



Shakopee City Council Minutes

November 19, 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/Pubic Works Director Steve Lillehaug, Finance Director Nate Reinhardt, Planning/Development Director Michael Kerski, Police Chief Jeff Tate, Senior Planner Kyle Sobota, Senior Planner Joe Widing, Programming/Services Manager Sherry Dvorak, City Clerk Lori Hensen

2. Pledge of Allegiance led by Shakopee Cub Scout Pack #917

3. Approval of Agenda

Reynolds removed items 4.B.1 and 7.A.3. from the agenda.

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

5 - 0

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.)

A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of November 6, 2019. (Motion was carried under consent agenda.)

*4. A.2. *Update List of Individuals Authorized to Make Bank Transactions-
Resolution No. R2019-122

Adopt Resolution R2019-122, a resolution designating individuals authorized to perform certain banking transactions. (Motion was carried under consent agenda.)

*4. A.3. *Financial Review - October 2019

Informational only

B. Fire

*4. B.1. *Acceptance of Firehouse Subs Grant

Removed from agenda

C. Parks and Recreation

*4. C.1. *Accept Monetary Donations from Shakopee Soccer Association and Shakopee Youth Football Association

Approve Resolution R2019-120 in the amount of \$1755.00 from Shakopee Soccer Association and Resolution R2019-121 in the amount of \$1755.00 from Shakopee Youth Football Association. (Motion was carried under consent agenda.)

D. Planning and Development

*4. D.1. *Road Closure for Holiday Parade for Shakopee Chamber & Visitors Bureau

Authorize requested street closure, suspension of city code 114.11 and support of the Holiday Fest event hosted by the Chamber of Commerce, on condition that all permits and applications are completed. (Motion was carried under consent agenda.)

E. Police

*4. E.1. *Appointment of Jason Arras to Captain

Appoint Jason Arras to the fill the vacant captain's position. (Motion was carried under consent agenda.)

F. Public Works and Engineering

*4. F.1. *2020 Sewer Service Lateral Pipe Rehabilitation Project

Authorize the execution of a professional services agreement with SEH, Inc., for design and construction services for the 2020 Sewer Service Lateral Pipe Rehabilitation project Sewer-20-003. (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. General Business

A. Planning and Development

7. A.1. Adoption of 2040 Comprehensive Plan (Envision Shakopee)

Councilmember Jay Whiting made a motion to approve Resolution No R2019-123, formally adopting Envision Shakopee, the City of Shakopee's 2040 Comprehensive Plan Update, seconded by Councilmember Jody Brennan and the motion passed.

4 - 1

Nays: Lehman

7. A.2. Zoning Text Amendment to City Code Section 151.108 (Construction Materials) to Amend Commercial and Multi-Family Residential Building Materials Standards

Councilmember Jody Brennan made a motion to adopt Ordinance No. O2019-016, seconded by Councilmember Jay Whiting and the motion passed.

4 - 1

Nays: Lehman

7. A.3. Zoning Text Amendment to City Code Section 151.157 (Driveways) to create minimum requirements for private driveways and sidewalks.

Removed from agenda

7. A.4. Modification of Budget for Relocation Costs for Sweeney Property Acquisition

Councilmember Jay Whiting made a motion to authorize a change in the budget by increasing relocation costs from \$100,000 to \$160,000 and \$12,000 for moving costs, seconded by Councilmember Jody Brennan and the motion passed.

4 - 1

Nays: Lehman

7. A.5. Authorization of Eminent Domain Authority for Certain Parcels for New

Road

Councilmember Angelica Contreras made a motion to approve Resolution No. R2019-125 authorizing staff to continue to negotiations but to also allow the use of eminent domain to acquire the necessary property, ROW and easements for the construction of a new road, seconded by Councilmember Jay Whiting and the motion passed.

5 - 0

B. Public Works and Engineering

7. B.1. Toward Zero Deaths

Informational only

8. Workshop

8.A. 2020 Draft Budget Review

Informational only

9. Reports

9.A. City Bill List

Informational only

9.B. Liaison & Administration Reports

10. Other Business

11. Adjournment to Tuesday, December 3, 2019 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to December 3, 2019 at 7:00 p.m., seconded by Councilmember Angelica Contreras and the motion passed.

5 - 0