal of Conditional Use Permit for Exterior Storage in the Light Industry Zone.

Councilmember Matt Lehman made a motion to approve Resolution No. R2018-010, a resolution approving Beacon Construction, Inc.'s appeal of the BOAA's approval of Resolution No. PC17-060., seconded by Councilmember Mike Luce and the motion passed.

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Nays: Mars, Whiting

10. B.2. Interfund Resolution R2018-012 for Canterbury

Councilmember Jay Whiting made a motion to approve Resolution R2018-012, authorizing an interfund loan for advance of certain costs in connection with proposed tax increment financing district, seconded by Councilmember Kathi Mocol and the motion passed.

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Nays: Lehman

11. Reports

11.A.City Bill List

11.B.Liaison and Administration

12. Adjournment to February 13, 2018 at 7:00 p.m.

Councilmember Jay Whiting made a motion to adjourn to February 13, 2018 at 7:00 p.m., seconded by Councilmember Kathi Mocol and the motion passed.  
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