



Shakopee City Council Minutes

August 20, 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, Jesse Lara

Absent: Council Member Jim DuLaney

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

2. Pledge of Allegiance

3. Special Presentation

3.A. City of Excellence Award

Informational only.

4. Approval of Agenda

Council Member Jay Whiting made a motion to approve the agenda as amended, second by Council Member Jesse Lara 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 removed 5.A.4. for discussion.

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

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A. Administration

*5. A.1. *City Council Minutes

Motion to approve the minutes of August 7, 2024 (motion carried under the consent agenda).

*5. A.2. *Surplus Equipment

Motion to declare listed equipment as surplus and authorize its disposal (motion carried under the consent agenda).

*5. A.3. *Monthly Financial Review - July 2024

Motion to approve the review of July 2024 General Fund revenues/expenditures (motion carried under the consent agenda).

*5. A.4. *SCALE Legislative Priorities

Council Member Jay Whiting made a Motion to review and approve SCALE Legislative Priorities, second by Council Member Angelica Contreras and the motion passed.

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*5. A.5. *Legislative-Citizen Commission on Minnesota Resources' Environment and Natural Resources Trust Fund Program Grant

Motion to adopt Resolution R2024-109, approving the updated phrasing of the resolution continuing to support the application to the Legislative-Citizen Commission on Minnesota Resources' (LCCMR) Environment and Natural Resources Trust Fund (ENRTF) program grant (motion carried under the consent agenda).

*5. A.6. *Shakopee Chamber Requests for Shakopee Events

Motion to approve the following:

1. Approve the Shakopee Chamber's special event request for the Shakopee Brewhall 7th Anniversary Event and to close 1st Avenue from Holmes Street to Lewis Street from 10 am to 7pm on September 14, 2024.

2. Approve a temporary liquor license for the Food Truck Festival being held September 20th & 21st, 2024 at The Landing - Minnesota River Heritage Park.

3. Approve a Special Event and Temporary Liquor License for the Mana Brewing Co. Oktoberfest Event, being held September 28, 2024 from 11:00 a.m. - 8:00 p.m.

Motion was carried under the consent agenda.

B. Engineering

*5. B.1. *Accept Proposal from AE2S for the 2025 SCADA System Expansion

Motion to accept proposal for professional services from AE2S in the amount of \$58,020 for design and programming services for the SCADA system improvements (motion carried under the consent agenda).

*5. B.2. *Approve Extended Construction Hours for the County Road 101/Shenandoah Traffic Signal Improvement Project

Motion to approve suspension of City Code Sec. 130.45, Noise Elimination and Noise Prevention, Subd. C.4, Hourly Restrictions on Certain Operations, allowing the County Road 101/Shenandoah Traffic Signal Improvement Project contractor, Max Steininger Inc. and their subcontractors, to perform work from 6 a.m. to 7 p.m. Monday to Saturday through the end of October 2024 (motion carried under the consent agenda).

C. Fire

*5. C.1. *Approve the order of two fire engines and required equipment for delivery in 2026.

Motion to accept proposal for professional services from AE2S in the amount of \$58,020 for design and programming services for the SCADA system improvements (motion carried under the consent agenda).

*5. C.2. *Purchase Replacement Firefighter Turnout Gear

Motion to approve the purchase of five complete sets of firefighter turnout gear to replace five sets of expired gear (motion carried under the consent agenda).

D. Planning and Development

*5. D.1. *Award of Contract to St. Croix Recreation for Replacement of the Meadows Playground

Motion to approve a contract with St. Croix Recreation using the State Contract for \$199,146.55 for a replacement playground at Meadows Park (motion carried under the consent agenda).

*5. D.2. *Award Contract to Northland Recreation for 30' x 44' Shelter for Quarry Lake

Motion to award a contract not to exceed \$180,000 including contingency of \$14,000 to Northland Recreation for purchase of a shelter for Quarry Park including shelter, installation of shelter, concrete slab, footings and foundations, engineering, permits, site prep including base (motion carried under the consent agenda).

E. Police

*5. E.1. *Surplus Property

Motion to declare two vehicles as surplus property and authorize disposal (motion carried under the consent agenda).

F. Public Works

*5. F.1. *Tennis Court Resurfacing-Stans Park PA-24-04

Motion to approve a contract with Court Surfaces and Repairs, Inc., for the Stans Tennis Court Painting project, in the amount of \$25,575.00 (motion carried under the consent agenda).

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.

there was none.

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

8. General Business

9. Reports

9.A. City Bill List

Informational item only.

9.B. Liaison and Administration

Information item only.

10. Other Business

11. Adjournment to Tuesday, September 3, 2024 at 7 p.m.

Council Member Jesse Lara made a motion to adjourn to Tuesday, September 3, 2024, at 7 p.m., second by Council Member Angelica Contreras and the motion passed.

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