



Shakopee City Council Minutes

September 3, 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, Park/Recreation Director Kelsi McNutt, Planning/Development Director Michael Kerski, Fire Chief Mike Nelson, Police Chief Jeff Tate

2. Pledge of Allegiance

3. Approval of Agenda

Council Member Jesse Lara made a motion to approve the agenda, second by Council Member Jay Whiting 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, second by Council Member Jim DuLaney and the motion passed.

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A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of August 20, 2024.

*4. A.2. *Approve Gambling Premise Permit - Shakopee Valley Amateur Hockey

Adopt Resolution R2024-112, a premise permit for the Shakopee Valley Amateur Hockey located at The Golf Garage, 1282 Vierling Drive East.

***4. A.3. *Off-site Gambling Permit for Shakopee Valley Amateur Hockey Association**

Approve Resolution R2024-113, approving the off-site gambling license for Shakopee Valley Amateur Hockey Association on January 22, 2025 to January 26, 2025 being held at Canterbury Park, 1100 Canterbury Road, Shakopee, MN 55379.

***4. A.4. *Approve a Consumption and Display Permit for American Group of Hotels, Inc. dba Baymont by Wyndham Shakopee**

Approve a Consumption and Display Permit for American Group of Hotels, Inc. dba Baymont by Wyndham Shakopee, located at 1244 Canterbury Road South.

***4. A.5. *Award of Bid on Public Works LED Lighting Conversion**

Adopt Resolution R2024-114 accepting bids and awarding a contract in the amount of \$25,300 to Choice Electric.

B. Engineering

***4. B.1. *Approve Waiver of Special Assessment Appeal Rights for Maras Street, 13th Avenue and Hansen Avenue Utility Extension Project**

Adopt Resolution R2024-110, Approving a Waiver of Special Assessment Appeal Rights with Maras Street, LLC.

***4. B.2. *Approve a Contract for the 2024 Native Restoration Project**

Approve a contract with MNL Corporation for the 2024 Native Restoration Project, in the amount of \$32,933.40.

C. Planning and Development

***4. C.1. *Final Plat of Arbor Bluff Second Addition**

Adopt Resolution R2024-111, approving the Final Plat of Arbor Bluff Second Addition.

***4. C.2. *Intergovernmental Agreement with Jackson Township for Jackson Commons Park**

Approve Agreement with Jackson Township for design, development and maintenance of Jackson Commons Park.

***4. C.3. *Declaring Equipment from Lions Park Disc Golf Course Surplus and Authorizing its Sale**

Declare surplus 17 used Disc Golf Baskets and approve disposal through sale on the

city's online vendor surplus site. If items do not sell, they will be recycled.

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. Recess for Economic Development Authority Meeting

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

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8. Reconvene
9. General Business

A. Administration

9. A.1. Review of 2025 Preliminary Budget and Levy

Informational only

Council Member Lara left at 7:55 pm

10. Reports
 10. A. City Bill List
Informational only
 10. B. Liaison and
Administration
Informational only
11. Other Business

12. Adjournment to Tuesday, September 17, 2024, at 7 p.m.

Council Member Jay Whiting made a motion to adjourn to Tuesday, September 17, at 7:00 pm, second by Council Member Angelica Contreras and the motion passed.

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