



Shakopee City Council Minutes

November 6, 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, City Engineer/Public Works Director Steve Lillehaug, Planning/Development Director Michael Kerski, Assistant City Engineer Ryan Halverson, Parks/Recreation Director Jay Tobin, Police Chief Jeff Tate, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Special Presentation

3.A. Resolution of Appreciation to Captain Craig Robson

Councilmember Matt Lehman made a motion to adopt Resolution No. R2019-119, a resolution expressing appreciation for and accepting the retirement of Captain Craig Robson and honoring him for his 28 years of service to the City of Shakopee, seconded by Councilmember Jay Whiting and the motion passed.

4 - 1

Nays: Lehman

4. Approval of Agenda

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

5 - 0

Reynolds moved item 5.A.5. to General Business and item 5.B.1. from the agenda. 5.B.1. will be brought back to council at another time.

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.

5 - 0

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

A. Administration

*5. A.1. *City Council Minutes

Approve the minutes of October 15, 2019. (Motion was carried under consent agenda.)

*5. A.2. *Settlement Agreement - CenturyLink Franchise Fees

Approve settlement agreement and release of claims with CenturyLink in the amount of \$18,236.44 for underpaid franchise fees. (Motion was carried under consent agenda.)

*5. A.3. *Appointment to Park & Recreation Advisory Board

Approve the interview committee recommendation for the Park & Recreation Advisory Board. (Motion was carried under consent agenda.)

*5. A.4. *Adoption of Metro Cities 2020 Draft Legislative Priorities

Councilmember Jay Whiting made a motion to adopt the Metro Cities 2020 Draft Legislative Policies, seconded by Councilmember Angelica Contreras and the motion passed.

4 - 1

Nays: Lehman

*5. A.5. *Request from Babe's Place

Councilmember Matt Lehman made a motion to send back request to staff to get specific date and times, exit and lighting plans to bring back to council, seconded by Councilmember Jay Whiting and the motion passed.

5 - 0

B. Parks and Recreation

*5. B.1. *SWCHS Ice Arena Rental Agreement

Removed from agenda

*5. B.2. *Surplus Property

Declare the two gaming tables as surplus property and authorize their disposal. (Motion was carried under consent agenda.)

C. Police

*5. C.1. *Surplus Property

Declare six forfeited vehicles as surplus property and authorize disposal. (Motion was carried under consent agenda.)

D. Public Works and Engineering

*5. D.1. *Lower Minnesota River Watershed District Agreements for Passthrough Grant Funding

Approve the passthrough funding agreements with Lower Minnesota River Watershed District for grant funding for the Prior Lake Outlet Channel Realignment/Wetland Restoration project and for the Targeted BMPs for Downtown Shakopee Area. (Motion was carried under consent agenda.)

*5. D.2. *2019/2020 Snow Removal Routes for Sidewalks and Trails

Approve the 2019/2020 sidewalk and trail snow removal routes. (Motion was carried under consent agenda.)

*5. D.3. *Marystown Road/Adams Street Corridor Study

Authorize the execution of a professional services agreement with SRF Consulting Group, Inc., for corridor study services for the Marystown Road/Adams Street Corridor Improvement Project CIF-TBD-007. (Motion was carried under 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

8. Public Hearings

8.A. 2019 Currency Exchange License

Councilmember Jay Whiting made a motion to open the public hearing, seconded by Councilmember Jody Brennan and the motion passed.

5 - 0

Councilmember Matt Lehman made a motion to close the public hearing, seconded by Councilmember Jay Whiting and the motion passed.

5 - 0

Councilmember Matt Lehman made a motion to approve Resolution R2019-113, a resolution approving the application of Excel Pawn Inc. dba Excel Pawn & Jewelry, 450 West First Avenue, for currency exchange license, seconded by Councilmember Jody Brennan and the motion passed.

5 - 0

8.B. Wood Duck Trail Reconstruction

Councilmember Angelica Contreras made a motion to open the public hearing, seconded by Councilmember Jay Whiting and the motion passed.

5 - 0

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

5 - 0

Councilmember Jody Brennan made a motion to adopt Resolution R2019-114, adopting assessments for the Wood Duck Trail Reconstruction Project CIF-19-008, seconded by Councilmember Angelica Contreras and the motion passed.

5 - 0

8.C. 2019 Street & Utility Reconstruction

Councilmember Matt Lehman made a motion to open the public hearing, seconded by Councilmember Jody Brennan and the motion passed.

5 - 0

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

5 - 0

Councilmember Matt Lehman made a motion to adopt Resolution R2019-112, adopting updated assessments for the 2019 Street & Utility Reconstruction Project

CIF-19-003, seconded by Councilmember Jody Brennan and the motion passed.
5 - 0

9. Recess for Economic Development Authority Meeting

10. Reconvene

11. General Business

A. Planning and Development

11. A.1. Wellhead Protection Ordinance

Councilmember Jody Brennan made a motion to adopt Ordinance No. O2019-13 adding Section 103.21 to the City Code prohibiting private wells on properties where city water services are available within 1000 feet, seconded by Councilmember Angelica Contreras and the motion passed.
5 - 0

12. Reports

12.A.City Bill List

Informational only

12.B.Liaison & Administration Reports

13. Other Business

14. Adjournment to Tuesday, November 19, 2019 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to November 19, 2019 at 7:00 p.m., seconded by Councilmember Angelica Contreras and the motion passed.
5 - 0