



Shakopee City Council Minutes

August 8, 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: 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, Senior Planner Kyle Sobota, Planner Joe Widing

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 Matt Lehman removed 4.C.3. and 4.C.5. from consent for further discussion.

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

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A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of July 17, 2018. (Motion was carried under consent agenda.)

*4. A.2. *Appointment of Election Judges

Approve Resolution R2018-088, a resolution appointing election judges for August 14, 2018 Primary and the November 6, 2018 General Election. (Motion was carried under consent agenda.)

*4. A.3. *Appointment to Planning Commission/Board of Adjustment and Appeals

Approve the interview committee recommendation for the Planning Commission/BOAA. (Motion was carried under consent agenda.)

*4. A.4. *Temporary Liquor License and Premise Permit - VFW River Valley Festival

Approve a temporary on-sale liquor license for the VFW at the River Valley Festival being held August 11, 2018 in Huber Park. (Motion was carried under consent agenda.)

Approve Resolution R2018-086, a resolution of the City of Shakopee approving a one day premise permit in Huber Park. (Motion was carried under consent agenda.)

*4. A.5. *Ratify Pullman's Request to Allow Alcohol to be Consumed in City Parking Lot

Ratify the City Administrator's approval of Pullman Club's request to use a section of the public parking lot in front of their business for an upcoming event and suspend city code 114.11 allowing consumption of alcohol in parking lot for August 4, 2018 from 3 to 9 p.m. (Motion was carried under consent agenda.)

*4. A.6. *Proclamations Policy

Approve City of Shakopee proclamations policy, authorizing the Mayor to sign proclamations on behalf of the City Council and the City of Shakopee and setting parameters. (Motion was carried under consent agenda.)

B. Planning and Development

*4. B.1. *Final Plat of Windermere South

Approve Resolution No. R2018-082, a resolution approving the Final Plat of Windermere South. (Motion was carried under consent agenda.)

*4. B.2. *Final Plat for West Shakopee Gateway First Addition

Approve final plat for West Shakopee Gateway First Addition. (Motion was carried under consent agenda.)

C. Public Works and Engineering

*4. C.1. *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 County Road 16 Pedestrian Crossing Project contractors to perform work from 8 a.m. to 9 p.m. on Saturdays through the end of September 2018. (Motion was carried under consent agenda.)

*4. C.2. *Verizon Wireless Small Wireless Facility Collocation Agreement

Authorize the execution of a Small Wireless Facility Collocation Agreement with Verizon Wireless. (Motion was carried under consent agenda.)

*4. C.3. *Change Order for Vierling Drive Phase 2 Project

Councilmember Jay Whiting made a motion to approve Change Order for the Vierling Drive Phase 2 project., seconded by Councilmember Kathi Mocol and the motion passed.

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Nays: Lehman, Luce

*4. C.4. *2019 Street and Utility Reconstruction Project

Order feasibility report for the 2019 Street Reconstruction Project No. CIF-19-003. (Motion was carried under consent agenda.)

*4. C.5. *Professional Service Agreement with SRF for the 12th Avenue Reconstruction Project

Councilmember Jay Whiting made a motion to authorize the execution of a professional services agreement with SRF Consulting Group, Inc., for design services for the 12th Avenue Reconstruction Project CIF-19-004, seconded by Councilmember Kathi Mocol 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.

Councilmember Luce presented teddy bears to the police department for use in meeting

with children during crisis.

6. Business removed from consent will be discussed at this time
See Items 4.C.3. and 4.C.5.
7. Recess for Economic Development Authority Meeting
8. Reconvene
9. General Business

A. Planning and Development

9. A.1. Administrative Amendment to Canterbury TIF Plan

Councilmember Kathi Mocol made a motion to approve Resolution No. R2018-090 approving an Administrative Amendment for the Canterbury TIF Plan, seconded by Councilmember Jay Whiting and the motion passed.

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Nays: Lehman

9. A.2. Contract for Private Development with Canterbury

Councilmember Jay Whiting made a motion to adopt Resolution No. R2018-091 Approving a Contract for Private Development with the City of Shakopee, Minnesota, Canterbury Development LLC and Canterbury Park Holding Corporation, seconded by Councilmember Kathi Mocol and the motion passed.

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Nays: Lehman

9. A.3. Bonding Authority for TIF Bonds

Councilmember Jay Whiting made a motion to approve Resolution No. R2018-093 authorizing the issuance of \$10,500,000 in General Obligation TIF Bonds for public improvements adjacent to Canterbury Park, seconded by Councilmember Kathi Mocol and the motion passed.

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Nays: Lehman

9. A.4. Rahr Corporation RLS (Registered Land Survey)

Councilmember Kathi Mocol made a motion to approve the requested Registered Land Survey, Resolution No. R2018-087, as proposed and move its approval,

seconded by Councilmember Jay Whiting and the motion passed.

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10. Workshop

10.A.Sign Ordinance Workshop

Informational only

10.B.Review Draft of Table of Uses

Informational only

11. Reports

11.A.City Bill List

Informational only

11.B.Liaison and Administration

Informational only

12. Other Business

No other items

13. Adjournment to August 21, 2018 at 7:00 p.m.

Councilmember Kathi Mocol made a motion to adjourn to August 21, 2018 at 7:00 p.m., seconded by Councilmember Jay Whiting and the motion passed.

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