



Shakopee City Council Minutes

January 8, 2019

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Swearing in of Council Members

City Clerk Lori Hensen swore in Mayor Bill Mars and new Councilmembers Jody Brennan and Angelica Contreras

2. Roll Call

Present: Mayor Bill Mars, Councilmembers Jody Brennan, Matt Lehman, Jay Whiting, Angelica Contreras

Staff Present: City 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, Parks/Recreation Director Jay Tobin, Police Chief Jeff Tate, Human Resources Director Jennifer Gabbard, Communications Coordinator Kristin Doran, City Clerk Lori Hensen

3. Pledge of Allegiance

4. Approval of Agenda

Mayor Bill Mars added item 10.A.3. Liaison Appointments

Councilmember Jay Whiting made a motion to approve amended agenda as presented, seconded by Councilmember Jody Brennan and the motion passed.

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5. 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 removed item 5.A.1. from consent agenda.

Councilmember Lehman removed 5.D.4. from consent agenda.

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

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A. Administration

*5. A.1. *Amend Mobile Food Unit (Food Truck) Ordinance

Councilmember Matt Lehman made a motion to adopt ordinance O2019-001 amending City Code 110.185 Mobile Food Units to discontinue temporary permits, allow operation year round under certain conditions and require refuse containers at food truck locations, seconded by Councilmember Jody Brennan and the motion passed.

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Nays: Whiting

Councilmember Jay Whiting made a motion to amend the previous motion to allow food trucks to be in the same location for 60 days and change that to 90 days, seconded by Councilmember and the motion Died for lack of Second.

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*5. A.2. *Designating Individuals Authorized to Perform Certain Banking Transactions

Adopt Resolution No. R2019-001. (Motion was carried under consent agenda.)

*5. A.3. *Approve a Massage Business and Massage Therapist License

Approve a Massage Business License to The Pearl Salon, LLC .(Motion was carried under consent agenda.)

Approve a Massage Therapist License for Gina Werremeyer. (Motion was carried under consent agenda.)

*5. A.4. *Taxicab Business License Renewal

Approve the application for taxicab business license for TNT Taxi. (Motion was carried under consent agenda.)

*5. A.5. *Authorize Finance Director and Accounting Manager to Invest City of Shakopee Funds

Adopt Resolution No. R2019-002, authorizing the Finance Director and Accounting Manager to invest City of Shakopee Funds. (Motion was carried under consent agenda.)

B. Parks and Recreation

*5. B.1. *Requests for Suspending Park Hours to Allow Overnight Use of Youth Building

To approve the suspending of park hours to allow overnight use of the Youth Building on February 8, 2019 and February 22, 2019. (Motion was carried under consent agenda.)

C. Police

*5. C.1. *Surplus Property

Declare five forfeited vehicles as surplus property and authorize their disposal. (Motion was carried under consent agenda.)

D. Public Works and Engineering

*5. D.1. *Purchase Four Skidsteer Loaders

Approve the purchase of four skidsteer loaders from Lano Equipment and Ziegler Rental in the total net amount of \$18,609.80. (Motion was carried under consent agenda.)

*5. D.2. *2019 Tree Pruning Contract

Accept quotes and authorize the execution of the contract agreement with Shadywood Tree Experts for the 2019 tree pruning work. (Motion was carried under consent agenda.)

*5. D.3. *Professional Service Agreement with Henning Professional Services, Inc. for 12th Ave Trail Project Easement Acquisition

Authorize the execution of a professional services agreement with Henning Professional Services, Inc., for easement acquisition services for the 12th Avenue Trail Project CIF-20- 003. (Motion was carried under consent agenda.)

*5. D.4. *NE Shakopee Water BMP Retrofit Project

Councilmember Jay Whiting made a motion to authorize the budget advancement of a portion of the Capital Improvement Plan project Storm-22-001, seconded by Councilmember Angelica Contreras and the motion passed.

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6. 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.

7. Business removed from consent will be discussed at this time
8. Recess for Economic Development Authority Meeting
9. Reconvene
10. General Business

A. Administration

10. A.1. City Council Minutes

Councilmember Matt Lehman made a motion to approve the December 18, 2018 meeting minutes, seconded by Councilmember Jay Whiting and the motion passed.

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Abstain: Brennan, Contreras

10. A.2. City Council Norms of Behavior

Councilmember Matt Lehman made a motion to adopt the following norms of behavior for City Council for 2019, seconded by Councilmember Jay Whiting and the motion passed.

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Councilmember Jay Whiting made a motion to accept the draft of liaison appointments, seconded by Councilmember Jody Brennan and the motion passed.

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11. Reports

11.A.City Bill List

Informational only

11.B.Liaison and Administration

12. Other Business

13. Adjournment to January 22, 2019 at 7:00 p.m.

Councilmember Jody Brennan made a motion to adjourn to January 22, 2019 at 7:00 p.m., seconded by Councilmember Angelica Contreras and the motion passed.

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