



Shakopee City Council Minutes

April 7, 2020

7:00 PM

City Hall, 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

Present: Mayor Bill Mars, (by phone) Councilmembers Jody Brennan, Matt Lehman, Jay Whiting, Angelica Contreras

Staff Present: City Administrator Bill Reynolds, Planning/Development Director Michael Kerski, (by audio/video) City Engineer/Public Works Director Steve Lillehaug, Finance Director Nate Reinhardt, City Attorney Jim Thomson, Police Chief Jeff Tate

2. Pledge of Allegiance

3. Approval of Agenda

Reynolds added item 9.C. Update from Chief Tate to the agenda

Councilmember Jody Brennan made a motion to approve 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 items 4.B.1., 4.B.2., 4.B.5, and 4.D.3 for further discussion

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

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A. Administration

*4. A.1. *City Council Minutes

Approve the minutes of March 17, 2020. (Motion was carried under consent agenda.)

- *4. A.2. *Resolution Calling for a Public Hearing on the Issuance of Conduit Bonds
- St. Francis Regional Medical Center

Approve resolution calling for the public hearing. (Motion was carried under consent agenda.)

- *4. A.3. *2019 Pay Equity Report

Approve Resolution R2020-049 which allows filing of the 2019 Pay Equity Report. (Motion was carried under consent agenda.)

B. Planning and Development

- *4. B.1. *Application to Environment and Natural Resources Trust Fund

Councilmember Jay Whiting made a motion to approve Resolution R2020-033 Application to the Legislative-Citizen Commission on Minnesota Resources' (LCCMR) Environment and Natural Resources Trust Fund (ENRTF), seconded by Councilmember Jody Brennan and the motion passed.

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Nays: Lehman

- *4. B.2. *Application to Metropolitan Council TBRA Grant

Councilmember Jody Brennan made a motion to approve Resolution R2020 - 045 Application to Metropolitan Council TBRA Grant, seconded by Councilmember Angelica Contreras and the motion passed.

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Nays: Lehman

- *4. B.3. *License Agreement with XCEL Energy for Mountain Bike Park

Approve License Agreement with Northern State Power Company (XCEL) for use of its property for the development of a mountain bike park and authorize the appropriate city officials to make necessary changes as mutually agreed to by the parties and execute license agreement. (Motion was carried under consent agenda.)

- *4. B.4. *Contract with Confluence for former Sweeney Property

Approve contract with Confluence in an amount not to exceed \$96,040 for architectural history survey of the former Sweeney Marina including an archaeological survey, an assessment of the historic Schroeder House and outbuildings, preparation of a National Register of Historic Places nomination for the property and a visioning plan for the reuse of the house, grounds and marina property as a city park. (Motion was carried under consent agenda.)

- *4. B.5. *Adoption of 2020 Minnesota State Codes

Councilmember Angelica Contreras made a motion to approve Resolution No. R2020-048 adopting the new Minnesota Building Codes by reference, seconded by Councilmember Jay Whiting and the motion passed.

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Nays: Lehman

C. Police

*4. C.1. *Application to COPS School Violence Prevention Program Grant

Approve Resolution R2020-032. (Motion was carried under consent agenda.)

D. Public Works and Engineering

*4. D.1. *2020 Sanitary Sewer Televising

Award a contract in the amount of \$44,825.60 to Pipe Services Corp. for the 2020 sanitary sewer televising project. (Motion was carried under consent agenda.)

*4. D.2. *Roadway Seal Coat, Crack Seal, and Pavement Markings

Authorize the City of Shakopee's annual roadway sealcoat, crack sealing and pavement marking work and a portion of the Capital Improvement Plan Project 2020 Pavement Rehabilitation (CIF-20-006) in the amount of \$599,700 to be awarded as part of the 2020 South Metro Joint Powers Agreement contract. (Motion was carried under consent agenda.)

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

Councilmember Jay Whiting made a motion to adopt Resolution R2020-040, awarding a contract in the amount of \$2,206,194.77 to Wm. Mueller & Sons, Inc., for the 2020 Full-Depth Pavement Reconstruction Project CIF-20-004, seconded by Councilmember Angelica Contreras and the motion passed.

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*4. D.4. *2020 Bituminous Overlay Project

Adopt Resolution R2020-041, awarding a contract in the amount of \$1,482,285.75 to Molnau Trucking, LLC., for the 2020 Bituminous Overlay Project CIF-20-002. (Motion was carried under consent agenda.)

*4. D.5. *Application to 2020 Multiuse Trails and Bicycle Facilities Grant

Approve Resolution R2020-034, authorizing the application to the 2020 Regional Solicitation for Multiuse Trails and Bicycle Facilities Grant. (Motion was carried under consent agenda.)

*4. D.6. *Application to 2020 Roadway Modernization Grant and Highway Safety

Improvement Program

Approve Resolution R2020-035 and R2020-050 authorizing applications to the 2020 Regional Solicitation for Roadway Modernization Grant and to the 2020 Highway Safety Improvement Program (HSIP) Grant. (Motion was carried under consent agenda.)

*4. D.7. *12th Avenue Trail

Adopt Resolution R2020-046, awarding a contract in the amount of \$839,376.20 to Rosti Construction, Co., for the 12th Avenue Trail Project CIF-20-003. (Motion was carried under consent agenda.)

*4. D.8. *2020 Trail Rehabilitation and Reconstruction Projects

Approve Resolution R2020-042, approving plans and ordering the advertisement for bids for the 2020 Trail Rehabilitation and Reconstruction Projects CIF-20-001 and PA-20-01. (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
See items 4.B.1., 4.B.2., 4.B.5., and 4.D.3
7. Recess for Economic Development Authority Meeting
8. Reconvene
9. Reports
 - 9.A. City Bill List
Informational only
 - 9.B. Liaison & Administration Reports
10. Other Business

11. Adjournment to Tuesday, April 21, 2020 at 7 p.m.

Councilmember Matt Lehman made a motion to adjourn to April 21, 2020 at 7:00 p.m., seconded by Councilmember Jody Brennan and the motion passed.

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