



Shakopee City Council Minutes

July 3, 2018

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

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

Staff Present: Assistant City Administrator Nate Burkett, City Attorney Jim Thomson, Public Works/Engineering Director Steve Lillehaug, Finance Director Darin Nelson, Planning/Development Director Michael Kerski, Chief of Police Jeff Tate, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jay Whiting made a motion to approve the agenda as presented, 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 Jay Whiting made a motion to approve consent agenda as presented, 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 June 19, 2018 council meeting. (Motion was carried under consent agenda.)

*4. A.2. *Temporary Liquor License - Parish of Saint Joachim & Anne

Approve the temporary liquor license for Saint Joachim & Anne's annual Julifest event being held July 28, 2018. (Motion was carried under consent agenda.)

*4. A.3. *Chamber of Commerce Request for Special Event Rhythm on the Rails

Authorize requested street closure, temporary liquor license, in-kind donation and support of the Rhythm on the Rails event hosted by the Shakopee Chamber of Commerce. (Motion was carried under consent agenda.)

*4. A.4. *Change City Council Meeting Dates

Adopt resolution R2018-077, a resolution changing the August 7, 2018 meeting date to August 8, 2018 and November 6, 2018 meeting date to November 7, 2018. (Motion was carried under consent agenda.)

B. Parks and Recreation

*4. B.1. *Donation from Shakopee Rotary - Benches at Schleper Stadium

Accept \$2000.00 donation from Shakopee Rotary for the purpose of purchasing three benches for installation at Joe Schleper Stadium. (Motion was carried under consent agenda.)

C. Planning and Development

*4. C.1. *Preliminary and Final Plat of Universal Business Center

Approve Resolution No. R2018-074. (Motion was carried under consent agenda.)

*4. C.2. *Final Plat of Canterbury Park Seventh Addition.

Approve Resolution No. R2018-076, a resolution approving the Final Plat of Canterbury Park 7th Addition, with conditions, and move its adoption. (Motion was carried under consent agenda.)

*4. C.3. *Windermere EAW Update

Authorize the work plan for the EAW update, and authorize staff to consult with WSB & Associates, Inc., D.R. Horton, and their engineers on the processing and completion of the EAW update for the Windermere Development. (Motion was carried under consent agenda.)

D. Public Works and Engineering

*4. D.1. *Surplus Equipment and Property

Declare certain equipment and property as surplus. (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

7.A. Vacation of Drainage and Utility Easements in Stagecoach Business Center

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

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

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Councilmember Kathi Mocol made a motion to approve Resolution No. R2018-073, seconded by Councilmember Mike Luce and the motion passed.

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7.B. Redevelopment TIF Plan for Riverfront Bluff District

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 approve adoption of Modification of Redevelopment Plan for Minnesota River Valley Housing and Redevelopment Project No. 1 and Tax Increment Financing Plan for Tax Increment Financing (Redevelopment) District No. 19 for the Riverfront Bluff Redevelopment Project, seconded by Councilmember Kathi Mocol and the motion passed.

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Nays: Lehman

8. Recess for Economic Development Authority Meeting
9. Reconvene
10. General Business

A. Planning and Development

10. A.1. Award Contract for Park System Plan to Confluence

Councilmember Jay Whiting made a motion to accept the Park System Advisory Committee's recommendation to award the planning project to Confluence., seconded by Councilmember Matt Lehman and the motion passed.

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10. A.2. Set Public Hearing for TIF District for Soil Contamination

Councilmember Matt Lehman made a motion to approve Resolution No. R2018-081 setting public hearing, seconded by Councilmember Kathi Mocol and the motion passed.

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10. A.3. Set a Public Hearing for Redevelopment District for the Former City Hall Site

Councilmember Kathi Mocol made a motion to approve Resolution No. R2018-080, seconded by Councilmember Mike Luce and the motion passed.

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B. Administration

10. B.1. Conduct of Councilor Luce

Councilmember Jay Whiting made a motion to approve Resolution R2018-078 resolving that Councilor Luce has no authority to raise funds on behalf of the City of Shakopee, and has no authority to speak on behalf of the City, seconded by Councilmember Kathi Mocol and the motion passed.

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Nays: Lehman

Abstain: Luce

11. Reports

11.A.City Bill List

11.B.Liaison and Administration

12. Other Business

13. Adjournment to July 17, 2018 at 7:00 p.m.

Councilmember Jay Whiting made a motion to adjourn to July 17, 2018 at 7:00 p.m., seconded by Councilmember Kathi Mocol and the motion passed.

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