



Shakopee City Council Minutes

April 21, 2020

7:00 PM

City Hall, 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

Present: Mayor Bill Mars

Present by Video: Councilmembers Jody Brennan, Matt Lehman, Jay Whiting, Angelica Contreras

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, Planning/Development Director Michael Kerski, Finance Director Nate Reinhardt

Staff Present by Video: City Engineer/Public Works Director Steve Lillehaug, City Attorney Jim Thomson

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Matt Lehman made a motion to approve the agenda, seconded by Councilmember Angelica Contreras 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.C.4. for further discussion

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

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A. Administration

*4. A.1. *City Council Minutes

Approve the meeting minutes of April 7, 2020. (Motion was carried under consent agenda.)

B. Planning and Development

- *4. B.1. *Set Public Hearing for Vacation of Public Drainage and Utility Easements as dedicated within Lot 1, Block 1, and Outlot B, Canterbury Park Seventh Addition

Approve Resolution No. R2020-051, a resolution setting the public hearing date to consider the vacation of public drainage and utility easements as dedicated within Lot 1, Block 1, and Outlot B, CANTERBURY PARK SEVENTH ADDITION, located along Shenandoah Drive and Barendsheer (private drive) within the Canterbury Park development. (Motion was carried under consent agenda.)

- *4. B.2. *Set Public Hearing for Vacation of Public Drainage and Utility Easements - Friendship Church

Approve Resolution No. R2020-052, a resolution setting the public hearing date to consider the vacation of public drainage and utility easements as dedicated within Lot 1, Block 1, FRIENDSHIP CHURCH, located at the northwest corner of CSAH 78 and west of Marystown Road (CSAH 15). (Motion was carried under consent agenda.)

C. Public Works and Engineering

- *4. C.1. *2019 Pavement Mill and Overlay

Approve Resolution R2020-043, accepting work on the 2019 Pavement Mill and Overlay Project CIF-19-002 and authorizing final payment in the amount of \$23,672.46. (Motion was carried under consent agenda.)

- *4. C.2. *Drainage and Utility Easement Encroachment Agreement

Approve drainage and utility encroachment agreement for 1301 Meadow Ct (PID 274550040). (Motion was carried under consent agenda.)

- *4. C.3. *Reroute Stormwater to Protect Historic Sites Project

Adopt Resolution R2020-054, awarding a contract in the amount of \$788,870.76 to Ryan Contracting Co., for the Reroute Stormwater to Protect Historic Sites Project Storm-19-003. (Motion was carried under consent agenda.)

- *4. C.4. *Unbridled Avenue

Councilmember Jay Whiting made a motion to adopt Resolution R2020-053, awarding a contract in the amount of \$6,212,461.82 to Geislinger & Sons, Inc., for the

12th Avenue Reconstruction Project CIF-20-014, seconded by Councilmember Angelica Contreras and the motion passed.

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Nays: Lehman

*4. C.5. *Unbridled Avenue - Professional Services Agreement

Authorize the execution of a professional services agreement with SRF Consulting Group, Inc., for construction services in the amount of \$668,167 for the Unbridled Avenue Project CIF-20-014. (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 item 4.C.4.
7. Recess for Economic Development Authority Meeting
Councilmember Matt Lehman made a motion to recess to the Economic Development Authority meeting, seconded by Councilmember Angelica Contreras and the motion passed. 5 - 0
8. Reconvene
9. General Business
 - A. Administration
 9. A.1. Monthly Financial Review- March 2020
Informational only
 - B. Planning and Development
 9. B.1. Resolution to Modify San Mar District

Councilmember Jay Whiting made a motion to approve Resolution No. R2020-058 to approve the removal of parcel from Tax Increment Financing District No. 14 with the Minnesota River Valley Housing and Redevelopment Project No. 1, seconded by Councilmember Jody Brennan and the motion passed.

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Nays: Lehman

9. B.2. Amend the Canterbury Redevelopment TIF District

Councilmember Jody Brennan made a motion to adopt Resolution No. R2020-056 approving a modification to the Tax Increment Financing Plan for Tax Increment Financing District No. 18, seconded by Councilmember Angelica Contreras and the motion passed.

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Nays: Lehman

9. B.3. Amend Contract for Private Development with Canterbury Commons/Canterbury Park

Councilmember Angelica Contreras made a motion to approve Resolution No. R2020-057 approving and Amendment to the Contract for Private Redevelopment with the Economic Development Authority for the City of Shakopee, Minnesota, Canterbury Development LLC and Canterbury Park Holding Corporation., seconded by Councilmember Jody Brennan and the motion passed.

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Nays: Lehman

10. Reports

10.A. City Bill List

10.B. Liaison & Administration Reports

11. Other Business

12. Adjournment to Tuesday, May 5, 2020 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to May 5, 2020 at 7:00 p.m., seconded by Councilmember Matt Lehman and the motion passed.

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