



Shakopee City Council Minutes

July 16, 2019

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

Present: Mayor William Mars, Councilmember Jody Brennan, Councilmember Matt Lehman, Councilmember Angelica Contreras, Councilmember Jay Whiting

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, Finance Director Darin Nelson, Public Works and Engineering Director Steve Lillihaug, Planning and Development Director Michael Kerski, Deputy City Clerk Heidi Emerson

2. Pledge of Allegiance

3. Representative Tabke session wrap up

4. Approval of Agenda

Reynolds stated that there was a correction to item 5.A.1., City Council Minutes. The last vote on item 10.A.1. should read 4-0, not 0-0. The minutes will be corrected.

Reynolds stated that item 11.B.1., Interfund loan Resolution for Short term loan to the EDA to find property acquisitions, has been removed from the Agenda, and will be discussed at a future meeting.

Councilmember Jay Whiting made a motion to approve the Agenda as amended., seconded by Councilmember Angelica Contreras and the motion passed.

5 - 0

5. 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 5.A.2. for further discussion.

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

5 - 0

A. Administration

*5. A.1. *City Council Minutes

Approve City Council meeting minutes of July 2, 2019 with corrections (Motion carried under the Consent Agenda)

*5. A.2. *Declaration of Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds for the Canterbury Commons - City Infrastructure Improvements

Councilmember Angelica Contreras made a motion to Adopt Resolution No. R2019-081, declaring the official intent of the City of Shakopee to reimburse certain expenditures from the proceeds of bonds to be issued by the City., seconded by Councilmember Jay Whiting and the motion passed.

4 - 1

Nays: Lehman

B. Planning and Development

*5. B.1. *Set Public Hearing for Vacation of Public Alley between Scott and Atwood streets

Approve Resolution No. R2019-078 setting Public Hearing (Motion carried under the Consent Agenda)

*5. B.2. *Set Public Hearing Date for Vacation of Public Drainage & Utility Easements in Windermere South

Approve Resolution No. R2019-074, a resolution setting the public hearing date to consider the vacation of public drainage & utility easements for property located within Lot 1, Block 3, Windermere South and within Lot 1, Block 1, Theis Highlands 1st Addition. (Motion carried under the Consent Agenda)

*5. B.3. *Approve Applications to 2020 State of Minnesota Capital Budget

Approve Resolutions R2019-075, R2019-076 and R2019-077 (Motion carried under the Consent Agenda)

C. Public Works and Engineering

*5. C.1. *Wood Duck Trail Reconstruction Project

Approve Resolution R2019-073, approving plans and ordering the advertisement for bids for the Wood Duck Trail Reconstruction Project CIF-19-008. (Motion carried under the Consent Agenda)

6. 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.

7. Business removed from consent will be discussed at this time

See item 5.A.2.

8. Public Hearings

8.A. Tax Abatement for KEB America

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

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Councilmember Jay Whiting made a motion to adopt Resolution No. R2019-080 approving Tax Abatement Agreement for KEB American LLC., seconded by Councilmember Angelica Contreras and the motion passed.

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Councilmember Angelica Contreras made a Motion to adopt R2019-082 approving the Contract for Private Development with KEB America LLC., seconded by Councilmember Jody Brennan and the motion passed.

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9. Recess for Economic Development Authority Meeting

10. Reconvene

11. General Business

A. Administration

11. A.1. Financial Review - June 2018

B. Planning and Development

11. B.1. Interfund Loan Resolution for Short Term Loan to the EDA to fund Property Acquisitions

This item was removed from the Agenda.

12. Reports

12.A.Liaison and Administration

12.B.City Bill List

13. Other Business

Mayor Mars stated that he had received requests from members of the community to add lights to two or three trees north of River City Center during the holiday season.

Councilmember Jay Whiting made a motion to direct staff to determine the cost of lighting trees in front of River City Center during the holiday season., seconded by Councilmember Angelica Contreras and the motion passed.

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14. Adjournment to Wednesday, Aug. 7, 2019 at 7 p.m.

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

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