



Shakopee City Council Minutes

February 5, 2019

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

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

Staff Present: Administrator Bill Reynolds, Assistant Administrator Nate Burkett, City Attorney Jim Thomson, Public Works/Engineering Director Steve Lillehaug, Finance Director Darin Nelson, Planning/Development Director Michael Kerski, Park and Recreation Director Jay Tobin, City Clerk Lori Hensen, Water Resources Environmental Engineer Kirby Templin

2. Pledge of Allegiance

3. Approval of Agenda

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

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Reynolds removed items 9.A.2 and 9.B.1. from the agenda.

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.)

Lehman removed item 4.B.3. for more discussion.

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

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A. Administration

*4. A.1. *City Council Minutes

B. Public Works and Engineering

*4. B.1. *MN Historical and Cultural Heritage Grant Agreement

*4. B.2. *Retirement of Todd Brinkhaus

*4. B.3. *County Roads 42, 17, 78, and 21 Functional Classification Designations

Councilmember Jay Whiting made a motion to approve Resolution R2019-016, supporting the designation of County State Aid Highway 42, a portion of County State Aid Highway 17 between County State Aid Highway 42 and Trunk Highway 169, and County State Aid Highway 78 to Principal Arterials; and the designation of County State Aid Highway 21 to an A-Minor Arterial Expander, seconded by Councilmember Matt Lehman and the motion passed.

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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

See item 4.B.3.

7. Recess for Economic Development Authority Meeting

8. Reconvene

9. General Business

A. Administration

9. A.1. Review of 2018 City Council Priorities and City Workplan
Informational only

9. A.2. Republic Services Annual Report
Removed from agenda.

B. Public Works and Engineering

9. B.1. Prior Lake Spring Lake Watershed District Presentation

Removed from agenda.

9. B.2. Comprehensive Master Plan Update - Sanitary Sewer and Surface Water

Councilmember Jay Whiting made a motion to authorize the release of the Sanitary Sewer Master Plan and the Surface Water Management Plan for adjacent jurisdiction review for a 60-day review period as part of the City of Shakopee's 2040 Comprehensive Plan update, seconded by Councilmember Angelica Contreras 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 February 12, 2019 at 7:00 pm

Councilmember Matt Lehman made a motion to adjourn to February 12, 2019 at 7:00 p.m. for a workshop, seconded by Councilmember Jody Brennan and the motion passed.

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