



Shakopee City Council Minutes

May 7, 2019

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

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

Absent: Councilmember Angelica Contreras

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, Finance Director Darin Nelson, Public Works/Engineering Director Steve Lillihaug, Police Chief Jeff Tate, City Attorney Jeff Thompson

2. Pledge of Allegiance

3. Approval of Agenda

Mr. Reynolds requested to remove item 4.E.1. from the Consent Agenda for further discussion.

Councilmember Jay Whiting made a motion to approve the Agenda as modified, seconded by Councilmember Jody Brennan 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.)

Reynolds removed item 4.E.1., 2022 Street Improvement Project - Advancement of Wood Duck Trail for further discussion.

Lehman removed item 4.A.3., Pay Adjustment for City Administrator for further discussion.

Lehman removed item 4.D.1., Resolution of support for Shakopee Housing Group LLC for Core Crossings for its LIHTC application for further discussion.

Councilmember Matt Lehman made a motion to approve the Consent Agenda as modified, seconded by Councilmember Jody Brennan and the motion passed.

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A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of April 16, 2019. (Motion carried under the Consent Agenda)

*4. A.2. *Temporary Beer Licenses for Shakopee Lions Club Softball Tournament

Approve the applications and grant temporary on-sale 3.2 percent malt liquor licenses to the Shakopee Lions Club for their softball tournament held at Tahpah Park on May 31 through June 2 , 2019. (Motion carried under the Consent Agenda)

*4. A.3. *Pay Adjustment for City Administrator

Councilmember Jay Whiting made a motion to approve of a 7% pay increase for the City Administrator backdated to January 1, 2019, seconded by Councilmember Jody Brennan and the motion passed.

3 - 1

Nays: Lehman

B. Fire

*4. B.1. *Shakopee Fire Department Relief Association Bylaw Amendment including a Pension Benefit Increase Request

Adopt Resolution R2019-053, approving the amendment of the Shakopee Fire Department Relief Association bylaws including a pension benefit increase. (Motion carried under the Consent Agenda)

C. Parks and Recreation

*4. C.1. *Requests for Big Taste of Fun and MN Ironman Bike Ride Event

Approve the temporary on-sale liquor license and authorize requested street closure and support of the Big Taste of Fun featuring MN Ironman Bike Race event hosted by Shakopee Parks and Recreation Department, JCI Shakopee, MN Ironman and Free Bikes for Kidz. (Motion carried under the Consent Agenda)

D. Planning and Development

*4. D.1. *Resolution of Support for Shakopee Housing Group LLC for Core

Crossings for its LIHTC application

Councilmember Jay Whiting made a motion to adopt Resolution R20219-056 supporting the application to Minnesota Housing by Shakopee Housing Group, LLC for Low Income Housing Tax Credits for 59 units targeting families at or below 60% area median income, seconded by Councilmember Jody Brennan and the motion passed.

3 - 1

Nays: Lehman

E. Public Works and Engineering

*4. E.1. *2022 Street Improvement Project - Advancement of Wood Duck Trail

Councilmember Jay Whiting made a motion to authorize the advancement of a portion of the 2022 Pavement Rehabilitation Project CIF-22-002 to reconstruct Wood Duck Trail between Hohenstein Court and Maple Trail, seconded by Councilmember Matt Lehman and the motion passed.

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*4. E.2. *12th Avenue Reconstruction Project - Bid Award

Adopt Resolution R2019-051, awarding a contract in the amount of \$2,869,489.38 to S.M. Hentges & Sons, Inc., for the 12th Avenue Reconstruction Project CIF-19-004. (Motion carried under the Consent Agenda)

*4. E.3. *Citizen-Assisted Monitoring Program (CAMP) - Water Quality Sampling

Authorize execution of an agreement with the Metropolitan Council to participate in the 2019 Citizen-Assisted Monitoring Program (CAMP). (Motion carried under the Consent Agenda)

*4. E.4. *12th Avenue Reconstruction Project - Professional Services Agreement

Authorize the execution of a professional services agreement with SRF Consulting Group, Inc., for construction services for the 12th Avenue Reconstruction Project CIF-19-004. (Motion carried under the Consent Agenda)

*4. E.5. *2019 Trail Rehabilitation and Reconstruction Projects

Approve Resolution R2019-054, approving plans and ordering the advertisement for bids for the 2019 Trail Rehabilitation CIF-19-001 and 2019 Trail Reconstruction Project PA-19-01. (Motion carried under the Consent Agenda)

*4. E.6. *ESRI Software License

Authorize the purchase and execution of an agreement for ESRI Software License.
(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.
6. Business removed from consent will be discussed at this time
7. Recess for Economic Development Authority Meeting
8. Reconvene
9. General Business

A. Parks and Recreation

B. Police

9. B.1. Gift Card Ordinance No. 2019-007

Councilmember Jody Brennan made a motion to approve and adopt Ordinance No. 2019-007, an Ordinance regarding third party gift card procurement, seconded by Councilmember Matt Lehman and the motion passed.

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Councilmember Matt Lehman made a motion to direct staff to bring a report back to the City Council in six months to update on the effectiveness of this Ordinance, seconded by Councilmember Jay Whiting and the motion passed.

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9. B.2. Police Department Annual Report

Informational only

10. Reports

10.A.City Bill List

Informational only

10.B.Liaison and Administration

11. Other Business

12. Adjournment to Tuesday, May 21, 2019 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to May 21, 2019, seconded by Councilmember Jay Whiting and the motion passed.

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