



Shakopee City Council Minutes

October 1, 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, Planning/Development Director Michael Kerski, Park/Recreation Director Jay Tobin, City Clerk Lori Hensen, Water Resources Environmental Engineer Kirby Templin

2. Pledge of Allegiance

3. Approval of Agenda

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

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Reynolds added item 10.B.Liaison & Administration Reports

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 of September 17, 2019. (Motion was carried under consent agenda.)

B. Planning and Development

*4 B.1. *Proposed Name Change of 128th Street

Adopt Ordinance No. O2019-012, an ordinance approving the street name Change of 128th Street West to Astoria Drive for the segment of roadway between County Highway 15 (Marystown Road) and the plat Windermere South 2nd Addition. (Motion was carried under consent agenda.)

C. Public Works and Engineering

*4. C.1. *2016 Sanitary Sewer Lateral Pipe Rehabilitation

Approve Resolution R2019-104, accepting work on the 2016 Sanitary Sewer Lateral Pipe Rehab Project 2016-6 and make a final payment of \$39,676.09. (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. Planning and Development

9. A.1. Rezone property to R-1B, and approve the Preliminary and Final Plat of LA TOUR TERRACE

Councilmember Angelica Contreras made a motion to approve Ordinance No. O2019-011, an Ordinance approving the rezoning of property to Urban Residential (R-1B) Zone, and approve Resolution No. R2019-096, a resolution approving the Preliminary and Final Plat of LA TOUR TERRACE, seconded by

Councilmember Jay Whiting and the motion passed.

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9. A.2. Application to MET Council for Tax Base Revitalization Account Request

Councilmember Jody Brennan made a motion to approve Resolution No. R2019-105 authorizing the submission of a grant to the Metropolitan Council for a Tax Base Revitalization Account funding for the environmental clean up of the Riverfront Bluff Redevelopment site, seconded by Councilmember Jay Whiting and the motion passed.

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9. A.3. Application to State of MN for Remediation Funding

Councilmember Jay Whiting made a motion to approve Resolution No. R2019-106 for application to DEED for a cleanup grant for the Riverfront Bluff Redevelopment Area, seconded by Councilmember Angelica Contreras and the motion passed.

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B. Public Works and Engineering

9. B.1. Prior Lake Outlet Channel (PLOC) Master Plan

Informational only.

10. Reports

10.A.City Bill List

11. Other Business

12. Adjournment to Tuesday, October 15, 2019 at 7 p.m.

Councilmember Jay Whiting made a motion to adjourn to October 15, 2019 at 7:00 p.m., seconded by Councilmember Angelica Contreras and the motion passed.

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