



Shakopee City Council Minutes

February 13, 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, Public Works and Engineering Director Steve Lillehaug, Finance Director Darin Nelson, Planning and Development Director Michael Kerski

2. Pledge of Allegiance

3. Approval of Agenda

Bill Reynolds asked that 5.A. be removed to be discussed at another time. He recommended that 4.A. and 4.B. be moved to consent.

Councilmember Matt Lehman recommended we modify the agenda and create 3.A. Consent Agenda and place 4.A. and 4.B. on the consent agenda.

Councilmember Jay Whiting made a motion to approve the modified agenda, seconded by Councilmember Matt Lehman and the motion passed.

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Nays: Luce

Councilmember Matt Lehman made a motion to approve consent agenda., seconded by Councilmember Jay Whiting and the motion passed.

4 - 1

Nays: Luce

4. Workshop

4.A. Annual Review of Roles and Responsibilities

Moved to consent agenda.

4.B. Adoption of City Council Norms of Behavior

Moved to consent agenda.

4.C. 2018 City Council Priorities/City Workplan

City Council priorities and workplan were discussed. Council gave direction to staff, which will come back for council approval at a later date.

4.D. Parks Projects Included in the 2018 Capital Improvement Plan

Council directed staff to postpone certain park projects and to commence a comprehensive park planning process with an update to council in April.

5. Closed Session - MN Statutes 13.D.05

5.A. City Administrator Performance Evaluation- Subd. 3 (A)

Removed from the agenda.

5.B. Executive Session with EDA - Subd. 3 (C)

Councilmember Kathi Mocol made a motion to adjourn to the executive session of the EDA, seconded by Councilmember Jay Whiting and the motion passed.

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Meeting was reconvened at 9:45 p.m.

6. Adjournment to February 20, 2018 at 7:00 p.m.

Councilmember Kathi Mocol made a motion to adjourn to February 20, 2018 at 7:00 p.m., seconded by Councilmember Jay Whiting and the motion passed.

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