



Shakopee City Council Minutes

October 16, 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 Dave Anderson, Public Works/Engineering Director Steve Lillehaug, Finance Director Darin Nelson, Planning/Development Director Michael Kerski, Police Chief Jeff Tate, City Clerk Lori Hensen

2. Pledge of Allegiance being led by Cub Scout Pack 3801

3. Approval of Agenda

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

5 - 0

Councilmember Luce asked that 4.A.2. be removed from consent for more discussion.

A. Administration

*4. A.1. *City Council Minutes

Approve the meeting minutes of October 2, 2018. (Motion was carried under consent agenda.)

*4. A.2. *Fire Station 1 Rooftop Unit Replacement

Councilmember Kathi Mocol made a motion to approve contract for purchase of rooftop HVAC units and associated installation costs from Owens Companies, Inc. in an amount not to exceed \$83,800 + 10% contingency, seconded by Councilmember Matt Lehman and the motion passed.

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*4. A.3. *Premise Permit for Shakopee Lions Club

Approve Resolution R2018-125, a resolution of the City of Shakopee approving a premises permit for Shakopee Lions Club located at Shakopee Brewhall, 124 First Avenue. (Motion was carried under consent agenda.)

B. Fire

*4. B.1. *2018 FEMA Assistant to Firefighters Grant

Approve Resolution R2018-121 authorizing the application to the 2018 Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG). (Motion was carried under consent agenda.)

C. Planning and Development

*4. C.1. *Scott County CDA 2019 Economic Development Incentive Grant Application

Adopt Resolution R2018-122. (Motion was carried under consent agenda.)

*4. C.2. *Set Public Hearing for Vacation of Drainage and Utility Easements in the Stagecoach Plat

Adopt Resolution No. R2018-124, a resolution setting the public hearing for the vacation of certain drainage and utility easements in the Stagecoach Plat for the City Council meeting on November 7, 2018. (Motion was carried under consent agenda.)

D. Public Works and Engineering

*4. D.1. *Drainage and Utility Easement Encroachment Agreements

Approve drainage and utility encroachment agreements for 1337 Meadow Lane (PID 274550120) and 1365 Meadow Lane (PID 274550190). (Motion was carried under consent agenda.)

*4. D.2. *225 Sommerville Street South Sanitary Sewer Extension

Adopt Resolution R2018-119 declaring costs to be assessed, and adopt Resolution R2018- 120, adopting assessments for the 225 Sommerville Street South Sanitary Sewer Extension Project. (Motion was carried under consent agenda.)

*4. D.3. *(SPUC) Shakopee Avenue Electric Undergrounding

Adopt Resolution R2018-118, declaring costs to be assessed, ordering the preparation of proposed assessments and setting a public hearing date for the SPUC Shakopee Avenue Electric Undergrounding, Project 2017-9. (Motion was carried under consent agenda.)

*4. D.4. *2018 Street Reconstruction

Adopt Resolution R2018-116 declaring costs to be assessed, ordering the preparation of proposed assessments and setting a public hearing for the 2018 Street Reconstruction, Project CIF-18-003. (Motion was carried under consent agenda.)

*4. D.5. *2017 Alley Reconstruction

Adopt Resolution R2018-117 declaring costs to be assessed, ordering the preparation of proposed assessments and setting a public hearing for the 2018 Alley Reconstruction, Project 2017-6. (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.A.2.

7. Public Hearings

7.A. Assessment Hearing on Delinquent Garbage/Refuse Bills from Republic Services

Councilmember Matt Lehman made a motion to open the public hearing, seconded by Councilmember Jay Whiting and the motion passed.

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Councilmember Jay Whiting 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 adopt Resolution No. R2018-123, certifying assessments for delinquent refuse bills, seconded by Councilmember Matt Lehman and the motion passed.

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7.B. Assessment Hearing on Delinquent Mowing Services

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

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

5 - 0

No action was taken because the issue was resolved before the meeting.

8. Recess for Economic Development Authority Meeting

9. Reconvene

10. General Business

A. Administration

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

Informational only

10. A.2. Refuse and Recycling Contract Update

Councilmember Jay Whiting made a motion to direct staff to continue negotiations with Republic Services, seconded by Councilmember Mike Luce and the motion passed.

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11. Reports

11.A.City Bill List

11.B.Liaison and Administration

12. Other Business

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

Councilmember Matt Lehman made a motion to adjourn to November 7, 2018 at 7:00 p.m., seconded by Councilmember Kathi Mocol and the motion passed.
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