



Joint meeting with the Shakopee Public Utilities

Shakopee City Council

March 12, 2019

7:00 PM

City Hall 485 Gorman St.

Shakopee Mission Statement

The Mission of the City of Shakopee is to provide the opportunity to live, work and play in a community with a proud past, promising future, and small town atmosphere within a metropolitan setting.

- A. Keep Shakopee a safe and healthy community where residents can pursue active and quality lifestyles.
- B. Positively manage the challenges and opportunities presented by growth, development and change.
- C. Maintain the City's strong financial health.
- D. Maintain, improve and create strong partnerships with other public and private sector entities.
- E. Deliver effective and efficient public services by a staff of well-trained, caring and professional employees.
- F. Housekeeping item.

Mayor Bill Mars presiding

VIDEO1. Roll Call

VIDEO2. Pledge of Allegiance

VIDEO3. Approval of Agenda

4. 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.

5. Joint meeting with Shakopee Public Utilities

VIDEO 5.A. The status of the current rate formulas for the SPUC Water Connection Charge (WCC) and Water Trunk Charge (WTC), to include any changes to the formulas that the commission for sees

VIDEO 5.B. A comparison of the SPUC WCC/WTC rates for our neighboring and comparable cities

VIDEO 5.C. SPUC's projected plans for the city's water infrastructure with an identification of funding stream

VIDEO 5.D. An outline of the water rates currently charged by SPUC and any past recommendations from consultants regarding appropriate rate structures that were not followed and why

6. Shakopee Public Utilities Presentation

VIDEO 6.A. Presentation Made to the Shakopee Chamber of Commerce Public Policy Committee Dec. 11, 2018

VIDEO 6.B. Services Provided to the City of Shakopee

VIDEO 6.C. SPU Economic Development Efforts

VIDEO 6.D. History and Statutory Authority of SPU

VIDEO 6.E. Respective roles of SPU V. City of Shakopee - discussion

VIDEO 6.F. Defined role of City Council Liaisons - discussions

VIDEO 6.G. Policy on the City's Sanitary Sewer Fund and Storm Sewer Fund

7. Informational Only

VIDEO 7.A. City Council and SPUC Joint Meeting Minutes of May 6, 2014

VIDEO8. Other Business

VIDEO9. Adjournment to March 19, 2019 at 7:00 p.m.