



Shakopee City Council Minutes

March 20, 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 Dave Anderson, Public Works/Engineering Director Steve Lillehaug, Finance Director Darin Nelson, Human Resources Director Jennifer Gabbard, Planning/Development Director Michael Kerski

2. Pledge of Allegiance

3. Special Presentation- Carnegie Hero Fund Commission

Mayor William Mars presented the Carnegie Hero Medal to the family of Dmitri Bondarenko.

4. Approval of Agenda

Councilmember Kathi Mocol made a motion to approve the agenda, seconded by Councilmember Matt Lehman and the motion passed.

5 - 0

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 Lehman asked that item 5.C.1. and 5.D.1. be removed from consent for discussion.

Councilmember Luce asked that items 5.A.1., 5.A.4. and 5.D.2. be removed from consent for discussion.

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

5 - 0

A. Administration

*5. A.1. *Consolidation of Two Part-Time Positions to One Full-Time Communications Position

Councilmember Jay Whiting made a motion to approve the hiring of a full-time communications specialist at Grade 150 of 2018 Non Union Pay Plan, seconded by Councilmember Matt Lehman and the motion passed.

5 - 0

*5. A.2. *City Council Minutes

Approve the minutes from March 6, 2018. (Motion was carried under consent agenda.)

*5. A.3. *Temporary Liquor License - Minnesota Farm Winery Association

Approve the temporary liquor license for Minnesota Farm Winery Association for a wine tasting event being held on April 28 located at 1100 Canterbury Road in the exhibition hall. (Motion was carried under consent agenda.)

*5. A.4. *Extension of Light Duty

Councilmember Matt Lehman made a motion to approve to extend a Police Officer's light duty assignment for up to an additional six months, seconded by Councilmember Jay Whiting and the motion passed.

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B. Parks and Recreation

*5. B.1. *MaxGalaxy Agreement

Approve and authorize appropriate staff to execute a contract for software licensing with ActiveNetwork for up to 3 years at an annual cost not to exceed \$14,700. (Motion was carried under consent agenda.)

C. Planning and Development

*5. C.1. *Preliminary and Final Plat of Valley View Business Park 3rd Addition

Councilmember Matt Lehman made a motion to approve Resolution No. R2018-031, approving the preliminary and final plat of Valley View Business Park 3rd Addition,

seconded by Councilmember Jay Whiting and the motion passed.

5 - 0

D. Public Works and Engineering

*5. D.1. *Preapproved Professional Engineering Consulting Firms

Councilmember Matt Lehman made a motion to table accepting a list of preapproved professional engineering consulting firms until April 3, 2018, seconded by Councilmember Mike Luce and the motion passed.

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*5. D.2. *Grant Resolutions for 12th Avenue Trail Project and CSAH 16 Trail Extension Project

Councilmember Matt Lehman made a motion to approve resolutions R2018-029 and R2018-030 authorizing the city to submit local trail connection grant applications for the CSAH 16 Trail Connection and for the 12th Avenue Trail Connection projects, seconded by Councilmember Mike Luce and the motion passed.

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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

See Items 5.A.1., 5.A.4., 5.C.1., 5.D.1., and 5.D.2.

8. Public Hearings

8.A. PUBLIC HEARING - Vacation of Public Right-of-Way and Drainage & Utility Easements – DAVIES 2ND ADDITION

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

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Councilmember Jay Whiting made a motion to adopt Resolution No. R2018-032, a resolution approving a 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, seconded by Councilmember Kathi Mocol and the motion passed.

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9. General Business

A. Administration

9. A.1. Monthly Financial Review - February 2018

No action taken.

9. A.2. Republic Services Annual Report

No action taken.

10. Reports

10.A.City Bill List

10.B.Liaison and Administration

11. Adjournment to April 3, 2018 at 7:00 p.m.

Councilmember Mike Luce made a motion to adjourn to April 3, 2018 at 7:00 p.m., seconded by Councilmember Jay Whiting and the motion passed.

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