



Shakopee City Council Minutes

July 16, 2024

7:00 PM

City Hall, 485 Gorman St.

Mayor Matt Lehman presiding

1. Roll Call

Present: Council Members Angelica Contreras, Jim DuLaney, Jesse Lara, Acting Mayor Jay Whiting.

Absent: Mayor Matt Lehman

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Chelsea Petersen, City Attorney Jim Thomson, City Engineer Alex Jordan, Finance Director Nate Reinhardt, Deputy City Clerk Heidi Emerson, Planning/Development Director Michael Kerski, Fire Chief Mike Nelson, Park/Recreation Director Kelsi McNutt, Public Works Director Bill Egan

2. Pledge of Allegiance

3. Approval of Agenda

Council Member Jesse Lara made a motion to approve the Agenda as amended, 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.)

Council Member Angelica Contreras made a motion to approve the Consent Agenda as amended, second by Council Member Jim DuLaney and the motion passed.

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A. Administration

*4. A.1. *City Council Minutes

Motion to approve the minutes of July 2, 2024 (motion carried under the Consent Agenda).

***4. A.2. *Approve a Temporary Liquor License for Joe Schleper Stadium Fund**

Motion to approve a temporary liquor license for the Joe Schleper Stadium Fund Men's State Amateur Baseball Tournament event being held August 16 - August 18, 2024, at Joe Schleper Stadium (motion carried under the Consent Agenda).

***4. A.3. *Approve 3.2 On Sale, Wine and Sunday Liquor Licenses for Tommy's Malt Shop**

Motion to approve 3.2 on-sale, wine and Sunday liquor licenses for Tommy's Malt Shop located at 1101 Adams Street South (motion carried under the Consent Agenda).

***4. A.4. *Approval of Settlement Agreement with RJM**

Motion to approve Settlement Agreement and Release (motion carried under the Consent Agenda).

***4. A.5. *Minnesota Department of Safety's DWI/Traffic Safety Officer Program Grant Application**

Motion to adopt Resolution R2024-104, approving an application to the Minnesota Department of Public Safety's (MN DPS) DWI/Traffic Safety Officer (DWI/TSO) program grant (motion carried under the Consent Agenda).

B. Engineering

***4. B.1. *Approve Professional Engineering Consulting Pool**

Motion to adopt Resolution R2024-102, Approving the Professional Engineering Consulting Pool for 2024, 2025, 2026 and 2027 (motion carried under the Consent Agenda).

***4. B.2. *Approve Consent to Improvements with Xcel Energy for Wood Duck Trail Improvements**

Motion to approve the Consent to Improvements with Northern States Power Company (Xcel Energy) for Wood Duck Trail Improvements with Arbor Bluff Development (motion carried under the Consent Agenda).

***4. B.3. *Approve Parking Restrictions along Hentges Way**

Motion to approve a no parking zone and installation of "No Parking" signs on Hentges Way west of the roundabout at Stagecoach Road (motion carried under the Consent Agenda).

C. Fire

*4. C.1. *Furniture for Fire Station 1 Remodel

Motion to approve the purchase of new office and conference room furniture for Fire Station 1 (motion carried under the Consent Agenda).

D. Planning and Development

*4. D.1. *Ordinance Adding language to City Code reference to allow for automatic updating for Building Codes

This item was removed from the agenda.

*4. D.2. *Award Bids for Jackson Commons Park Development

Motion to approve award of bids as recommended by Kraus Anderson totalling \$1,619,035 as outlined in the Contract Award Letter dated July 10, 2024 (motion carried under the Consent Agenda).

E. Police

*4. E.1. *Surplus Property

Motion to declare one forfeited vehicle as surplus property and authorize disposal (motion carried under the Consent 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

7. General Business

A. Administration

7. A.1. Monthly Financial Review - June 2024

Informational only.

B. Parks and Recreation

7. B.1. Acceptance of Donations and Sponsorship Funds

Council Member Jesse Lara made a motion to accept \$1500 donation given from Sue Westegaard for the Women's Water Safety Course, second by Council Member Angelica Contreras and the motion passed.

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8. Reports

8.A. City Bill List

Informational only.

8.B. Liaison and Administration

Informational only.

9. Other Business

10. Adjournment to Tuesday, August 6, 2024, at 7 p.m.

Council Member Jesse Lara made a Motion to adjourn to Wednesday August 7, 2024, at 7 p.m., second by Council Member Angelica Contreras and the motion passed.

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