



Shakopee City Council Minutes

September 3, 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 Thomson, Public Works/Engineering Director Steve Lillehaug, Finance Director Darin Nelson, Planning/Development Director Michael Kerski, Park/Recreation Director Jay Tobin, Chief of Police Jeff Tate, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Special Presentation

3.A. Resolution of Appreciation to Retired Firefighter Dave Judd

Councilmember Matt Lehman made a motion to offer Resolution No. R2019-094, a resolution of appreciation to Firefighter Dave Judd in recognition of his retirement and honoring him for his 37 years of service to the City of Shakopee, seconded by Councilmember Jody Brennan and the motion passed.

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4. 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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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.)

Councilmember Matt Lehman made a motion to approve amended consent agenda,

seconded by Councilmember Jody Brennan and the motion passed.

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Whiting removed item 5.A.4. for further discussion.

Lehman removed item 5.C.2. for further discussion.

A. Administration

*5. A.1. *City Council Minutes

Approve the minutes of August 20, 2019. (Motion was carried under consent agenda.)

*5. A.2. *Approve On-sale and Sunday Liquor License for Chili's Grill & Bar

Approve the On-sale and Sunday liquor licenses for Chili's Grill & Bar on condition that final inspections are performed and passed. (Motion was carried under consent agenda.)

*5. A.3. *Appointment to Planning Commission/Board of Adjustment and Appeals

Approve the interview committee recommendation for the Planning Commission/BOAA. (Motion was carried under consent agenda.)

*5. A.4. *Consider the Resignation of Darin Nelson as Finance Director

Councilmember Jay Whiting made a motion to accept the resignation of Darin Nelson as Finance Director, seconded by Councilmember Jody Brennan and the motion passed.

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Nays: Lehman

B. Planning and Development

*5. B.1. *Indemnification and Cooperation Agreement Regarding the Flying Cloud Airport

Authorize approval of the final version of the Indemnification and Cooperation Agreement regarding the Flying Cloud Airport Joint Airport Zoning Board (JAZB) and the Flying Cloud Airport Zoning Ordinance. (Motion was carried under consent agenda.)

C. Public Works and Engineering

*5. C.1. *2019 Trail Sealcoat Project

Accept quotes and award contract in the amount of \$39,837.49 to Gopher State Sealcoat, Inc. for the 2019 trail sealcoat project. (Motion was carried under consent

agenda.)

*5. C.2. *County Road 101 Stormwater Rerouting Project

Councilmember Matt Lehman made a motion to Authorize the execution of a professional services agreement with WSB and Associates, Inc, for design, bidding and construction management services for the Reroute Stormwater to Protect Historic Sites Project Storm-19-003., seconded by Councilmember Jay Whiting and the motion passed.

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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
8. Recess for Economic Development Authority Meeting
9. Reconvene
10. General Business

A. Planning and Development

10. A.1. Award of Contract to HR&A for feasibility study for Innovation Center

Councilmember Jay Whiting made a motion to approve entering into a contract with HR&A for an amount not to exceed \$100,000 for a feasibility study for an Innovation Center that includes a possible business incubator and post secondary education component, seconded by Councilmember Jody Brennan and the motion passed.

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10. A.2. Request to ask Scott County to modify agreement on Marystown Road to allow a Right in Right Out

Councilmember Jody Brennan made a motion to approve Resolution No. R2019-095

to ask Scott County to modify Trunback Agreement for County Highway No. 15 to allow right in/right out for the development of the adjacent property, seconded by Councilmember Jay Whiting and the motion passed.

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11. Workshop

11.A.Review of 2020 Preliminary Budget & Levy

No formal action sought.

12. Reports

12.A.City Bill List

Informational only.

12.B.Liaison and Administration

13. Other Business

14. Adjournment to Tuesday, Sept. 17, 2019 at 7 p.m.

Councilmember Angelica Contreras made a motion to adjourn to September 17, 2019 at 7:00 p.m., seconded by Councilmember Jody Brennan and the motion passed.

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