



Shakopee City Council Minutes

December 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, City Engineer/Public Works Director Steve Lillehaug, Finance Director Nate Reinhardt, Planning/Development Director Michael Kerski, Parks/Recreation Director Jay Tobin, Police Chief Jeff Tate, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jay Whiting made a motion to approve the agenda, seconded by Councilmember Matt Lehman 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 consent agenda, seconded by Councilmember Matt Lehman and the motion passed.

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A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of November 19, 2019. (Motion was carried under consent agenda.)

*4. A.2. *Designating Polling Locations and Absentee Voting Location for calendar year 2020

Approve resolution R2019-132 establishing polling places and absentee voting location for the City of Shakopee for the calendar year 2020. (Motion was carried under consent agenda.)

B. Fire

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

Adopt Res. No. R2019-127 accepting grant award from Firehouse Subs Public Safety Foundation. (Motion was carried under consent agenda.)

C. Parks and Recreation

*4. C.1. *Advantage Sports Ice Arena Rental Agreement

Approval of Ice Arena Rental Agreement with Advantage Sports Group LLC as presented. (Motion was carried under consent agenda.)

D. Planning and Development

*4. D.1. *Set Public Hearing for Vacation of Public Drainage & Utility Easements located within the Jackson Elementary School & Countryside Subdivisions

Approve Resolution No. R2019-128, a resolution setting the public hearing date to consider the vacation of public drainage & utility easements for property located north of 17th Avenue (CSAH 16), east of Marystown Road (CSAH 15) and west of Jackson Elementary School. (Motion was carried under consent agenda.)

E. Public Works and Engineering

*4. E.1. *Speed Zone Investigation-McKenna Road

Approve Resolution R2019-126, requesting MnDOT to conduct a speed zone investigation on McKenna Road from Eagle Creek Boulevard to Tintaocanku. (Motion was carried under consent agenda.)

*4. E.2. *2020 Full-Depth Pavement Reconstruction

Order feasibility report for the 2020 Full-Depth Pavement Reconstruction Project CIF-20- 004. (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. Public Hearings

7.A. 2020 Budget & Property Tax Levy Public Meeting & Presentation

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

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

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8. Recess for Economic Development Authority Meeting

9. Reconvene

10. General Business

A. Administration

10. A.1. Request for Administrative Closure of Alleyway - Babe's Place

Councilmember Jay Whiting made a motion to approve for administrative closure of the alleyway between Holmes St S and Fuller St S between the hours of 6 pm and 830 pm on Fridays, seconded by Councilmember Angelica Contreras and the motion Failed.

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Nays: Brennan, Lehman, Mars

B. Public Works and Engineering

10. B.1. CSAH 42 Layout and Cost Participation

Councilmember Jay Whiting made a motion to authorize staff to prepare a Cooperative Construction Agreement for the CSAH 42 expansion project, seconded by Councilmember Matt Lehman and the motion passed.

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11. Reports

11.A.City Bill List

Informational only

11.B.Liaison & Administration Reports

12. Other Business

13. Adjournment to Tuesday, December 17, 2019 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to December 17, 2019 at 7:00 p.m., seconded by Councilmember Jay Whiting and the motion passed.

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