



Shakopee City Council Minutes

May 21, 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 Strommen, Public Works/Engineering Director Steve Lillehaug, Finance Director Darin Nelson, Planning/Development Director Michael Kerski

2. Pledge of Allegiance

3. Approval of Agenda

Whiting asked to move item 10.A.1. to the consent 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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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 asked to move item 10.B.3. to item 10.A.1. since item 10.A.1. was moved to consent.

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

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A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of May 7, 2019. (Motion was carried under consent agenda.)

*4. A.2. *Special Event at Muddy Cow

Approve the request from Muddy Cow to suspend city code 114.11 allowing consumption of alcohol in their parking lot for their Tippee Event June 21 and 22, 2019. (Motion was carried under consent agenda.)

*4. A.3. *2019-2020 Liquor License Renewals

Approve all liquor licenses for 2019-2020; and to waive the requirements of city code section 114.02 (I) for Global Restaurant Group, Inc. d/b/a Dangerfield's, Stonebrooke Golf Club LLC and Knights of Columbus Home Association, Inc., conditioned upon compliance with all licensing requirements. (Motion was carried under consent agenda.)

10. A.4. Financial Review - April 2018

Review the April 2019 General Fund revenues and expenditures along with the year-over-year operations comparison of the Community Center, Ice Arena and Sand Venture facilities was moved to consent agenda. (Motion was carried under consent agenda.)

B. Planning and Development

*4. B.1. *Interim Use Permit for Cretex Avenue

Approve resolution number R2019-055, a resolution approving and Interim Use Permit to allow temporary concrete crushing as well as the storage of construction and other materials. (Motion was carried under consent agenda.)

C. Public Works and Engineering

*4. C.1. *Public Works Department Park Supervisor

Approve the hiring of the new Public Works Department Parks Supervisor at grade 180, step five of the City 2019 Non-Union Pay Plan. (Motion was carried under consent agenda.)

*4. C.2. *2019 Pavement Rehabilitation Project

Adopt Resolution R2019-057, awarding a contract in the amount of \$1,970,374.55 to Northwest Asphalt, Inc., for the 2019 Pavement Rehabilitation Project CIF-19-002. (Motion was carried under consent agenda.)

*4. C.3. *Fleet Management Software Joint Powers Agreement

Authorize execution of Amendment No. 2 to the Joint Powers Agreement Establishing Transit Fleet Management Software Collaboration. (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. Public Hearings

7.A. Modification of TIF 18 for Canterbury

Councilmember Matt Lehman made a motion to open the public hearing, seconded by Councilmember Jody Brennan and the motion passed.

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Councilmember Matt Lehman made a motion to close the public hearing, seconded by Councilmember Jay Whiting and the motion passed.

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7.B. Modification of TIF 19 for Riverfront Bluff

Councilmember Matt Lehman made a motion to open the public hearing, seconded by Councilmember Jody Brennan and the motion passed.

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Councilmember Jay Whiting made a motion to close the public hearing, seconded by Councilmember Angelica Contreras and the motion passed.

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Councilmember Jay Whiting made a motion to approve Resolution R2019-059, approving a modification to the Tax Increment Financing Plan for Tax Increment Financing District No. 19, seconded by Councilmember Angelica Contreras and the motion passed.

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8. Recess for Economic Development Authority Meeting

9. Reconvene

10. General Business

A. Administration

B. Parks and Recreation

10. B.1. Inclusive Splash-pad Project - Lion's Park

Councilmember Jay Whiting made a motion to approve splash-pad project - Lion's Park, seconded by Councilmember Angelica Contreras and the motion passed.

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Councilmember Matt Lehman made a motion to accept donations from Shakopee Lion's and Landscape Structures for the splash-pad project, seconded by Councilmember Angelica Contreras and the motion passed.

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10. B.2. Recreation Specialist, Senior Citizens Programs - Full Time

Councilmember Jay Whiting made a motion to approve Recreation Specialist, Senior Citizens Programs - Full Time, seconded by Councilmember Angelica Contreras and the motion passed.

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10. B.3. Coordinator for Volunteers, Sponsorships and Advertisement Sales

Councilmember Jay Whiting made a motion to approve Coordinator for Volunteers, Sponsorships and Advertisement Sales at Grade 160, seconded by Councilmember Angelica Contreras and the motion passed.

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Nays: Lehman

C. Planning and Development

10. C.1. City of Shakopee Fair Housing Policy

Councilmember Angelica Contreras made a motion to approve Resolution R2019-058, a Resolution to adopt a Fair Housing Policy for the City of Shakopee, seconded by Councilmember Jay Whiting and the motion passed.

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Nays: Lehman

11. Reports

11.A.City Bill List

11.B.Liaison and Administration

12. Other Business

13. Adjournment to Tuesday, June 4, 2019 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to June 4, 2019 at 7:00 p.m., seconded by Councilmember Angelica Contreras and the motion passed.
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