



Shakopee City Council Minutes

April 16, 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, Parks/Recreation Director Jay Tobin, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jody Brennan made a motion to approve the agenda, seconded by Councilmember Angelica Contreras 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.)

Lehman removed items 4.A.2. and 4.A.3. for further discussion.

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

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A. Administration

*4. A.1. *City Council Minutes

Approve the meeting minutes of April 2 and April 9, 2019. (Motion was carried under consent agenda.)

*4. A.2. *Certification of Delinquent Sewer and Storm Drainage Accounts

Councilmember Matt Lehman made a motion to adopt Resolution No. R2019-037, certifying assessments for delinquent sewer and storm drainage accounts from 2018, adding a \$25 administrative charge for collection with payable 2020 property taxes and writing off 18 delinquent accounts totaling \$42.54, seconded by Councilmember Jay Whiting and the motion passed.

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*4. A.3. *2018 Year-end General Fund Transfers and closing of the City Hall Construction fund in 2019

Councilmember Matt Lehman made a motion to approve 2018 General Fund transfers of \$848,283.01 and \$1,338,716.99 to the City Hall Construction Fund and the Capital Investment Fund (CIF), respectively, and subsequently close the City Hall Construction fund in 2019, seconded by Councilmember Angelica Contreras and the motion passed.

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*4. A.4. *Pullman's Request to Allow Alcohol to be Consumed in City Parking Lot

Approve the suspension of city code 114.11 Consumption and possession of alcoholic beverages on street, public property, private parking lots to which the public has access and other private property for April 25, 2019, on condition that all documents and permits are completed. (Motion was carried under consent agenda.)

B. Parks and Recreation

*4. B.1. *Accept Donation from Shakopee Lions

Approve Resolution R2019-050 accepting a monetary donation in the amount of \$2394.00 from Shakopee Lions Club. (Motion was carried under consent agenda.)

C. Public Works and Engineering

*4. C.1. *2019 Street & Utility Reconstruction Project

Adopt Resolution R2019-047, awarding a contract in the amount of \$1,061,440.50 to Ryan Contracting Co., for the 2019 Street & Utility Reconstruction Project CIF-19-003. (Motion was carried under consent agenda.)

*4. C.2. *Roadway Seal Coat, Crack Seal, and Pavement Markings

Accept the low quote and authorize execution of a contract with Pipe Services Corp. for the 2019 sanitary sewer televising project. (Motion was carried under consent agenda.)

*4. C.3. *2019 Sanitary Sewer Televising

Authorize the City of Shakopee's prescribed roadway maintenance work to be awarded as part of the 2019 JPA contract. (Motion was carried under consent agenda.)

*4. C.4. *2019 Pavement Mill & Overlay

Approve Resolution R2019-048, approving plans and ordering the advertisement for bids for the 2019 Pavement Mill & Overlay Project CIF-19-002. (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

7. General Business

A. Administration

7. A.1. Financial Review - March 2018

Informational Only

7. A.2. Premise Permit for Shakopee Prior Lake Water Ski Association

Councilmember Matt Lehman made a motion to approve Resolution R2019-049, a resolution of the City of Shakopee approving a premises permit for Shakopee Prior Lake Water Ski Association located at Willy McCoy's 1710 Crossings Blvd, seconded by Councilmember Jay Whiting and the motion passed.

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7. A.3. 2019 Community Survey Results

Informational Only

8. Reports

8.A. City Bill List

Informational Only

8.B. Liaison and Administration

9. Other Business

10. Adjourn to Closed Session pursuant to MN Statute 13D.05 subdivision 3

10.A. Annual Performance Review for City Administrator

Councilmember Matt Lehman made a motion to adjourn to Closed Session pursuant to MN Statute 13D.05 subdivision 3, seconded by Councilmember Jody Brennan and the motion passed.

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11. Adjournment to Tuesday, May 7, 2019 at 7 p.m.

Councilmember Matt Lehman made a motion to adjourn to Tuesday, May 7, 2019 at 7:00 p.m., seconded by Councilmember Jay Whiting and the motion passed.

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