



Shakopee City Council Minutes

January 7, 2020

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, City Clerk Lori Hensen, Human Resources Director Alissa Frey, Parks/Recreation Director Jay Tobin, Police Chief Jeff Tate

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jay Whiting made a motion to approve the 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.)

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

5 - 0

A. Administration

*4. A.1. *Designate Certain Individuals Authorized to Perform Certain Banking Transactions

Adopt Resolution R2020-001, a resolution designating individuals authorized to perform certain banking transactions. (Motion was carried under consent agenda.)

*4. A.2. *City Council Minutes

Approve the of December 17, 2019. (Motion was carried under consent agenda.)

*4. A.3. *Taxicab Business License Renewal for TNT Taxi

Approve the application for a taxicab business license for TNT Taxi. (Motion was carried under consent agenda.)

B. Parks and Recreation

*4. B.1. *Monetary Donation from Shakopee Lions Club

Approve Resolution No. R2020-002 in the amount of \$6,000.00 from the Shakopee Lions Club. (Motion was carried under consent agenda.)

C. Public Works and Engineering

*4. C.1. *Purchase a Pickup Truck, a Toro Mower, Three Skidsteer Loaders and Two Dump Trucks

Approve the purchase of a 2020 Chevrolet Silverado pickup truck from Ranger Chevrolet with vehicle set up from Emergency Automotive Technologies, Inc., in the total amount of \$45,206.44; the purchase of a Toro 5910 mower from MTI Distributing, Inc., in the amount of \$112,375.64; the purchase of three skidsteer loaders from Lano Equipment with a total net amount of \$23,829.60; the purchase of two Ford F-550 4WD trucks from Midway Ford with vehicle equipment from Aspen Equipment, Inc., in the total amount of \$126,721.60; and the declaration of equipment as surplus. (Motion was carried under consent agenda.)

*4. C.2. *Speed Limit Change to Preserve Trail

Approve speed limit change on Preserve Trail between County Road 18 and Shakopee Municipal Boundary. (Motion was carried under consent agenda.)

*4. C.3. *Concrete Alley Project

Order feasibility report for the 2020 Alley Reconstruction (Concrete) Project CIF-20-009. (Motion was carried under consent agenda.)

*4. C.4. *Quarry Lake Normal Water Level Evaluation

Authorize the execution of a professional services agreement with WSB to complete a water level management plan for Quarry Lake. (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. Review of Riverside Park Closing

Councilmember Jody Brennan made a motion to affirm the previous council decision to follow the parks master plan and keep the Riverside rink closed, seconded by Councilmember Jay Whiting and the motion passed.

4 - 1

Nays: Lehman

9. A.2. 2020-2024 Strategic Plan

During the discussion Lehman left at 8:23 p.m. and returned at 8:27 p.m.
Informational only

10. Reports

10.A.City Bill List

Informational only

10.B.Liaison & Administration Reports

11. Other Business

12. Adjourn to Closed Session

12.A.Security - Closed Session under MN Statute Ch 13d.05 Subd. 3(d)

Councilmember Matt Lehman made a motion for a five minute recess and to adjourn

to closed session under MN Statute Ch 13D.05, seconded by Councilmember Jody Brennan and the motion passed.

5 - 0

Councilmember Matt Lehman made a motion to return from closed session, seconded by Councilmember Angelica Contreras and the motion passed.

5 - 0

12.B.Labor Negotiations Strategy - Closed Session under MN Statute 13d.03

Councilmember Matt Lehman made a motion to adjourn to closed session under MN Statute 13D.03, seconded by Councilmember Jody Brennan and the motion passed.

5 - 0

Councilmember Jay Whiting made a motion to return from closed session, seconded by Councilmember Matt Lehman and the motion passed.

5 - 0

13. Adjournment to Tuesday, January 21, 2020 at 7 p.m.

Councilmember Matt Lehman made a motion to adjourn to January 21, 2020 at 7:00 p.m., seconded by Councilmember Angelica Contreras and the motion passed.

5 - 0