



Shakopee City Council Minutes

November 20, 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: Administrator Bill Reynolds, City Attorney Jim Thomson, Public Works/Engineering Director Steve Lillehaug, Finance Director Darin Nelson, Planning/Development Director Michael Kerski, Police Chief Jeff Tate, Parks/Recreation Director Jay Tobin, Fire Chief Rick Coleman, City Clerk Lori Hensen, Assistant City Engineer Ryan Halverson, Senior Planner Mark Noble, Senior Planner Kyle Sobota, Planner Joe Widing

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jay Whiting made a motion to approve agenda as presented, 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 Whiting asked to move 10.A.1. to consent.

Councilmember Mike Luce asked to remove 4.A.3. from consent.

Councilmember Matt Lehman asked to remove 4.A.1. from consent.

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

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A. Administration

*4. A.1. *Metro Cities 2019 Draft Legislative Priorities

Councilmember Jay Whiting made a motion to adopt the Metro Cities 2019 Draft Legislative Policy Positions, seconded by Councilmember Kathi Mocol and the motion passed.

3 - 2

Nays: Lehman, Luce

*4. A.2. *City Council Minutes

Approve the minutes from November 7 and 13, 2018. (Motion was carried under consent agenda.)

*4. A.3. *Shakopee Chamber of Commerce Holiday Fest UPDATED

Councilmember Jay Whiting made a motion to authorize requested street closure, suspension of city code 114.11 and support of the Holiday Fest event hosted by the Chamber of Commerce to include the sidewalk and alley by O'Brien's Public House, seconded by Councilmember Mike Luce and the motion passed.

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B. Planning and Development

*4. B.1. *Final Plat of Ridge Creek Third Addition

Approve Resolution No. R2018-134, a resolution approving the Final Plat of Ridge Creek Third Addition. (Motion was carried under consent agenda.)

C. Police

*4. C.1. *Surplus Property

Authorize Disposal of Surplus Property - Bikes/Miscellaneous. (Motion was carried under consent agenda.)

D. Public Works and Engineering

*4. D.1. *Purchase Street Sweeper

Approve the purchase of a Schwarze Regenerative Air Street Sweeper from Titan Machinery in the amount of \$263,047.00. (Motion was carried under consent agenda.)

*4. D.2. *Professional Services Agreement for Design and Construction Services

Authorize the execution of a professional services agreement with SEH, Inc., for design and construction services for the 2019 Sewer Service Lateral Pipe Rehabilitation project (Sewer-19-003) and the 2019 Cured-in-Place Sewer Pipe Lining project (Sewer-19-006). (Motion was carried under consent agenda.)

*4. D.3. *2018/2019 Snow Removal Routes for Sidewalks and Trails

Approve the 2018/2019 sidewalk and trail snow removal routes. (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. 2018 Street Reconstruction

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 Mike Luce and the motion passed.

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Councilmember Matt Lehman made a motion to adopt Resolution R2018-130, adopting assessments for the 2018 Street Reconstruction Project CIF18-003, seconded by Councilmember Kathi Mocol and the motion passed.

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7.B. SPUC Shakopee Avenue Electric Undergrounding

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

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Councilmember Kathi Mocol made a motion to adopt Resolution R2018-131, adopting assessments for the SPUC Shakopee Avenue Electric Undergrounding Project 2017-9, seconded by Councilmember Mike Luce and the motion passed.

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7.C. 2017 Alley Reconstruction

Councilmember Matt Lehman made a motion to open the public hearing, seconded by Councilmember Mike Luce 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 R2018-132, adopting assessments for the 2017 Alley Reconstruction Project 2017-6, seconded by Councilmember Matt Lehman and the motion passed.

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8. Recess for Economic Development Authority Meeting

9. Reconvene

10. General Business

A. Administration

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

Review the October 2018 General Fund revenues and expenditures, along with the year-over-year operations comparison of the Community Center/Sand Venture and Ice Arena. (Item was moved under consent agenda.)

B. Planning and Development

10. B.1. Zoning Text Amendment to Create a Zoning Use Table

Councilmember Mike Luce made a motion to adopt Ordinance No. O2018-017, a

Zoning Text Amendment Creating Zoning Use Tables, seconded by Councilmember Kathi Mocol and the motion passed.

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10. B.2. Zoning Text Amendment to Off-Street Parking Requirements in City Code Sections 151.141, 151.142, 151.143

Councilmember Jay Whiting made a motion to table item 10.B.2., seconded by Councilmember Matt Lehman and the motion passed.

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10. B.3. Comprehensive Plan Amendment for Mixed-Use Land Use Classification

Councilmember Jay Whiting made a motion to approve Resolution R2018-133, a resolution for a Comprehensive Plan Amendment to the Mixed Use Land Use Classification, seconded by Councilmember Kathi Mocol and the motion Failed.

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Nays: Lehman, Luce, Mars

10. B.4. Zoning Text Amendment to Revise City Code Sections 151.185 to 151.200 Signs

Councilmember Kathi Mocol made a motion to approve Ordinance O2018-019, a proposed zoning text amendment to City Code Sections 151.185 through 151.200 SIGNS, seconded by Councilmember Jay Whiting and the motion passed.

3 - 2

Nays: Lehman, Luce

11. Workshop

11.A.2019 Draft Budget Review

12. Reports

12.A.City Bill List

12.B.Liaison and Administration

13. Other Business

14. Adjournment to December 4, 2018 at 7:00 p.m.

Councilmember Jay Whiting made a motion to adjourn to December 4, 2018 at 7:00

p.m., seconded by Councilmember Mike Luce and the motion passed.
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