



Shakopee City Council Minutes

March 7, 2017

7:00 PM

City Hall 129 Holmes St.

Mayor Bill Mars presiding

1. Roll Call

Present: Councilmember Luce, Councilmember Lehman, Mayor Mars, Councilmember Whiting, Councilmember Mocol

Staff Present: Bill Reynolds, City Administrator, Nate Burkett, Assistant City Administrator, Jim Thomson, City Attorney, Darin Nelson, Finance Director, Bruce Loney, Engineering Director, Jennifer Gabbard, HR Director, Jeff Tate, Chief of Police, Lori Hensen, City Clerk

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Kathi Mocol made a Motion to approve 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.)

Item 7.A.1., Ordinance Amendment to Repeal Public Hearing requirement for new Taxicab Licenses, was moved to the Consent Agenda by Cncl. Whiting.

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

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A. Public Works and Engineering

A.1. *Scott County Cooperative Agreement for CR 79 & CR 78 Trail

Motion to approve Construction Cooperative Agreement with Scott County on CSAH

78 and CH 79 Trail

Motion carried under the Consent Agenda.

A.2. *Plan Approval for Sanitary Sewer Extension from CSAH 16 to Whispering Oaks Lift Station

Motion to Approve Resolution 7845, Approving the plans and specifications and ordering the advertisement of bids for Project 2017-3.

Motion carried under the Consent Agenda.

A.3. *Plan Approval for the 2017-1 Street Reconstruction Project

Motion to Approve Plans and Order Advertisement for Bids on the 2017 Street Reconstruction Project 2017-1.

Motion carried under the Consent Agenda.

A.4. *Overhead Facilities Relocation for CR 79 & CR 78

Motion to approve CR 78 & CR 79 Overhead Powerline Relocation.

Motion carried under the Consent Agenda.

A.5. *Approval of Sanitary Manhole Replacement/Lining Quotes for Project No. 2017-4

Motion to approve the low quote for Hydro-Klean LLC of \$56,500.00 for Project 2017-4 with a 25% contingency.

Motion carried under the Consent Agenda.

B. General Administration

B.1. *City Bill List

Motion to approve the bills and electronic funds transfers in the amount \$1,218,807.21, payroll transfers in the amount of \$492,046.80 for a total of \$1,710,854.01.

Motion carried under the Consent Agenda.

B.2. *City Council Minutes

Motion to City Council minutes from January 17, February 7, 2017.

Motion carried under the 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.

There were no citizens who wished to present.

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

7. General Business

A. General Administration

A.1. Ordinance Amendment - Repeal Public Hearing Requirement for New Taxicab Licenses

Motion to approve a request for an ordinance amendment repealing the requirement for a new taxicab license.

Motion carried under the Consent Agenda.

A.2. Monthly Financial Review

Darin Nelson, Finance Director, presented the Councilmembers with his Monthly Financial Review, and responded to questions.

8. Liasion and Administration

The Councilmembers presented their Liaison Reports.

The City Administrator presented his Administrator's Report.

9. Other Business

There was none.

10. Closed Session - Labor Negotiations

Motion to move into a closed session pursuant to State Statute 13.D sub. 03, for the purpose of considering labor negotiations.

Councilmember Matt Lehman made a motion, seconded by Councilmember Mike Luce and the motion passed.

11. Adjournment to March 14, 2017 at 7:00 p.m.