



Shakopee City Council Minutes

January 22, 2019

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

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

Staff Present: Administrator Bill Reynolds, Assistant 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, Fire Chief Rick Coleman, City Clerk Lori Hensen, Senior Planner Kyle Sobota

2. Pledge of Allegiance

3. Approval of Agenda

Reynolds asked to add item 5.B. Administrator Award to the agenda. There is a correction on item 8.A.4. in the memo it should state 2019 instead of 2018. Item 8.B.2. has a corrected resolution which was provided on the desk and item 8.B.3. needs to be removed from the agenda.

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

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A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of January 8, 2019. (Motion was carried under consent agenda.)

- *4. A.2. *Declaration of Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds for the Canterbury Commons - City Infrastructure Improvements

Adopt Resolution No. R2019-013. (Motion was carried under consent agenda.)

- *4. A.3. *Interfund Transfers

Adopt Resolution No. R2019-008. (Motion was carried under consent.)

- *4. A.4. *Designation of Official Newspaper

Designate the Shakopee Valley News as the official newspaper for the City of Shakopee in 2019, and designate the city website (www.ShakopeeMN.gov) as the official notice and advertisement venue for transportation project bids in 2019. (Motion was carried under consent agenda.)

- *4. A.5. *Temporary Liquor Licenses - Parish of Saint Joachim & Anne

Approve the temporary on-sale liquor license to Parish of Saint Joachim and Anne for a benefit for Mark Grommesh on February 2, 2019 being held at 2700 17th Avenue E, Shakopee. (Motion was carried under consent agenda.)

Approve the temporary on-sale liquor license to Parish of Saint Joachim and Anne for their Winterfest being held February 23, 2019 at 350 Atwood Street South in St. Mark's Church gym and cafeteria. (Motion was carried under consent agenda.)

B. Fire

- *4. B.1. *Purchase Self-Contained Breathing Apparatus Equipment

Authorize the purchase of self-contained breathing apparatus equipment from Municipal Emergency Services, Inc (MES). (Motion was carried under consent agenda.)

C. Planning and Development

- *4. C.1. *Review of the Conditional Use Permit and Mineral Extraction and Land Rehabilitation Permit for Shakopee Gravel

The City Council shall offer Resolution No. R2019-007, a Resolution approving the final plat of Sarazin Flats Second Addition as proposed, and move its adoption. (Motion was carried under consent agenda.)

- *4. C.2. *Final Plat of Sarazin Flats Second Addition

Accept the review of the permit as conditioned in approved Resolution No. 7272.

(Motion was carried under consent agenda.)

D. Police

*4. D.1. *School Resource Officer Agreement Renewal

Renew School Resource Officer Agreement for the 2019 School Year. (Motion was carried under consent agenda.)

*4. D.2. *Drug Task Force Grant Agreement

Adopt Resolution No. 2019-014, Accepting the 2019 Drug Task Force Grant Agreement. (Motion was carried under consent agenda.)

E. Public Works and Engineering

*4. E.1. *School Speed Zone Along 11th Avenue

Approve the establishment of a school speed zone adjacent to the middle school property along 11th Avenue from Marshall Road to the east school property line. (Motion was carried under consent agenda.)

*4. E.2. *Purchase Sanitary Sewer Vacuum

Approve the purchase of a trailer mounted sanitary sewer vacuum for a total net price of \$142,418. (Motion was carried under consent agenda.)

*4. E.3. *Wetland Replacement Plan for Stagecoach at Southbridge

Adopt Resolution R2019-012 approving a Wetland Replacement Plan for Stagecoach at Southbridge. (Motion was carried under consent agenda.)

*4. E.4. *Purchase Two Plow Trucks

Approve the purchase of two plow trucks for a combined total net price of \$416,704. (Motion was carried under consent agenda.)

*4. E.5. *2019 Sewer Lateral Pipe Rehabilitation and Cured-In-Place Sewer Pipe Lining Projects

Approve Resolution R2019-010, approving plans and ordering the advertisement for bids 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. E.6. *2019 Street and Utility Reconstruction Project

Adopt Resolution R2019-011, receiving a feasibility report and calling for a Public Hearing for the 2019 Street and Utility Reconstruction Project CIP-19-003. (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.

Mr. Mike Remond, Shakopee Superintendent introduced himself to the council.

Bill Reynolds presented the Administrator Award to Michael Kerski.

6. Business removed from consent will be discussed at this time
7. Public Hearings

7.A. Vacation of Public Utility Easement - Scott County

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

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

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Councilmember Jay Whiting made a motion to approve Resolution No. R2019-004, a resolution approving the vacation of a 25-foot-wide public utility easement associated with the previously vacated Fuller Street (between 4th and 5th Avenues), conditioned that the applicant provides the recommended easements to the public as requested by City Engineering and SPUC, seconded by Councilmember Angelica Contreras and the motion passed.

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7.B. Vacation of Public Drainage & Utility Easement - Lloyd's Properties

Councilmember Jody Brennan made a motion to open the public hearing, seconded by Councilmember Angelica Contreras and the motion passed.

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Councilmember Matt Lehman made a motion to close the public hearing, seconded by Councilmember Jody Brennan and the motion passed.

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Councilmember Matt Lehman made a motion to approve Resolution No. R2019-005, a resolution approving the vacation of those public drainage and utility easements originally dedicated within Outlot A, CHECKERED FLAG ADDITION, Scott County, Minnesota, and created by Document No. 944961, seconded by Councilmember Angelica Contreras and the motion passed.

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8. General Business

A. Administration

8. A.1. Annual Review of Roles and Responsibilities

Informational only

8. A.2. Financial Review - December 2018

Informational only

8. A.3. 2019 City Council Mayoral Liaison Appointments

Councilmember Matt Lehman made a motion to adopt the recommended 2019 mayoral liaison appointments, seconded by Councilmember Jay Whiting and the motion passed.

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8. A.4. Extension of Republic Services Contract

Councilmember Jay Whiting made a motion to approve First Amendment to the Service Contract and Contract Specifications for the Comprehensive Solid Waste and Recycling Services Contract between the City of Shakopee, MN and Republic Services, seconded by Councilmember Angelica Contreras and the motion passed.

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B. Planning and Development

8. B.1. 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 adopt Ordinance No. O-2019-003, a revision to zoning ordinance sections 151.141, 151.142, and 151.143 regarding off-street parking, seconded by Councilmember Jody Brennan and the motion passed.

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Nays: Lehman

8. B.2. Final Plat of Lloyds Addition

Councilmember Jody Brennan made a motion to approve Resolution No. R2019-006, a resolution approving the Final Plat of Lloyds Addition, and move its adoption, seconded by Councilmember Angelica Contreras and the motion passed.

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8. B.3. Text Amendment to City Code Section 130.04, Subdivision I, to Create A Beekeeping Ordinance

Removed from agenda.

9. Reports

9.A. City Bill List

9.B. Liaison and Administration

10. Other Business

11. Adjournment to February 5, 2019 at 7:00 p.m.

Councilmember Matt Lehman made a motion to adjourn to February 5, 2019 at 7:00 p.m., seconded by Councilmember Jody Brennan and the motion passed.

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