



Shakopee City Council Minutes

May 1, 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/Engineering Director Steve Lillehaug, Planning/Development Director Michael Kerski, Finance Director Darin Nelson, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jay Whiting made a motion to approve agenda, seconded by Councilmember Kathi Mocol 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.)

Councilmember Matt Lehman 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. *City Council Minutes

Approve the minutes of the April 17 council meeting. (Motion was carried under consent agenda.)

*4. A.2. *Shakopee Brewhall Request

Approve the suspension of city code 114.11 Consumption and possession of alcoholic beverages on street, public property, private parking lots to which the public has access, and other private property for Tuesdays (possible Wednesdays if rained out on Tuesdays) at Shakopee Brewhall from 5 to 9 p.m. beginning May 22 through July 24th. (Motion was carried under consent agenda.)

*4. A.3. *Closing of the 2007B Debt Service Fund

Approve Resolution No. R2018-056 closing the 2007B Improvement Bonds (3040) Debt Service Fund into the 2016A Tax Abatement Debt Service fund. (Motion was carried under consent agenda.)

*4. A.4. *Tobacco License for Nicollet Tobacco

Approve the application and grant a tobacco license to Nicollet Tobacco at 185 First Avenue East. (Motion was carried under consent agenda.)

B. Fire

*4. B.1. *Shakopee Fire Department Relief Association Bylaw Amendment including a Pension Benefit Increase Request

Adopt Resolution R2018-019, approving the amendment of the Shakopee Fire Department Relief Association bylaws including a pension benefit increase. (Motion was carried under consent agenda.)

C. Planning and Development

*4. C.1. *Appointment of Individuals to the Parks Rec Trails Open Space Steering Committee

Appointment of individuals to serve through at least January 2019. (Motion was carried under consent agenda.)

*4. C.2. *Rezoning and Preliminary and Final Plat of Countryside 2nd Addition

Approve Ordinance No. O2018-008 and Resolution No. R2018-051, approving the rezoning and preliminary and final plat of Countryside 2nd Addition. (Motion was carried under consent agenda.)

*4. C.3. *Comprehensive Plan Amendment for Countryside 2nd Addition

Approve Resolution No. R2018-046, a resolution approving the development of property at 12495 Marystown Road for single-family residential development in the 2030 Comprehensive Plan. (Motion was carried under consent agenda.)

D. Police

*4. D.1. *Surplus Property

Declare six forfeited vehicles as surplus property and authorize their disposal.
(Motion was carried under consent agenda.)

E. Public Works and Engineering

*4. E.1. *Extended Construction Hours

Approve the suspension of City Code Sec. 130.45, Noise Elimination and Noise Prevention, Subd. C.4, Hourly Restrictions on Certain Operations, allowing the County Road 83 and 4th Avenue project contractors to perform work from 6 a.m. to 10 p.m. on weekdays and 6 a.m. to 9 p.m. on Saturdays through October 5, 2018.
(Motion was carried under consent agenda.)

5. 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.
6. Business removed from consent will be discussed at this time
7. Public Hearings
8. Recess for Economic Development Authority Meeting
9. Reconvene
10. General Business

A. Planning and Development

10. A.1. Set a Public Hearing for Redevelopment District No. 19

Councilmember Jay Whiting made a motion to Approve Resolution No. R2018-057 calling for a Public Hearing on a Tax Increment Financing Plan for Tax Increment Financing District No. 19 and a Modification of the Redevelopment Plan for Minnesota River Valley Housing and Redevelopment District No.1, seconded by Councilmember Kathi Mocol and the motion passed.

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11. Reports

11.A.City Bill List

11.B.Liaison and Administration

12. Adjournment to May 15, 2018 at 7:00 p.m.

Councilmember Kathi Mocol made a motion to adjourn to May 15, 2018 at 7:00 p.m., seconded by Councilmember Mike Luce and the motion passed.

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