



Shakopee City Council Minutes

December 4, 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, Assistant City Administrator Nate Burkett, City Attorney Jim Thomson, Public Works/Engineering Director Steve Lillehaug, Finance Director Darin Nelson, Planning/Development Director Michael Kerski, Human Resources Director Jennifer Gabbard, Parks/Recreation Director Jay Tobin, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Approval of Agenda

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

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A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of November 20, 2018. (Motion was carried under consent agenda.)

*4. A.2. *Fill Vacancy on Shakopee Public Utilities Commission

Approve the interview committee recommendation for the Shakopee Public Utilities Commission. (Motion was carried under consent agenda.)

*4. A.3. *2019 Pay Plans

Approval of the 2019 Non-Union Pay Plan, the 2019 Part-time, Temporary and Seasonal Pay Plan, and the 2019 Part-time Firefighter Pay Plan. (Motion was carried under consent agenda.)

B. Planning and Development

*4. B.1. *Acceptance of 2019 Economic Development Incentive Grants

Adopt Resolution No. R2018-135. (Motion was carried under consent agenda.)

*4. B.2. *Official Summary for Ordinance O2018-019

Approve the publishing of the official summary of Ordinance O2018-019. (Motion was carried under consent agenda.)

C. Public Works and Engineering

*4. C.1. *Valley Park 11th Addition Drainage Channel Improvement

Accept work on the Valley Park 11th Addition Drainage Channel Improvement Project 2017-7 and authorize final payment of \$6,707.88. (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. Recess for Economic Development Authority Meeting
8. Reconvene
9. General Business

A. Administration

9. A.1. 2019 Fee Schedule

Councilmember Jay Whiting made a motion to approve Ordinance O2018-020, establishing fees for 2019, seconded by Councilmember Matt Lehman and the motion passed.

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9. A.2. 2019 Budget & Property Tax Levy Public Meeting & Presentation

No action was taken.

B. Planning and Development

9. B.1. Appeal of Board of Adjustment and Appeals decision regarding a Variance of an Overheight Accessory Structure in the Rural Residential Zone

Councilmember Jay Whiting made a motion to approve Resolution No. R2018-136 deny the applicant's appeal, seconded by Councilmember Kathi Mocol and the motion passed.

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Nays: Lehman, Luce

9. B.2. Presentation of Ridge Creek Park Concept Plan

Informational only

9. B.3. Request for SAC Credits for Willy McCoys

Councilmember Jay Whiting made a motion to deny a request for 31 SAC credits valued at \$2,485 per credit for \$77,035, seconded by Mayor William Mars and the motion failed.

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Nays: Lehman, Luce, Mocol

Councilmember Matt Lehman made a motion to table to December 18, 2018, seconded by Councilmember Mike Luce and the motion passed.

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C. Public Works and Engineering

9. C.1. Public Works Organizational Structure

Councilmember Matt Lehman made a motion to table 9.C.1. to December 18, 2018, seconded by Councilmember Jay Whiting and the motion passed.

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10. Reports

10.A.City Bill List

10.B.Liaison and Administration

11. Other Business

12. Adjournment to December 18, 2018 at 7:00 p.m.

Councilmember Jay Whiting made a motion to adjourn to December 18, 2018 at 7:00 p.m., seconded by Councilmember Kathi Mocol and the motion passed.

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