



Shakopee City Council Minutes

May 15, 2018

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

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

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, Police Chief Jeff Tate, Human Resources Director Jennifer Gabbard, Finance Director Darin Nelson, Fire Chief Rick Coleman, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Lehman added 9.A.1. to agenda

Councilmember Matt Lehman made a motion to approve the amended agenda, seconded by Councilmember Jay Whiting 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 Whiting removed 4.A.1. for discussion.

Councilmember Lehman removed 4.E.5. for discussion.

Councilmember Luce removed 4.A.3. and 4.E.4. for discussion

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

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A. Administration

*4. A.1. *Gambling Premise Permit for the Northstar Search & Rescue

Councilmember Jay Whiting made a motion to table item until further information from the Muddy Cow, seconded by Councilmember Mike Luce and the motion passed.

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*4. A.2. *City Council Minutes

Approve the minutes of May 1, 2018. (Motion was carried under consent agenda.)

*4. A.3. *Resignation and Separation Agreement, Director of Parks and Recreation

Councilmember Jay Whiting made a motion to accept resignation of Director of Parks and Recreation, Jamie Polley, effective April 20, 2018, approve separation agreement, and authorize appropriate city officials to execute, seconded by Councilmember Matt Lehman and the motion passed.

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*4. A.4. *Temporary beer licenses for Shakopee Lions Club Softball Tournament

Approve the applications and grant temporary on-sale 3.2 percent malt liquor licenses to the Shakopee Lions Club for their softball tournament held at Tahpah Park on June 2 through June 4, 2018. (Motion was carried under consent agenda.)

*4. A.5. *Replacement of Fire Station 1 Windows and Doors

Award contracts to replace fire station 1 doors and windows, exterior water sealant, drywall, painting and millwork in a total amount not to exceed \$160,106. (Motion was carried under consent agenda.)

B. Fire

*4. B.1. *Fire Department Policy Updates

Adopt Resolution No. R2018-063, approving the updates to the Fire Department Policies. (Motion was carried under consent agenda.)

C. Planning and Development

*4. C.1. *Final Plat of Prairie Meadows 2nd Addition

Approve Resolution No. R2018-065, a resolution approving the Final Plat of Prairie Meadows 2nd Addition. (Motion was carried under consent agenda.)

*4. C.2. *Set Public Hearing for Vacation of Easements in Stagecoach Business Center Plat

Approve Resolution No. R2018-067, a resolution setting the public hearing for a proposed vacation of drainage and utility easements in the Stagecoach Business Center plat. (Motion was carried under consent agenda.)

D. Police

*4. D.1. *Surplus Property

Declare the listed property as surplus and authorize its disposal. (Motion was carried under consent agenda.)

*4. D.2. *Purchase Approval of New AED's

Approve the purchase of new Automated External Defibrillators (AED's). (Motion was carried under consent agenda.)

E. Public Works and Engineering

*4. E.1. *No Parking Resolution for Crossings Boulevard

Approve Resolution R2018-058, prohibiting parking on both sides of Municipal State Aid Street 133 (Crossings Boulevard) from Pike Lake Road to County State Aid Highway 18. (Motion was carried under consent agenda.)

*4. E.2. *2018 Trail Rehabilitation and Overlay Projects

Approve Resolution R2018-062, approving plans and ordering the advertisement for bids for the 2018 Trail Rehabilitation CIF-18-001 and 2018 Trail Overlay Project PA-18-01. (Motion was carried under consent agenda.)

*4. E.3. *2018 Sanitary Sewer Lateral Pipe Rehabilitation Project

Approve Resolution R2018-061, approving plans and ordering the advertisement for bids for the 2018 Sanitary Sewer Lateral Pipe Rehabilitation Project SEWER-18-003. (Motion was carried under consent agenda.)

*4. E.4. *2018 Bituminous Overlay and Community Center Back Parking Lot Overlay Projects

Councilmember Matt Lehman made a motion to adopt Resolution R2018-059, awarding a contract in the amount of \$1,274,644.83 to Wm. Mueller & Sons, Inc., for the 2018 Bituminous Overlay Project CIF-18-002 and Community Center Back Parking Lot Overlay Project PA-18-013, seconded by Councilmember Jay Whiting and the motion passed.

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*4. E.5. *Vierling Drive Phase 2 Project

Councilmember Kathi Mocol made a motion to adopt Resolution R2018-060, awarding a contract in the amount of \$1,759,901.32 to Eureka Construction, Inc., for the Vierling Drive Phase 2 Project CIF18-007, seconded by Councilmember Jay Whiting and the motion passed.

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Nays: Lehman, Luce

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
See items 4.A.1., 4.A.3., 4.E.4., 4.E.5.
7. Public Hearings
7.A. Public Hearing on Amendment to the original Economic Development Authority (EDA) Resolution to incorporate HRA properties into the EDA.

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

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

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Councilmember Jay Whiting made a motion approve Resolution No. R2018-066 amending Resolution No. 4206, as amended, regarding the creation of an Economic Development Authority, seconded by Councilmember Kathi Mocol and the motion passed.

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8. General Business

A. Administration

8. A.1. Monthly Financial Review - April 2018

Informational only

8. A.2. Republic Services Request for Rate Increase

Councilmember Matt Lehman made a motion to approve Republic Services request for rate increase of \$0.085/month for standard collection, \$0.055/month every other week 30 gallon service and \$0.04/month for recycling collection effective for services rendered after June 1, 2018, seconded by Councilmember Mike Luce and the motion passed.

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8. A.3. Conduct of Councilor Luce

City Administrator presented report.

Councilmember Matt Lehman made a motion to recess, seconded by Councilmember and the motion passed.

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9. Reports

9.A.1. Councilmember Lehman asked that other business be returned to agenda.

9.A. 2018 Police Annual Report

Chief Tate presented annual report.

9.B. City Bill List

9.C. Liaison and Administration

10. Adjournment to June 5, 2018 at 7:00 p.m.

Councilmember Matt Lehman made a motion to adjourn to June 5, 2018 at 7:00 p.m., seconded by Councilmember Jay Whiting and the motion passed.

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