



Shakopee City Council Minutes

September 4, 2018

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

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

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, Chief of Police Jeff Tate, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Approval of Agenda

City Administrator Reynolds added item 3.1. Video presentation to the agenda.

He stated that the minutes were updated and placed on the desk and to remove item 4.B.1. Comprehensive Plan Amendment for Former City Hall Site from Institutional to Mixed Use from the agenda.

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

5 - 0

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 Lehman removed item 4.B.2. Conveyance of City Property to the Economic Development Authority from consent agenda.

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

5 - 0

A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of August 21, 2018. (Motion was carried under consent agenda.)

*4. A.2. *Police Department Video Surveillance Cameras and Card Access Replacement

Approve the quotes from Pro-Tec Design, \$39,454.29 and \$2,884.39 with a 5% contingency for any unforeseen issues, for the replacement of the internal and external building surveillance cameras throughout the Police station along with several card access readers. (Motion was carried under consent agenda.)

B. Planning and Development

*4. B.1. *Comprehensive Plan Amendment for Former City Hall Site from Institutional to Mixed Use

*4. B.2. *Conveyance of City Property to the Economic Development Authority

Councilmember Jay Whiting made a motion to approve Resolution No. R2018-105 Conveying the former city hall site to the Economic Development Authority for the City of Shakopee, seconded by Councilmember Kathi Mocol and the motion passed.

3 - 2

Nays: Lehman, Luce

C. Public Works and Engineering

*4. C.1. *Purchase Two Pickup Trucks

Approve the purchase of two pickup trucks from Midway Ford Commercial in the amount of \$57,801.68. (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

See item 4.B.2.

7. Recess for Economic Development Authority Meeting

8. Reconvene

9. General Business

A. Administration

9. A.1. MVTA Transit Update

9. A.2. Amend Interfund Loan in Connection with Tax Increment Financing District No. 18, Canterbury Commons Development Project

Councilmember Jay Whiting made a motion to adopt Resolution No. R2018-103, which amends Resolution No. R2018-012 regarding an interfund loan for advance of certain costs in connection with Tax Increment Financing District No. 18, seconded by Councilmember Kathi Mocol and the motion passed.

4 - 1

Nays: Lehman

9. A.3. Hire Parks and Recreation Director

Councilmember Kathi Mocol made a motion to approve the hire of Jay Tobin as Parks and Recreation Director at Grade 220, Step 3 of the City's 2018 Non-union pay plan, subject to successful completion of a background check and physical/drug screen, seconded by Councilmember Jay Whiting and the motion passed.

4 - 1

Nays: Luce

10. Workshop

10.A.Review of 2019 Preliminary Budget & Levy

11. Reports

11.A.City Bill List

11.B.Liaison and Administration

12. Other Business

13. Adjournment to September 18, 2018 at 7:00 p.m.

Councilmember Matt Lehman made a motion to adjourn to September 18, 2018 at 7:00 p.m., seconded by Councilmember Mike Luce and the motion passed.

5 - 0