



Shakopee City Council Minutes

September 17, 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, Parks/Recreation Director Jay Tobin, Chief of Police Jeff Tate, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Approval of Agenda

Reynolds removed item 4.B.2. from the agenda. It will be brought back at a later date.

Councilmember Angelica Contreras made a motion to approved the amended agenda, seconded by Councilmember Jay Whiting 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 Jay Whiting 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 of September 3, 2019. (Motion was carried under consent agenda.)

***4. A.2. *Declare Amounts, Order the Preparation of Proposed Assessments, Set a Public Hearing Date for Delinquent Refuse Bills**

Adopt Resolution No. R2019-100, a resolution declaring the amount to be assessed, ordering the preparation of proposed assessments, and setting the public hearing date for delinquent refuse bills. (Motion was carried under consent agenda.)

***4. A.3. *Update List of Individuals Authorized to Make Bank Transactions- Resolution No. R2019-097**

Adopt Resolution No. R2019-100, a resolution declaring the amount to be assessed, ordering the preparation of proposed assessments, and setting the public hearing date for delinquent refuse bills. (Motion was carried under consent agenda.)

***4. A.4. *Declare Amounts, Order the Preparation of Proposed Assessments, Set a Public Hearing Date for Delinquent City Service Bills**

Adopt Resolution No. R2019-101, a resolution declaring the amount to be assessed, ordering the preparation of proposed assessments and setting the public hearing date for delinquent ordinance services. (Motion was carried under consent agenda.)

***4. A.5. *Special Event at Babe's**

Approve the suspension of city code 114.11 Consumption and possession of alcoholic beverages on street, public property, private parking lots to which the public has access and other private property for September 21 or September 28, 2019 from 11 a.m. to 8 p.m. (Motion was carried under consent agenda.)

B. Planning and Development

***4. B.1. *Approval of Building Inspector - Electrical at Higher than Midpoint**

Approve the hiring of a new Building Inspector - Electrical at Step 5. (Motion was carried under consent agenda.)

***4. B.2. *Proposed Name Change of 128th Street-UPDATED**

Item was removed from agenda.

C. Police

***4. C.1. *Authorize Disposal of 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.2. *Authorize Disposal of Surplus Property - Forfeited Vehicles**

Declare four forfeited vehicles as surplus property and authorize disposal. (Motion

was carried under consent agenda.)

D. Public Works and Engineering

*4. D.1. *Purchase John Deere 1570 Mower

Approve the purchase of a John Deere 1570 mower from Kibble Equipment out of Belle Plaine, Minnesota, in the amount of \$43,136.69. (Motion was carried under 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. Recess for Economic Development Authority Meeting
8. Reconvene
9. General Business

A. Administration

9. A.1. Award the Sale of G.O. Tax Increment Revenue Bonds, Series 2019A

Councilmember Jay Whiting made a motion to adopt Resolution No. R2019-098, awarding the sale of General Obligation Tax Increment Revenue Bonds, Series 2019A, in the original aggregate principal amount of \$4,220,000; fixing their form and specifications; directing their execution and delivery; providing for their payment, and authorizing the execution of documents in connection therewith, seconded by Councilmember Angelica Contreras and the motion passed.

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Nays: Lehman

9. A.2. Approval of 2020-2024 Capital Improvement Plan (CIP)

Councilmember Jay Whiting made a motion to adopt the 2020-2024 Capital Improvement Plan (CIP), seconded by Councilmember Jody Brennan and the

motion passed.

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Nays: Lehman

9. A.3. 2020 Proposed Property Tax Levy, General Fund Budget and Debt Levy Cancellations, Res. Nos. R2018-110 & R2018-111

Councilmember Jay Whiting made a motion to adopt Resolution Nos. R2019-102 and R2019-103, setting the proposed maximum 2019 property tax levy collectible in 2020, and canceling certain debt service levies for taxes payable in 2020, seconded by Councilmember Angelica Contreras and the motion passed.

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9. A.4. EDA Special Benefit Levy and Preliminary Budget for 2019

Councilmember Jody Brennan made a motion to adopt Resolution R2019-099 consenting to the Economic Development Authority in and for the City of Shakopee adopting a proposed special benefit levy of \$350,000 collectible in 2020, seconded by Councilmember Angelica Contreras and the motion passed.

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9. A.5. Strategic Planning - Environmental Scan and Schedule

Informational only

9. A.6. Financial Review - August 2019

Informational only

10. Reports

10.A.City Bill List

10.B.Liaison and Administration

11. Other Business

12. Adjournment to Tuesday, October 1, 2019 at 7 p.m.

Councilmember Jay Whiting made a motion to adjourn to Wednesday September 25, 2019 at 7:00 p.m., seconded by Councilmember Matt Lehman and the motion passed.

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