



Shakopee City Council Minutes

November 7, 2018

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

Present: Mayor Bill 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, Planning/Development Director Michael Kerski

2. Pledge of Allegiance

3. Approval of Agenda

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

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A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of October 16, 2018. (motion was carried under consent agenda.)

*4. A.2. *BHS Conduit Debt Amendment

Adopt Resolution No. R2018-128, authorizing the issuance of a subordinate revenue

note of the City of Shakopee for the benefit of Benedictine Living Community of Shakopee LLC and authorizing the execution and delivery of the subordinate revenue note and related documents. (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. Currency Exchange License for Excel Pawn, Inc.

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 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 R2018-127, a resolution approving the application of Excel Pawn Inc. dba Excel Pawn & Jewelry, 450 West First Avenue, for currency exchange license, seconded by Councilmember Matt Lehman and the motion passed.

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7.B. Vacation of Drainage and Utility Easements in Stagecoach Plat

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

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Councilmember Kathi Mocol made a motion to approve Resolution No. R2018-126, seconded by Councilmember Matt Lehman and the motion passed.

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8. General Business

A. Administration

8. A.1. Special Meeting for Canvassing 2018 Election Returns

Councilmember Matt Lehman made a motion to set special meeting on November 13, 2018 at 7:00 p.m. for canvassing the election results, seconded by Councilmember Kathi Mocol and the motion passed.

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9. Reports

9.A. City Bill List

9.B. Liaison and Administration

10. Other Business

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

Councilmember Kathi Mocol made a motion to adjourn to November 13, 2018 at 7:00 p.m., seconded by Councilmember Matt Lehman and the motion passed.

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