



Shakopee City Council Minutes

April 2, 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: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, City Attorney Jim Thomson, City Engineer/Public Works Director Steve Lillehaug, Finance Director Darin Nelson, Planning/Development Director Michael Kerski, Parks/Recreation Director Jay Tobin, Police Chief Jeff Tate, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Approval of Agenda

Reynolds moved item 9.C.1. to 6.A. Also item 4.C.1. escrow fee added to final copy of fee schedule.

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

5 - 0

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.)

Whiting ask to move items 9.B.1. and 9.B.2. to consent agenda.

Lehman removed items 4.A.2., 4.A.3., and 4.C.1. from consent for further discussion.

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

5 - 0

A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of March 19, 2019. (Motion was carried under consent agenda.)

*4. A.2. *Amend Fund Balance Policy

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

5 - 0

*4. A.3. *Amend Investment Policy

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

5 - 0

*4. A.4. *Sunday On-Sale Liquor License for Pablos

Approve the Sunday on-sale liquor license for Pablos Mexican Restaurant, 230 S Lewis Street. (Motion was carried under consent agenda.)

*4. A.5. *On-Sale and Sunday Liquor License for Willy McCoy

Approve the on-sale and Sunday on-sale liquor licenses for Willy McCoys of Shakopee LLC, 1710 Crossings Blvd, conditioned upon compliance with all licensing requirements. (Motion was carried under consent agenda.)

B. Parks and Recreation

*4. B.1. *Community Center Gym Project: PA-19-07

Approve proceeding with project PA-19-07 with preferred vendors. (Motion was carried under consent agenda.)

C. Planning and Development

*4. C.1. *Amendment to the Fee Schedule

Councilmember Matt Lehman made a motion to approve Ordinance No. O2019- 006 amending the City of Shakopee Fee Schedule for Electrical Permits and Erosion Control Escrows, seconded by Councilmember Jody Brennan and the motion passed.

5 - 0

D. Police

*4. D.1. *Summer Jam Noise Suspension

Approve the one-hour suspension of the noise ordinance from 10 pm to 11 pm from July 18th to July 20th for Canterbury Park. (Motion was carried under consent agenda.)

E. Public Works and Engineering

*4. E.1. *Barenscheer Boulevard Roadway and Utility Project

Authorize the execution of a professional services agreement with SRF Consulting Group, Inc., for design services for the 2020 Barenscheer Boulevard Project CIF-19-004. (Motion was carried under consent agenda.)

*4. E.2. *Ridge Creek Park Project

Authorize the execution of a professional services agreement with MKSK and Barr for design and construction services for the Ridge Creek Park and Prior Lake Outlet Channel Improvements (PR-19-001). (Motion was carried under consent agenda.)

*4. E.3. *Regional Storm Water Facility at the Scott County Government Center

Reject bid of Rachel Contracting, Inc. and Curb Masters, Inc., for the Regional Storm Water Facility at the Scott County Government Center Project STS-22-001. (Motion was carried under consent agenda.)

*4. E.4. *Park Restroom Cleaning Contract

Approve cleaning contract with Treasure Enterprises, Inc., in the amount of \$33,125.19 for annual park restroom cleaning services. (Motion was carried under consent agenda.)

*4. E.5. *Memorial Park Bridge and Trail Project

Approve a motion authorizing the execution of the Intergovernmental Donation Agreement with Shakopee Mdewakanton Sioux Community for the Memorial Park Bridge and Trail Project, PA-19-09.)Motion was carried under consent agenda.)

*4. E.6. *Public Works Department Maintenance Operators

Approve the hiring of two Public Works Department Maintenance Operators (Streets and Utilities) at step three of the Public Works Union Pay Plan. (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.

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

6.A. Prior Lake Spring Lake Watershed District Presentation

Informational only

7. Recess for Economic Development Authority Meeting
8. Reconvene
9. General Business

A. Parks and Recreation

9. A.1. Ice Arena Turf

Councilmember Angelica Contreras made a motion to approve ice arena turf sale and plan for proceeds, seconded by Councilmember Matt Lehman and the motion passed.
5 - 0

B. Planning and Development

9. B.1. Resolution Calling for a Public Hearing on TIF 18

Adopt Resolution No. R2019-038, calling for a public hearing on an amendment to tax increment financing plan for District No. 18 scheduled for May 21, 2019. (Motion was carried under consent agenda.)

9. B.2. Resolution Calling for a Public Hearing on TIF 19

Approve Resolution No. R2019-039 calling for a public hearing on an amendment to Tax Increment Financing Plan for Tax Increment Financing District No. 19 for May 21, 2019. (Motion was carried under consent agenda.)

9. B.3. Interfund Loan Resolution for Modifications for River Bluff Development

Councilmember Jay Whiting made a motion to approve of Resolution No. R2019-040 to amend Resolution No. R2018-011 for advance of certain costs in connection with Tax Increment Financing District No. 19, seconded by Councilmember Jody Brennan and the motion passed.

4 - 1

Nays: Lehman

9. B.4. Resolution Authorizing Application to the Met Council for Cleanup Funding

Councilmember Matt Lehman made a motion to approve Resolution No. R2019-042 authorizing the submission of a grant to the Metropolitan Council for a Tax Base Revitalization Account funding for the environmental clean up of the Riverfront Bluff Redevelopment site, seconded by Councilmember Jay Whiting and the motion passed.

5 - 0

9. B.5. Resolution Authorizing Submission of Cleanup Grant to DEED

Councilmember Angelica Contreras made a motion to approve Resolution No. R2019-043 for application to DEED for a cleanup grant for the Riverfront Bluff Redevelopment Area, seconded by Councilmember Jody Brennan and the motion passed.

5 - 0

C. Public Works and Engineering

10. Reports

10.A.City Bill List

Informational only

10.B.Liaison and Administration

11. Other Business

12. Adjournment to Tuesday, April 9, 2019 at 7 p.m.

Councilmember Matt Lehman made a motion to adjourn to April 9, 2019 at 7:00 p.m. for special meeting of the council, seconded by Councilmember Jody Brennan and the motion passed.

5 - 0