



Shakopee City Council Minutes

June 18, 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, Angelica Contreras

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, Finance Director Darin Nelson, Planning/Development Director Michael Kerski, Public Works/Engineering Director Steve Lillihaug, Park/Recreation Director Jay Tobin, IT Director Andy Hutson, Deputy City Clerk Heidi Emerson

2. Pledge of Allegiance

3. Approval of Agenda

Mr. Reynolds stated that there was a correction on item 8.A.1. the date should read May 2019 rather than 2018.

Councilmember Jody Brennan made a motion to approve the agenda as amended, 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.)

Councilmember Matt Lehman made a motion to approve the 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 minutes from June 4, 2019 (Motion carried under the Consent Agenda)

*4. A.2. *2019 Employee PC Replacement Purchase

Approve a request to purchase of 2019 computer replacements for the amount of \$42,350.96. (Motion carried under the Consent Agenda)

*4. A.3. *Scott County Assessment Services Joint Powers Agreement for 2020 - 2022

Approve the Joint Powers Agreement with Scott County for assessment of the City of Shakopee for the years 2020 through 2022. (Motion carried under the Consent Agenda)

*4. A.4. *Request from Shakopee American Legion

Approve the request from Shakopee American Legion to suspend city code 114.11 allowing consumption of alcohol in their parking lot for their Bike Events held on June 28, July 26, August 30 and September 27, 2019 from 7 p.m. to midnight. (Motion carried under the Consent Agenda)

*4. A.5. *Amend 2019 Fee Schedule - Taproom and Small Brewer Licenses

Approve resolution R2019-069 amending the 2019 fee schedule to establish a license category for small brewer/taproom and establish the fee at \$800/yr. (Motion carried under the Consent Agenda)

B. Parks and Recreation

*4. B.1. *SYHA Proposed Ice Arena Project

Approve a project to convert former conference room at the ice arena to a dryland training space donated to the City of Shakopee from the Shakopee Youth Hockey Association, (Motion carried under the Consent Agenda)

C. Planning and Development

*4. C.1. *Set Public Hearing for Tax Abatement for Certain Property Owned by KEB

Approve Resolution No. 2019-068 setting a Public Hearing for July 16, 2019 concerning a property tax abatement for KEB America LLC or its affiliates for certain property to be constructed at 5100 Valley Industrial Blvd S, Shakopee, MN. (Motion carried under the Consent Agenda)

D. Public Works and Engineering

*4. D.1. *2019 Trail Rehabilitation & Trail Reconstruction Projects

Adopt Resolution R2019-064, rejecting bids for the 2019 Trail Rehabilitation & Trail Reconstruction Projects CIF19-004 and PA-19-01. (Motion carried under the Consent Agenda)

*4. D.2. *Prior Lake Outlet Channel Memorandum of Agreement

Approve the Prior Lake Outlet Channel Memorandum of Agreement. (Motion carried under the Consent Agenda)

*4. D.3. *12th Avenue Reconstruction

Approve suspension of City Code Sec. 130.45, Noise Elimination and Noise Prevention, Subd. C.4, Hourly Restrictions on Certain Operations, allowing 12th Avenue Reconstruction project contractors to perform work from 7 a.m. to 9 p.m. on Saturdays through the end of November 2019. (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. Public Hearings
- 7.A. Vacation of Public Drainage & Utility Easements – Canterbury Park Seventh Addition

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

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Councilmember Jody Brennan 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 No. R2019-066, a resolution approving the vacation of public drainage & utility easements for property within Lot 1, Block 3, Canterbury Park Seventh Addition, located north of Eagle Creek Blvd., South of Shenandoah Drive and West of Vierling Drive at 12th Avenue East, conditioned that the applicant provides the recommended easements to the public as referenced by City Engineering, SPUC and CenterPoint Energy,

seconded by Councilmember Matt Lehman and the motion passed.

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8. General Business

A. Administration

8. A.1. Financial Review - May 2018

Informational only

B. Planning and Development

8. B.1. Memorandum of Understanding with Minnesota State University

Councilmember Jody Brennan made a motion to approve Resolution No. R2019-067 to enter into a memorandum of Understanding with the Minnesota State University - Mankato to explore partnership and training opportunities, seconded by Councilmember Angelica Contreras and the motion passed.

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8. B.2. Contract with Tyler Technologies for Permitting and Licensing Software

Councilmember Jay Whiting made a motion to approve contract with Tyler Technologies for an amount not to exceed \$350,000 that includes the annual \$116,000 service fee and approve execution of various documents for Software as a Service since it will be Cloud-based, seconded by Councilmember Angelica Contreras and the motion passed.

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9. Reports

9.A. City Bill List

9.B. Liaison and Administration

10. Other Business

Councilmember Jay Whiting made a motion to direct Staff to research the necessary steps to bring Shakopee Public Utilities back under City Council control, and present the information to the City Council, seconded by Councilmember Jody Brennan and the motion passed.

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11. Adjournment to Tuesday, July 2, 2019 at 7 p.m.

Councilmember Angelica Contreras made a motion to adjourn to July 2, 2019 at 7:00 p.m., seconded by Councilmember Jody Brennan and the motion passed.

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