



Shakopee City Council Minutes

January 21, 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, Planning/Development Director Michael Kerski, Parks/Recreation Director Jay Tobin

2. Pledge of Allegiance

3. Approval of Agenda

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

Brennan removed item 4.D.2 for further discussion.

Lehman removed item 4.D.1. for further discussion.

Councilmember Matt Lehman made a motion to approve the consent agenda as amended, 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 January 7, 2020. (Motion was carried under consent agenda.)

*4. A.2. *Designation of Official Newspaper

Designate the Shakopee Valley News as the official newspaper for the City of Shakopee in 2020, and designate the city website (www.ShakopeeMN.gov) as the official notice and advertisement venue for transportation project bids in 2020. (Motion was carried under consent agenda.)

*4. A.3. *City Council Norms of Behavior

Adopt the 2020 City Council Norms of Behavior. (Motion was carried under consent agenda.)

*4. A.4. *Resolution Proclaiming January 27th as Charlie Vig Day

A Resolution of the City of Shakopee Honoring SMSC Chairman Charlie Vig and declaring Monday, January 27th as Charlie Vig Day in the City of Shakopee. (Motion was carried under consent agenda.)

B. Fire

*4. B.1. *Donation from Rahr Malting Co.

Approve Resolution No. R2020-005, accepting the donation of \$20,000 worth of fire rescue tools & equipment from Rahr Malting Co. (Motion was carried under consent agenda.)

C. Parks and Recreation

*4. C.1. *Request for Suspending Park Hours to Allow Overnight Use of Youth Building

Approve the suspending of park hours to allow overnight use of the youth building on February 7 by Boy Scout Troop 218 and by Boy Scout Troop 619 on February 14, 2020. (Motion was carried under consent agenda.)

*4. C.2. *Ice Arena Proshop

Approve partnership with Edgetek Hockey to open Proshop at Ice Arena. (Motion was carried under consent agenda.)

D. Planning and Development

*4. D.1. *Resolution Authorizing Submission of a Redevelopment Grant

Councilmember Jay Whiting made a motion to approve Resolution R2020-006 to submit a Redevelopment Grant to the Minnesota Department of Employment and Economic Development and to accept same grant upon award, seconded by

Councilmember Angelica Contreras and the motion passed.

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Nays: Lehman

- *4. D.2. *Resolution Supporting the Creation of the Scott County Cultural Consortium and Funding Through the Heritage Partnership Program

Councilmember Jay Whiting made a motion to offer Resolution R2020-007 supporting the creation of the Scott County Cultural Consortium and the Scott County Historical Society application to the Heritage Partnership Program, seconded by Councilmember Jody Brennan and the motion passed.

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E. Public Works and Engineering

- *4. E.1. *Professional Services Agreement with WSB for a Traffic Study

Authorize the execution of a Professional Services Agreement with WSB, Inc., for the Cretex/Forterra Traffic Study. (Motion was carried under consent agenda.)

- *4. E.2. *Professional Service Agreement with AE2S for West End Lift Stations

Authorize the execution of a Professional Services Agreement with AE2S to perform a feasibility study for the West End Lift Stations projects Sewer-24-001 and Sewer-24-002. (Motion was carried under consent agenda.)

- *4. E.3. *Purchase Three (3) John Deere Mowers

Approve the purchase of three John Deere 1570 mowers from Kibble Equipment in the total net amount of \$24,660.00. (Motion was carried under consent agenda.)

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

Adopt Resolution R2020-003, receiving a feasibility report and calling for a Public Hearing for the 2020 Full-Depth Pavement Reconstruction Project CIP-20-004. (Motion was carried under consent agenda.)

- *4. E.5. *2020 Tree Pruning Contract

Authorize the execution of the contract agreement with Shadywood Tree Experts for the 2020 tree pruning work. (Motion was carried under consent agenda.)

- *4. E.6. *2020 Sewer Service Lateral Pipe Rehabilitation Project

Approve Resolution R2020-004, approving plans and ordering the advertisement for bids for the 2020 Sewer Service Lateral Pipe Rehabilitation Project Sewer-20-003. (Motion was carried under consent agenda.)

- *4. E.7. *Professional Services Agreement with BARR Engineering, Inc.

Authorize the execution of a Professional Services Agreement with Barr Engineering Co., for the NW Shakopee Stormwater Structure Improvements (Phase 1) Project Storm-22- 001. (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. Administration

7. A.1. Monthly Financial Report - December 2019

Informational only

7. A.2. Review of Legal Opinion on SPUC Unilateral Modification of City Contribution Agreement

Review and Determination of Next Steps.

7. A.3. Shakopee City Government Meeting Rule of Conduct

Contreras read the rules of conduct into the record.

Councilmember Angelica Contreras made a motion to adopt the following rules of conduct for all Shakopee Government meetings to provide for valuable public input and to conduct safe and effective public meetings, seconded by Councilmember Jay Whiting and the motion passed.

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- B. Parks and Recreation

7. B.1. Regional trail wayfinding

Councilmember Jody Brennan made a motion to approve Scott County proposal for regional trail wayfinding, seconded by Councilmember Jay Whiting and the motion passed.

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8. Reports

8.A. Liaison & Administration Reports

8.B. City Bill List

Informational only

9. Other Business

10. Adjournment to Tuesday, February 4, 2020 at 7 p.m.

Councilmember Matt Lehman made a motion to adjourn to February 4, 2020 at 7:00 p.m., seconded by Councilmember Jody Brennan and the motion passed.

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