



Shakopee City Council Minutes

June 19, 2018

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

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

Absent: Councilmember Matt Lehman

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, City Attorney Jim Thomson, Public Works/Engineering Director Steve Lillehaug, Finance Director Darin Nelson, Planning/Development Director Michael Kerski, Human Resources Director Jennifer Gabbard, IT Director Andy Hutson, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jay Whiting made a motion to approve the 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 Luce removed items 4.A.4. and 4.C.7. for further discussion.

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

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A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of June 5, 2018. (Motion was carried under consent agenda.)

*4. A.2. *Temporary Liquor License - Shakopee Jaycees Taste of Shakopee

Approve the temporary on-sale liquor license for the Shakopee Jaycees at the Taste of Shakopee being held on July 15, 2018 in Huber Park. (Motion was carried under consent agenda.)

*4. A.3. *On-Sale and Sunday Liquor License for Bravis Modern Street Food

Approve the On-Sale and Sunday Liquor licenses for Bravis Modern Street Food on condition that final inspections are performed and passed. (Motion was carried under consent agenda.)

*4. A.4. *Request from Muddy Cow

Councilmember Jay Whiting made a motion to ratify the City Administrator's approval of suspending city code 114.11 allowing alcohol to be consumed in the parking lot of Muddy Cow on June 15 and 16, 2018 from 6 to midnight, seconded by Councilmember Kathi Mocol and the motion passed.

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Nays: Luce

*4. A.5. *Settlement Agreement with Teamsters Local No. 320

Approval of settlement agreement with Teamsters Local No. 320 in an amount not to exceed \$20,684.90, payable upon execution of a memorandum of understanding between the city and teamsters by appropriate city officials. (Motion was carried under consent agenda.)

*4. A.6. *IT Analyst Position

Approve the position reclassification from IT Specialist-Applications to IT Analyst. (Motion was carried under consent agenda.)

B. Planning and Development

*4. B.1. *Windermere Way Final Plat

Adopt Resolution No. R2018-068, a resolution approving the Final Plat of Windermere Way, and move its adoption. (Motion was carried under consent agenda.)

*4. B.2. *Canterbury Park 8th Addition Final Plat

Approve Resolution No. R2018-069, a resolution approving the Final Plat of Canterbury Park Eighth Addition, and move its adoption. (Motion was carried under consent agenda.)

C. Public Works and Engineering

***4. C.1. *Americans with Disabilities Act (ADA) Transition Plan**

Approve Resolution R2018-072, adopting the ADA Transition Plan for Public Right-of-Way. (Motion was carried under consent agenda.)

***4. C.2. *Extended Construction Hours**

Approve suspension of City Code Sec. 130.45, Noise Elimination and Noise Prevention, Subd. C.4, Hourly Restrictions on Certain Operations, allowing Vierling Drive Phase 2 project contractors to perform work from 8 a.m. to 9 p.m. on Saturdays through the end of September 2018; and allowing the County's sealcoat project contractor for County Road 101 to perform work from 7 a.m. to 9 p.m. on Saturday, June 30 and Sunday, July 1, 2018. (Motion was carried under consent agenda.)

***4. C.3. *Parking Zone Restriction in Countryside Neighborhood West of Shakopee High School**

Approve establishing a parking zone restriction for "2 HR PARKING DURING SCHOOL HOURS WITHIN THIS SUBDIVISION" in the Countryside neighborhood west of Koeper Avenue and south of 17th Avenue. (Motion was carried under consent agenda.)

***4. C.4. *School Speed Zone Along Koeper Avenue**

Approve the establishment of a school speed zone adjacent to the high school property along Koeper Avenue from 17th Avenue to the south school property line at the Shakopee city limits. (Motion was carried under consent agenda.)

***4. C.5. *2018 Trail Rehabilitation and Overlay Projects**

Adopt Resolution R2018-071, awarding a contract in the amount of \$257,128.85 to Northwest Asphalt, Inc., for the 2018 Trail Rehabilitation Project CIF-18-001 and 2018 Trail Overlay Project PA-18-01. (Motion was carried under consent agenda.)

***4. C.6. *2018 Sanitary Sewer Lateral Lining Project**

Adopt Resolution R2018-070, awarding a contract in the amount of \$556,828.00 to BLD Services LLC., for the 2018 Sanitary Sewer Lateral Pipe Rehabilitation Project SAN-18- 003. (Motion was carried under consent agenda.)

***4. C.7. *Tax-Forfeited Land**

Councilmember Kathi Mocol made a motion to authorize the execution of tax-forfeited property purchase requests for parcel PID 271310950 (Outlot B, Hauer's 4th Addition) and Parcel PID 274010550 (Outlot A, Ridge View Estates), seconded by Councilmember Jay Whiting and the motion passed.

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***4. C.8. *Professional Services Agreement with SEH, Inc., for Construction**

Services

Authorize the execution of a professional services agreement with SEH, Inc., for construction services for the 2018 Sanitary Sewer Lateral Pipe Rehabilitation Project SAN18-003. (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-Vacation of Drainage and Utility Easements in Stagecoach Business Center to be continued
8. General Business
 - A. Administration
 8. A.1. Monthly Financial Review - May 2018
Informational only
 8. A.2. Review of 2019 Budget Listening Sessions
Informational only
 - B. Parks and Recreation
 8. B.1. Reorganization of Parks and Recreation Department

Councilmember Jay Whiting made a motion to establish three new positions: Recreation Manager – Community Center at Grade 180, Recreation Manager – Ice Arena at Grade 180 and Recreation Manager – Programming and Services at Grade 180., seconded by Councilmember Mike Luce and the motion passed.
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9. Reports

9.A. City Bill List

Informational only

9.B. Liaison and Administration

Informational only

10. Other Business

11. Adjournment to June 26, 2018 at 7:00 p.m.

Councilmember Kathi Mocol made a motion to adjourn to June 26, 2018 at 7:00 p.m., seconded by Councilmember Jay Whiting and the motion passed.

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Nays: Luce