



Shakopee City Council Minutes

March 4, 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

Absent: 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, Park/Recreation Director Jay Tobin

2. Pledge of Allegiance

3. Approval of Agenda

Reynolds asked to move item 9.A.2. to 6.A.

Lehman asked to move item 9.B.1. to 6.B.

Councilmember Jay Whiting made a motion to approve the agenda as modified, 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.)

Lehman remove 4.A.4. for further discussion

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

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A. Administration

*4. A.1. *Shakopee Brewhall Renewal of Consumption License

Approve the consumption and display license for Dilemma Brewing Co. dba Shakopee Brewhall at 124 First Avenue East. (Motion was carried under consent agenda.)

*4. A.2. *City Council Minutes

Approve the meeting minutes of February 18, 2020. (Motion was carried under consent agenda.)

*4. A.3. *Appointments to Boards and Commissions

Approve resolution R2020-022, a resolution appointing individuals to various boards and commissions. (Motion was carried under consent agenda.)

*4. A.4. *Resolution Rejecting SPUC's Unilateral Modification to the Method of Calculating the SPUC City Contribution

Councilmember Jay Whiting made a motion to approve Resolution Number R2020-020, a resolution Rejecting Shakopee Public Utilities Commission's Modification to the Method of Calculating the Amount of the Commission's Payment to the City, seconded by Councilmember Jody Brennan and the motion passed.

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Nays: Lehman

*4. A.5. *Council Appointment - Equity Team

Appoint Councilor Angelica Contreras to the city's equity team. (Motion was carried under consent agenda.)

B. Fire

*4. B.1. *Application to FEMA Assistance to Firefighters Grant

Adopt Resolution R2020-019. (Motion was carried under consent agenda.)

C. Parks and Recreation

*4. C.1. *Temporary Liquor License to City of Shakopee Parks and Recreation Department for special event.

Approve temporary on-sale liquor license to City of Shakopee Parks and Recreation Department for NHL Alumni Event (Fundraiser for Parkinson's) held at Shakopee Ice Arena on April 11th, 2020. (Motion was carried under consent agenda.)

D. Planning and Development

***4. D.1. *Resolution Setting Public Hearing For Vacation of a Portion of the Vierling Drive Right-of-Way in West Shakopee Gateway First Addition**

Adopt Resolution No. R2020-021, a resolution setting a public hearing for the vacation of a portion of the Vierling Drive right-of-way in West Shakopee Gateway First Addition. (Motion was carried under consent agenda.)

E. Public Works and Engineering

***4. E.1. *Park Restroom Cleaning Contract**

Approve cleaning contract with Treasure Enterprises, Inc., in the amount of \$34,880.31 for annual park restroom cleaning services. (Motion was carried under consent agenda.)

***4. E.2. *Drainage and Utility Easement Encroachment Agreement**

Approve drainage and utility encroachment agreement for 1369 Danita Drive (PID 273800470). (Motion was carried under consent agenda.)

***4. E.3. *Recycling Grant for Clean-Up Days**

Accept the Scott County sub-grant program participation and funding and authorize execution of the Recycling Program Agreement. (Motion was carried under consent agenda.)

***4. E.4. *12th Avenue Trail Project**

Approve Resolution R2020-017, approving plans and ordering the advertisement for bids for the 12th Avenue Trail Project CIF-20-003. (Motion was carried under consent agenda.)

***4. E.5. *Cooperative Agreement with Scott County for Trail Preventative Maintenance**

Approve authorization to enter into a Cooperative Agreement with Scott County for trail preventative maintenance. (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

6.A. Presentation by the City of Savage Regarding Rail Transportation

6.B. Youth Access Tag at Shakopee Community Center

Councilmember Jody Brennan made a motion to approve implementation of Youth Access Tag at Shakopee Community Center, seconded by Councilmember Matt Lehman and the motion passed.

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7. Recess for Economic Development Authority Meeting

8. Reconvene

9. General Business

A. Administration

9. A.1. Appointment to Shakopee Public Utilities Commission

Councilmember Jay Whiting made a motion to place a Councilmember onto Shakopee Public Utilities Commission, seconded by Councilmember Jody Brennan and the motion passed.

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Nays: Lehman

Councilmember Jay Whiting made a motion to approve R2020-023, a resolution appointing individuals to Shakopee Public Utilities Commission appointing Kayden Fox and Councilmember Brennan, seconded by Councilmember Jody Brennan and the motion passed.

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Nays: Lehman

B. Parks and Recreation

10. Reports

10.A.City Bill List

Informational only

10.B.Liaison & Administration Reports

Informational only

11. Other Business

12. Adjournment to Tuesday, March 17, 2020 at 7 p.m.

Councilmember Jay Whiting made a motion to adjourn to March 17, 2020 at 7:00 p.m., seconded by Councilmember Jody Brennan and the motion passed.

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