



Shakopee City Council Minutes

March 17, 2020

7:00 PM

City Hall, 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

Present: Mayor Bill Mars, Councilmembers Jody Brennan, Angelica Contreras, Jay Whiting and Matt Lehman by telephone

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, City Attorney Jim Thomson, City Engineer/Public Works Director Steve Lillehaug, Planning/Development Director Michael Kerski, Park/Recreation Director Jay Tobin

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jody Brennan made a motion to approve the agenda as presented, 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 Jay Whiting made a motion to approve the consent agenda as presented, seconded by Councilmember Jody Brennan and the motion passed.

5 - 0

A. Administration

*4. A.1. *Certification of Delinquent Sewer and Storm Drainage Accounts

Adopt Resolution No. R2020-037, certifying assessments for delinquent sewer and storm drainage accounts from 2019, adding a \$25 administrative charge for collection with payable 2021 property taxes and writing off 88 delinquent accounts (properties

with balances of less than \$20) totaling \$845.45. (Motion was carried under consent agenda.)

*4. A.2. *City Council Minutes

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

*4. A.3. *Monthly Financial Review- February 2020

Information Only

B. Fire

*4. B.1. *Resolution of Appreciation for Retired Firefighter Eric Bender

Approve Resolution No. R2020-039, a Resolution of Appreciation for Retired Firefighter Eric Bender. (Motion was carried under consent agenda.)

C. Parks and Recreation

*4. C.1. *Approval of 2020 Concession Agreements

To approve the 2020 Concession Agreements with Shakopee Youth Hockey Association, Shakopee Soccer Association, Shakopee Indian Baseball and Shakopee Coyote Baseball. (Motion was carried under consent agenda.)

*4. C.2. *Shakopee Soccer Association Improvements

Request that City Council approve the Shakopee Soccer Association plan and request to make improvements at 17th Avenue Sports Complex. (Motion was carried under consent agenda.)

D. Planning and Development

*4. D.1. *Canterbury Park 11th Addition Final Plat

Approve Resolution No. R2020-027, a resolution approving the final plat of Canterbury Park Eleventh Addition, and move its adoption. (motion was carried under consent agenda.)

*4. D.2. *Interim Use Permit for Canterbury RV Park

Approve Resolution No. R2020-028, a resolution approving Canterbury Park Entertainment LLC's Interim Use Permit request to allow an RV Park for 28 Recreational Camping Vehicles (RCV's) on their property. (Motion was carried under consent agenda.)

*4. D.3. *Jackson Township AUAR

Approve Resolution No. R2020-36 authorizing the adoption of the Alternative Urban Area wide Review (AUAR) for Jackson Township. (Motion was carried under consent agenda.)

*4. D.4. *Preliminary and Final Plat of River Bluff Addition

Approve Resolution No. R2020-038, a resolution approving the preliminary and final plat of River Bluff Addition. (Motion was carried under consent agenda.)

*4. D.5. *Application to AARP Community Challenge Grant

Approve Resolution R2020-031. (Motion was carried under consent agenda.)

E. Police

*4. E.1. *Application to COPS Mental Health and Wellness Grant

Adopt Resolution R2020-029. (Motion was carried under consent agenda.)

*4. E.2. *Declaration of Surplus Property

The Shakopee Police Department is seeking Council approval to declare the listed property as surplus and authorize its disposal. (Motion was carried under consent agenda.)

F. Public Works and Engineering

*4. F.1. *2020 Sewer Service Lateral Pipe Rehabilitation Project

Adopt Resolution R2020-024, awarding a contract in the amount of \$434,570 to BLD Services, Inc., for the 2020 Sewer Service Lateral Pipe Rehabilitation Project SEWER-20- 003. (Motion was carried under consent agenda.)

*4. F.2. *Targeted BMP Study for Downtown Shakopee

Authorize the execution of a professional services agreement with Barr Engineering to complete a Targeted BMP Study for the Downtown Shakopee Subwatershed. (Motion was carried under consent agenda.)

*4. F.3. *Scott County Traffic Management System Agreement

Approve the authorization to enter into a Cooperative Agreement with Scott County for the Traffic Management System operation, maintenance and repair. (Motion was carried under consent agenda.)

*4. F.4. *Reroute Stormwater to Protect Historic Sites Project

Approve Resolution R2020-030, approving plans and ordering the advertisement for bids for the Reroute Stormwater to Protect Historic Sites Project Storm-19-003. (Motion was carried under consent agenda.)

*4. F.5. *Establish a Municipal State Aid Street

Approve Resolution R2020-025 establishing Shenandoah Drive from 4th Avenue to Vierling Drive as a Municipal State Aid Street. (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. Emergency Response Policy and Update

Councilmember Jody Brennan made a motion to approve emergency response policy which gives guidance and authority to the city administrator to take appropriate action in emergency situations, seconded by Councilmember Angelica Contreras and the motion passed.

5 - 0

7. A.2. Declaration of Local Emergency Due to COVID-19

Councilmember Jody Brennan made a motion to approve Resolution R2020-044, a resolution to extend the period of the mayoral declaration of a local emergency due to COVID-19, seconded by Councilmember Angelica Contreras and the motion passed.

5 - 0

8. Reports

8.A. City Bill List

Informational only

8.B. Liaison & Administration Reports

9. Other Business

10. Adjournment to Tuesday, April 7, 2020 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to April 7, 2020 at 7:00 p.m., seconded by Councilmember Angelica Contreras and the motion passed.

5 - 0