



Shakopee City Council Minutes

September 18, 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, Finance Director Darin Nelson, Planning/Development Director Michael Kerski, City Clerk Lori Hensen, Senior Planner Eric Weiss

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 Mocol asked to move item 8.A.4. Monthly Financial Review - August 2018 to the consent agenda.

Councilmember Jay Whiting made a motion to approve the amended consent agenda, 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 September 4, 2018. (Motion was carried under consent

agenda.)

*4. A.2. *Monetary Limits on Tort Liability for LMC Insurance Trust

To elect not to waive the monetary limits on tort liability. (Motion was carried under consent agenda.)

*4. A.3. *EDA Special Benefit Levy and Preliminary Budget for 2019

Adopt Resolution R2018-112 consenting to the Economic Development Authority in and for the City of Shakopee adopting a proposed special benefit levy of \$350,000 collectible in 2019. (Motion was carried under consent agenda.)

*4. A.4. *Declare Amounts, Order the Preparation of Proposed Assessments, Set a Public Hearing Date for Delinquent Refuse Bills

Adopt Resolution No. R2018-113, a resolution declaring the amount to be assessed, ordering the preparation of proposed assessments, and setting the public hearing date for delinquent refuse bills. (Motion was carried under consent agenda.)

*4. A.5. *Declare Amounts, Order the Preparation of Proposed Assessments, Set a Public Hearing Date for Delinquent Mowing Service Bills

Adopt Resolution No. R2018-114, A Resolution Declaring the Amount to be Assessed, Ordering the Preparation of Proposed Assessments and Setting the Public Hearing Date for Delinquent Ordinance Services. (Motion was carried under consent agenda.)

*4. A.6. *Datacenter UPS Replacement

Approve the purchase and installation of a new replacement Uninterruptible Power Supply (UPS) for the main datacenter from EPS Electric for \$26,985 with a 5% contingency for any unforeseen issues. (Motion was carried under consent agenda.)

B. Police

*4. B.1. *Declaration of Surplus Property

The Shakopee Police Department is seeking Council approval to declare the listed property as surplus and authorize its disposal. (Motion was carried under consent agenda.)

*4. B.2. *Towards Zero Deaths Grant, Res. No. R2018-106

Adopt Resolution No. R2018-106, accepting the 2018-2019 Towards Zero Deaths Grant. (Motion was carried under consent agenda.)

C. Public Works and Engineering

*4. C.1. *Purchase Three Marked Patrol Vehicles

Approve the purchase of three 2019 Ford Utility Police Interceptor AWD vehicles from Ford of Hibbing in the total amount of \$86,938.35. (Motion was carried under consent agenda.)

*4. C.2. *Small Cell Wireless Resolution

Adopt Resolution R2018-107 supporting the League of Minnesota Cities letter in opposition to proposed U.S. Senate Bill S.3157 and urging Minnesota Senators and House Representatives to oppose S.3157. (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. Authorizing the Issuance of Revenue Bonds for the Benefit of Benedictine Living Community of Shakopee, LLC

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

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Councilmember Jay Whiting made a motion to approve Resolution No. R2018-115 Authorizing the Issuance of Revenue Bonds of the City of Shakopee for the Benefit of Benedictine Living Community of Shakopee LLC, Adopting a Housing Program, and Authorizing the Execution and Delivery of the Revenue Bonds and Related Documents, seconded by Councilmember Mike Luce and the motion passed.

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8. General Business

A. Administration

8. A.1. 2019 Proposed Property Tax Levy, General Fund Budget and Debt Levy Cancellations, Res. Nos. R2018-110 & R2018-111

Councilmember Jay Whiting made a motion to adopt Resolution Nos. R2018-110 and R2018-111, setting the proposed maximum 2018 property tax levy collectible in 2019, and canceling certain debt service levies for taxes payable in 2019., seconded by Councilmember Mike Luce and the motion passed.

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8. A.2. Approval of 2019-2023 Capital Improvement Plan (CIP)

Councilmember Kathi Mocol made a motion to adopt the 2019-2023 Capital Improvement Plan (CIP), seconded by Councilmember Jay Whiting and the motion passed.

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8. A.3. Refuse and Recycling Contract Discussion

Council gave direction to staff.

8. A.4. Monthly Financial Review - August 2018

Moved to consent.

8. A.5. TIF - Fact vs. Fiction

Informational only.

B. Planning and Development

8. B.1. Annexation of 12675 Marystown Road

Councilmember Jay Whiting made a motion to adopt Resolution R2018-108, a resolution annexing property located at 12675 Marystown Road into the City of Shakopee., seconded by Councilmember Mike Luce and the motion passed.

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8. B.2. Comprehensive Plan Amendment 12675 Marystown Road

Councilmember Matt Lehman made a motion to approve Resolution No. R2018-109 approving the Comprehensive Plan Amendment for 12675 Marystown Road guiding the land use of the property for Commercial and Single Family Residential, seconded by Councilmember Kathi Mocol and the motion passed.

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8. B.3. Rezoning 12675 Marystown Road

Councilmember Kathi Mocol made a motion to approve Ordinance No. O2018-015 approving the rezoning for 12675 Marystown Road, seconded by Councilmember Mike Luce and the motion passed.

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8. B.4. Envision Shakopee Adjacent Jurisdiction Review

Councilmember Jay Whiting made a motion to authorize staff to release the plan for adjacent jurisdiction review, seconded by Councilmember Kathi Mocol and the motion passed.

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Nays: Lehman, Luce

8. B.5. Rescind Denial of Comprehensive Plan Amendment for former city hall site and Adopt Resolution Approving Comprehensive Plan Amendment

Councilmember Mike Luce made a motion to rescind the City Council's August 21, 2018 decision to deny the Comprehensive Plan amendment relating to the former city hall site at 129 Holmes Street, seconded by Councilmember Jay Whiting and the motion passed.

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Nays: Lehman

Councilmember Mike Luce made a motion to adopt Resolution No. R2018-102 approving a Comprehensive Plan Amendment to reguide property at 129 Holmes Street from Institutional to Mixed Use and forward to the Metropolitan Council for final approval., seconded by Councilmember Kathi Mocol and the motion passed.

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Nays: Lehman

9. Reports

9.A. City Bill List

9.B. Liaison and Administration

10. Other Business

11. Adjournment to October 2, 2018 at 7:00 p.m.

Councilmember Matt Lehman made a motion to adjourn to October 2, 2018 at 7:00 p.m., seconded by Councilmember Mike Luce and the motion passed.
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