



Shakopee City Council Minutes

March 6, 2018

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

Present: Mayor William Mars, Councilmember Kathi Mocol, Councilmember Jay Whiting, Councilmember Matt Lehman, Councilmember Mike Luce

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, Planning and Development Director Michael Kerski, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Special Presentation

4. Approval of Agenda

Bill Reynolds stated that 4.C.4. needed to be removed from the agenda.

Councilmember Jay Whiting made a motion to approve amended agenda, 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 made a motion to approve consent agenda, seconded by Councilmember Kathi Mocol and the motion passed.

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A. Administration

*4. A.1. *Shakopee Brewhall Consumption and Display renewal license

Approve the consumption and display license for Dilemma Brewing Co. dba

Shakopee Brew Hall at 124 First Avenue East. (Motion was carried under consent agenda.)

*4. A.2. *City Council Minutes

Approve the minutes from February 20, 2018. (Motion was carried under consent agenda.)

*4. A.3. *2018 City Council Workplan

Approve the 2018 City Council Work Plan and long-term goals for city staff. (Motion was carried under consent agenda.)

B. Fire

*4. B.1. *Resolution of Appreciation for Retiring Firefighter Bob Riesgraf

Approve Resolution No. R2018-024, a resolution of appreciation to Bob Riesgraf. (Motion was carried under consent agenda.)

C. Parks and Recreation

D. Planning and Development

*4. D.1. *Request Additional Time to Complete 2040 Comprehensive Plan

Adopt Resolution No. 2018-017, a request to the Metropolitan Council for an additional six months in which to complete the 2040 Comprehensive Plan. (Motion was carried under consent agenda.)

*4. D.2. *Final Plat of Windermere East 1st Addition

Approve Resolution No. R2018-020, a resolution approving the Final Plat of Windermere East 1st Addition, and move its adoption. (Motion was carried under consent agenda.)

*4. D.3. *Replacement of Resolution of Approval of Annexation of 12495 Marystown Road

Adopt Resolution No. 2018-026, which replaces Resolution No. 7960. (Motion was carried under consent agenda.)

*4. D.4. *Final Plat of Lloyds Addition

Item was removed from the agenda.

E. Police

*4. E.1. *Approve Body Worn Camera and In-Car Video System Contract

Authorize purchase of system and approve attached agreements. (Motion was carried under consent agenda.)

F. Public Works and Engineering

*4. F.1. *TH169 MnPASS & TH 13 Freeway Conversion Corridors of Commerce Program Funding

Adopt Resolution R2018-23, supporting projects to be considered for funding through the State of Minnesota Corridors of Commerce Program. (Motion was carried under consent agenda.)

*4. F.2. *2018 Street Reconstruction Project

Approve Resolution R2018-022, approving plans and ordering the advertisement for bids for the 2018 Street Reconstruction Project CIF-18-003. (Motion was carried under consent agenda.)

*4. F.3. *2017 Sanitary Sewer Manhole Rehabilitation Project

Adopt Resolution R2018-008, accepting work on the 2017 Sanitary Sewer Manhole Rehabilitation Project and approving final payment to the contractor for Project No. 2017-4. (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. Tax Increment Financing District for Canterbury

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

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Councilmember Mike Luce made a motion to close the public hearing, seconded by Councilmember Kathi Mocol and the motion passed.

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Councilmember Matt Lehman made a motion to adjourn for a short recess, seconded

by Councilmember Mike Luce and the motion passed.

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9. Recess for Economic Development Authority Meeting

10. Reconvene

11. General Business

A. Planning and Development

10. A.1. Resolution R2018-027 Approving Tax Increment Financing Plan For Tax Increment Financing (Redevelopment) District No. 18 and a Modified Redevelopment Plan for the Minnesota River Valley Housing and Redevelopment Project No. 1

Councilmember Jay Whiting made a motion to approve Resolution No. R2018-027 approving a Tax Increment Financing (TIF) (Redevelopment) District No. 18 and modifying the Redevelopment Plan for the Minnesota River Valley Housing and Redevelopment Project No. 1, seconded by Councilmember Kathi Mocol and the motion passed.

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Nays: Lehman

10. A.2. Resolution No. R2018-011 for Interfund Loan for Advance of Certain Costs in Connection with Proposed Tax Increment Financing District

Councilmember Kathi Mocol made a motion to approve Resolution No. R2018-011 for Interfund Loan for advance of certain costs in connection with proposed Tax Increment Financing District, seconded by Councilmember Jay Whiting and the motion passed.

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Nays: Lehman

B. Police

C. Public Works and Engineering

D. Fire

E. Parks and Recreation

F. Administration

12. Workshop

13. Reports

13.A.City Bill List

13.B.Liaison and Administration

14. Other Business

15. Closed Session

16. Adjournment

Councilmember Jay Whiting made a motion to adjourn to March 20, 2018 at 7:00 p.m., seconded by Councilmember Matt Lehman and the motion passed.

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