



Shakopee City Council Minutes

February 19, 2019

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

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

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, Finance Director Darin Nelson, Public Works Director Steve Lillehaug, City Engineer Ryan Halverson, Deputy City Clerk Heidi Emerson

2. Pledge of Allegiance

3. Approval of 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.)

Item 4.A.4., Appointment of individuals to Boards and Commissions, was removed by Councilmember Lehman for further discussion.

A. Administration

*4. A.1. *City Council Minutes

Motion to approve the minutes from February 5 and February 12, 2019. (Motion carried under the Consent Agenda)

*4. A.2. *Ordinance for Micro Distillery and Cocktail Room licenses

Motion to approve Ordinance O2019-004, amending title XI Chapter 114 of the City Code related to Microdistilleries. (Motion carried under the Consent Agenda)

Approve Ordinance O2019-005. official summary of Ordinance O2019-004. (Motion carried under the Consent Agenda)

Approve Resolution R2019-025, amending the City's fee schedule related to Cocktail

Room licenses. (Motion carried under the Consent Agenda)

- *4. A.3. *Approval of On-Sale and Sunday On-Sale Liquor license for Sapporo MN Inc.

Motion to approve the on-sale and Sunday on-sale liquor licenses for Sapporo MN Inc., 1114 Vierling Drive, conditioned upon compliance with all licensing requirements. (Motion carried under the Consent Agenda)

- *4. A.4. *Appointment of Individuals to Boards and Commissions

Councilmember Jay Whiting made a Motion to approve resolution R2019-027, a resolution appointing individuals to various boards and commissions., seconded by Councilmember Jody Brennan and the motion passed.

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Nays: Lehman

- *4. A.5. *Resolution in Support of Repeal of Dan Patch Commuter Rail Line Study Prohibitions

Motion to approve the adoption of a resolution supporting the repeal of the Dan Patch Commuter Rail Line Prohibitions, 2002 Minnesota Session Law Chapter 393 (House File 3618, Sec. 85), enabling the State of Minnesota, the Metropolitan Council and Regional Rail Authorities to Study the Dan Patch Commuter Rail Line. (Motion carried under the Consent Agenda)

B. Parks and Recreation

- *4. B.1. *Accept Donation from Shakopee Amateur Baseball

Motion to accept \$7700.00 monetary donation from Shakopee Amateur Baseball, Resolution No. 2019-20. (Motion carried under the Consent Agenda)

C. Planning and Development

- *4. C.1. *Set Public Hearing for Vacation of Right-of-Way

Motion to Approve Resolution No. R2019-019, a resolution setting the public hearing date of March 19, 2019 to consider the vacation of all alley right-of-way located within Block 5, East Shakopee, Scott County, Minnesota (Motion carried under the Consent Agenda)

D. Public Works and Engineering

- *4. D.1. *Recycling Grant for Clean-Up Days

Motion to approve sub-grant program participation and funding. (Motion carried under the Consent Agenda)

*4. D.2. *Memorial Park Bridge and Trail Project

Motion to authorize the execution of a professional services agreement with WSB and Associates for the design services for the Memorial Park Bridge and Trail Project PA-19-09. (Motion carried under the Consent Agenda)

*4. D.3. *Vierling Drive Project

Motion to adopt Resolution 2019R-026 accepting work on Phase 1 and Phase 2 of the Vierling Drive Project, and issuing final payment for Phase 2 in the amount of \$2,093.95 to Eureka Construction, Inc. (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.

A local resident addressed the Council regarding beekeeping in Shakopee

Councilmember Jay Whiting made a motion to direct staff to move forward with the Beekeepers in the backyard policy, and bring it back to Council, seconded by Councilmember Jody Brennan and the motion passed.

4-1

Nays: Lehman

6. Business removed from consent will be discussed at this time
See item 4.A.4.

7. Public Hearings

7.A. 2019 Street & Utility Reconstruction Project

Councilmember Matt Lehman made a Motion to open a Public Hearing, seconded by Councilmember Jay Whiting 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 R2019-017, ordering improvements and preparation of plans and specifications for the 2019 Street & Utility Reconstruction Project, CIF-19-003., seconded by Councilmember Jody Brennan and the motion passed.

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8. General Business

A. Administration

8. A.1. Monthly Financial Review - January 2019

8. A.2. Republic Services Annual Report

B. Planning and Development

8. B.1. Presentation by Downtown Shakopee (Main Street)

8. B.2. Presentation by the Shakopee Chamber and Visitors Bureau

9. Reports

9.A. City Bill List

9.B. Liaison and Administration

10. Other Business

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

Councilmember Jay Whiting made a Motion to adjourn to March 5, 2019, seconded by Councilmember Angelica Contreras and the motion passed.

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