



Shakopee City Council Minutes

July 17, 2018

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

Present: Mayor Williams Mars, Councilmember Mike Luce, Councilmember Matt Lehman, 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, Finance Director Darin Nelson, Economic Development Specialist Jenn Brewington

2. Pledge of Allegiance

3. Special Presentation - Meritorious Service for Jaclyn Yzermans

4. Approval of Agenda

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

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

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A. Administration

*5. A.1. *City Council Minutes

City Council meeting minutes of June 26 and July 3, 2018. (Motion was carried under consent agenda.)

B. Parks and Recreation

*5. B.1. *Authorize Extended Huber Park Hours and Temporary Liquor License-Relay For Life

Suspend ordinance 91.03 and to allow hours of operation between 10 pm on August 23 and 1 am on August 24, 2018 for the American Cancer Society's Relay for Life event. (Motion was carried under consent agenda.)

Approve the temporary on-sale liquor license for the JCI Shakopee from 5:30 to 10 p.m. on August 24. (Motion was carried under consent agenda.)

C. Planning and Development

*5. C.1. *Set Public Hearing Date for Easement Vacation

Approve Resolution No. R2018-085, a resolution setting the public hearing date to consider the vacation of a 25-foot-wide public drainage & utility easement for property located at 1325 Meadow Ct. (northwest corner of Meadow Ct. & Jennifer Lane). (Motion was carried under consent agenda.)

D. Public Works and Engineering

*5. D.1. *Sommerville Alley Sewer Extension

Adopt Resolution R2018-083 accepting quotes and awarding a contract in the amount of \$51,981.00 to Parrott Contracting, Inc., for the Sommerville Alley Sewer Extension Project. (Motion was carried under consent agenda.)

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.

Joyanne Newgard and Councilmember Matt Lehman updated the council about the upcoming River Valley Festival.

7. Business removed from consent will be discussed at this time
8. Recess for Economic Development Authority Meeting

9. Reconvene

10. General Business

A. Administration

10. A.1. Monthly Financial Review - June 2018

Informational only

B. Planning and Development

10. B.1. Rezoning, Planned Unit Development, and Preliminary and Final Plat of Stagecoach at Southbridge

Councilmember Jay Whiting made a motion to adopt Ordinance No. O2018-012, the Rezoning of property from Rural Residential to Planned Unit Development (PUD), seconded by Councilmember Matt Lehman and the motion passed.

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Councilmember Jay Whiting made a motion to adopt Ordinance No. O2018-013, the PUD of Stagecoach at Southbridge with a change to #19 adding the wording "significant drainage and grading issues", seconded by Councilmember Kathi Mocol and the motion passed.

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Councilmember Kathi Mocol made a motion to adopt Resolution No. R2018-084, the Preliminary and Final Plat of Stagecoach First Addition with lot #11 added as parkland, seconded by Councilmember Mike Luce and the motion passed.

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Councilmember Matt Lehman made a motion for a recess, seconded by Councilmember Jay Whiting and the motion passed.

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11. Workshop

11.A.Review of Draft 2019-2023 Capital Improvement Plan (CIP)

12. Reports

12.A.City Bill List

12.B.Liaison and Administration

13. Other Business

14. Adjournment to August 8, 2018 at 7:00 p.m.

Councilmember Jay Whiting made a motion to adjourn to August 8, 2018 at 7:00 p.m., seconded by Councilmember Kathi Mocol and the motion passed.

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