



Shakopee City Council Minutes

June 4, 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, Finance Director Darin Nelson, Public Works/Engineering Director Steve Lillehaug, Police Chief Jeff Tate, City Attorney Jeff Thompson, Planning/Development Michael Kerski, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jay Whiting 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 item 4.D.2. for further discussion.

Councilmember Jay Whiting made a motion to approve the 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 May 21, 2019. (Motion was carried under consent agenda.)

B. Planning and Development

*4. B.1. *Vacation of Public Drainage & Utility Easements

Approve Resolution No. R2019-063, a resolution approving the Final Plat of Willows at Windermere, and move its adoption. (Motion was carried under consent agenda.)

*4. B.2. *Final Plat of Willows at Windermere

Approve Resolution No. R2019-062, a resolution setting the public hearing date to consider the vacation of public drainage & utility easements for property located north of Eagle Creek Blvd., South of Shenandoah Drive and West of Vierling Drive @ 12th Avenue East. (Motion was carried under consent agenda.)

C. Police

*4. C.1. *Surplus Property - Vehicles

Declare seven forfeited vehicles as surplus property and authorize their disposal. (Motion was carried under consent agenda.)

*4. C.2. *Surplus Property - Bikes/Miscellaneous

The Shakopee Police Department is seeking Council approval to declare the listed property as surplus and authorize its disposal. (Motion was carried under consent agenda.)

*4. C.3. *Internet Crimes Against Children Task Force Renewal Agreement

Adopt Resolution No. R2019-061. (Motion was carried under consent agenda.)

D. Public Works and Engineering

*4. D.1. *Wood Duck Trail Reconstruction

Adopt Resolution R2019-052, receiving a feasibility report and calling for a Public Hearing for the Wood Duck Trail Reconstruction Project CIF-19-008. (Motion was carried under consent agenda.)

*4. D.2. *12th Avenue Reconstruction

Councilmember Jay Whiting made a motion to approve Resolution R2019-060 authorizing offers of compensation for easements and acquisition by eminent domain as part of the 12th Avenue Reconstruction Project CIF-19-004, seconded by Councilmember Angelica Contreras and the motion passed.

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Nays: Lehman

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

See item 4.D.2.

7. Recess for Economic Development Authority Meeting

8. Reconvene

9. General Business

A. Administration

9. A.1. 2018 Annual Financial Report, Audit Presentation and Review by Staff from Abdo Eick & Meyers

Councilmember Angelica Contreras made a motion to approve the 2018 Comprehensive Annual Financial Report (CAFR) as presented, seconded by Councilmember Jay Whiting and the motion passed.

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9. A.2. Strategic Planning

Councilmember Jay Whiting made a motion to direct staff to prepare for strategic planning during the period of June - August 2019, seconded by Councilmember Jody Brennan and the motion passed.

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10. Reports

10.A.City Bill List

Informational only

10.B.Liaison and Administration

11. Other Business

12. Adjournment to Tuesday, June 18, 2019 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to June 18, 2019 at 7:00 p.m., seconded by Councilmember Angelica Contreras and the motion passed.

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