



Shakopee City Council Minutes

February 18, 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, City Clerk Lori Hensen, Planning/Development Director Michael Kerski

2. Pledge of Allegiance

3. Approval of Agenda

Reynolds moved item 10.A.1. to consent agenda.

Councilmember Angelica Contreras made a motion to approve the amended 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.)

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

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

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A. Administration

*4. A.1. *Application to Voting Equipment Grant

Adopt Resolution R2020 - 010. (Motion was carried under consent agenda.)

*4. A.2. *City Council Minutes

Approve the minutes of February 4, 2020. (Motion was carried under consent agenda.)

B. Fire

*4. B.1. *Purchase Self-Contained Breathing Apparatus

Authorize the purchase of Self-Contained Breathing Apparatus Equipment from Municipal Emergency Services, Inc. (MES). (Motion was carried under consent agenda.)

C. Planning and Development

*4. C.1. *Contamination Cleanup Grant Contract

Approve Resolution R2020-013. (Motion was carried under consent agenda.)

D. Public Works and Engineering

*4. D.1. *Purchase a Skidsteer Loader

Approve the purchase of a skidsteer loader from Ziegler, Inc., in the total net amount of \$6,400. (Motion was carried under consent agenda.)

*4. D.2. *Unbridled Avenue Construction Project

Councilmember Jay Whiting made a motion to approve Resolution R2020-014, approving plans and ordering the advertisement for bids for the Unbridled Avenue Project CIF-20-014, Project 11, seconded by Councilmember Jody Brennan and the motion passed.

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Nays: Lehman

*4. D.3. *2020 Full Depth Pavement Reconstruction Project

Approve Resolution R2020-015, approving plans and ordering the advertisement for bids for the 2020 Full-Depth Pavement Reconstruction Project CIF-20-004. (Motion was carried under consent agenda.)

*4. D.4. *2020 Bituminous Overlay

Approve Resolution R2020-016, approving plans and ordering the advertisement for bids for the 2020 Bituminous Overlay Project CIF-20-002. (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. Business Incentive for Cherne/OPUS

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

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

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Councilmember Angelica Contreras made a motion to adopt Resolution No. R2020-018 granting a Property Tax Abatement for Cherne/OPUS for a new headquarters location on Vierling Drive in the west end consisting of 130,000 square feet building with 119 jobs and an additional 50 jobs over the next five years., seconded by Councilmember Jody Brennan and the motion passed.

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Councilmember Matt Lehman made a motion to adjourn to EDA, 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. Monthly Financial Review- January 2020

Informational only

B. Planning and Development

10. B.1. PUD Concept Review – Shakopee Gravel

Informational only

11. Reports

11.A.Liaison & Administration Reports

11.B.City Bill List

Informational only

12. Other Business

Councilmember Jay Whiting made a motion to adjourn to the closed meeting pursuant to Minnesota Statutes, Section 13D.05 Subdivision 3(b) to discuss matters protected by the attorney-client privilege pertaining to potential litigation by the City relating to actions taken by the Shakopee Public Utilities Commission at its December 16, 2019 meeting, seconded by Councilmember Angelica Contreras and the motion passed.

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13. Closed Session pursuant to Minnesota Statutes, Section 13D.05 Subdivision 3(b) to discuss matters protected by the attorney-client privilege

13.A.Closed Meeting to Discuss Possible Legal Action Against Shakopee Public Utilities

No action was taken, direction was given to staff.

14. Adjournment to Wednesday, March 4, 2020 at 7 p.m.

Councilmember Jay Whiting made a motion to adjourn to March 4, 2020 at 7:00 p.m., seconded by Councilmember Matt Lehman and the motion passed.

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