



Shakopee City Council Minutes

October 2, 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, City Attorney Jim Thomson, Public Works/Engineering Director Steve Lillehaug, Finance Director Darin Nelson, Planning/Development Director Michael Kerski, Parks/Recreation Director Jay Tobin, Chief of Police Jeff Tate, Captain Chris Dellwo, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Approval of Agenda

Reynolds added item 10.A.1. Preliminary budget update

Councilmember Jay Whiting made a motion to approve 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.)

Reynolds removed item 4.A.4. from the agenda because of a cancellation of the event due to flooding of the river.

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 the September 18, 2018 Council Meeting. (Motion was carried under consent agenda.)

*4. A.2. *Appointment to Civil Service Commission

Approve the interview committee recommendation for the Police Civil Service Commission. (Motion was carried under consent agenda.)

*4. A.3. *Temporary Liquor License - Parish of Saint Joachim & Anne

Approve the temporary liquor license for Saint Joachim & Anne's adult only night held on October 5, 2018. (Motion was carried under consent agenda.)

*4. A.4. *Temporary Liquor License - Chamber of Commerce

Item was removed from the 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. Recess for Economic Development Authority Meeting
8. Reconvene
9. General Business

A. Planning and Development

9. A.1. Rezoning of Six Properties from for River Bluff Development

Councilmember Jay Whiting made a motion to adopt Ordinance No. O2018-016, an ordinance approving the rezoning of six properties from B-1, Highway Business to B-3, Central Business District for the River Bluff development, seconded by Councilmember Kathi Mocol and the motion passed.

5 - 0

B. Police

9. B.1. Forfeiture Process Review

Informational only

10. Reports

10.A.City Bill List

10.B.Liaison and Administration

11. Other Business

12. Adjournment to October 16, 2018 at 7:00 pm

Councilmember Kathi Mocol made a motion to adjourn to October 16, 2018 at 7:00 p.m., seconded by Councilmember Mike Luce and the motion passed.

5 - 0