



Shakopee City Council Minutes

February 20, 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, Chief of Police Jeff Tate, Planning and Development Director Michael Kerski, Assistant City Engineer Ryan Halverson, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Special Presentation - Officer of the Year

Officer Cody Hendricks was presented with the Officer of the Year award from Chief of Police Jeff Tate.

4. Approval of Agenda

Councilmember Jay Whiting made a motion to approve the agenda as presented, seconded by Councilmember Mike Luce 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 Jay Whiting asked to remove 5.D.1. from consent.

Councilmember Mike Luce asked to remove 5.A.2. from consent.

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

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A. Administration

*5. A.1. *Microsoft 3-year License Renewal

Approve the renewal of our 3-year Microsoft Enterprise Agreement through SHI for a maximum yearly amount of \$65,000/year for the next 3 years. (Motion was carried under consent agenda.)

*5. A.2. *Appointments to Boards and Commissions

Councilmember Jay Whiting made a motion to approve resolution R2018-013, a resolution appointing individuals to various boards and commissions, seconded by Councilmember Kathi Mocol and the motion passed.

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*5. A.3. *City Council Minutes

Approve the minutes from February 7 and 13, 2018. (Motion was carried under consent agenda.)

*5. A.4. *Amendment to Wal-Mart 3.2 liquor license

Approve the amended 3.2 liquor license for Walmart, Inc. (Motion was carried under consent agenda.)

B. Planning and Development

*5. B.1. *Final Plat of Windermere 2nd Addition

Adopt Resolution No. R2018-009, a resolution approving the Final Plat of Windermere 2nd Addition, and move its adoption. (Motion was carried under consent agenda.)

*5. B.2. *Preliminary Plat of Prairie Meadows 2nd Addition

Approve Resolution No. R2018-016, a resolution approving the Preliminary Plat of Prairie Meadows 2nd Addition. (Motion was carried under consent agenda.)

*5. B.3. *Set Public Hearing for Vacation of Public Right of Way and Drainage & Utility Easements

Approve Resolution No. R2018-018, a resolution setting the public hearing date to consider the vacation of public right of way and drainage & utility easements for property located north of U.S. Highway 169, south of Vierling Drive, and west of Eisenhower Street. (Motion was carried under consent agenda.)

C. Police

*5. C.1. *Mutual Aid Agreement Renewal- Department of Corrections

Renew existing Mutual Aid Agreement with the Minnesota Department of Corrections. (Motion was carried under consent agenda.)

D. Public Works and Engineering

*5. D.1. *Agreement Amendment with SEH, Inc. for Design Services

Councilmember Jay Whiting made a motion to authorize the execution of an agreement amendment with SEH, Inc. for design services for the 12th Avenue Trail Project CIF-20-003, seconded by Councilmember Matt Lehman and the motion passed.

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Nays: Luce

*5. D.2. *Agreement Amendment with WSB & Associates, Inc. for the Surface Water Management Plan Update

Authorize the execution of an agreement extension with WSB, Inc. for professional services for the Surface Water Management Plan update. (Motion was carried under consent agenda.)

*5. D.3. * Final Payment for the 4th Avenue & Shenandoah Project

Adopt Resolution R2018-014, accepting work on the 4th Avenue & Shenandoah Drive Project and approving final payment to the contractor for Project No. 2015-7. (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. Public Hearings

8.A. 2018 Street Reconstruction Project

Councilmember Kathi Mocol made a motion to open the public hearing, seconded by Councilmember Matt Lehman and the motion passed.

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Councilmember Jay Whiting made a motion to close the public hearing, seconded by Councilmember Matt Lehman and the motion passed.

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Councilmember Matt Lehman made a motion to approve Resolution R2018-015, ordering improvements and preparation of plans and specifications for the 2018 Street Reconstruction Project, CIF-18-003, seconded by Councilmember Mike Luce and the motion passed.

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9. General Business

A. Administration

9. A.1. Monthly Financial Review

Finance Director Darin Nelson discussed the December 2017 and January 2018 General Fund revenues and expenditures along with the Community Center and Ice Arena year-over-year operations comparison with council. No action was taken.

10. Reports

10.A.City Bill List

10.B.Liaison and Administration

11. Adjournment to March 6, 2018 at 7:00 p.m.

Councilmember Matt Lehman made a motion to adjourn to March 6, 2018 at 7:00 p.m., seconded by Councilmember Mike Luce and the motion passed.

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