



Shakopee City Council Minutes

May 5, 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

Staff by Video: City Attorney Jim Thomson, City Engineer Steve Lillehaug, Park/Recreation Director Jay Tobin, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jay Whiting 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 4.A.3. for further discussion

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

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A. Administration

*4. A.1. *City Council Minutes

Approve the meeting minutes of April 21, 2020. (Motion was carried under consent agenda.)

*4. A.2. *Set the Sale of Tax Increment Revenue Bonds, Series 2020A

Approve contracts for 2020 with Teamsters Local 320 - Public Works, Law Enforcement Labor Services - Police Patrol, and Law Enforcement Labor Services - Police Sergeants and authorize execution.(Motion was carried under consent agenda.)

*4. A.3. *2020 Union Contracts

Councilmember Jay Whiting made a motion to adopt Resolution No. R2020-065, providing for the issuance and sale of General Obligation Tax Increment Revenue Bonds, Series 2020A, in the proposed aggregate principal amount of \$8,165,000, seconded by Councilmember Jody Brennan and the motion passed.

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Nays: Lehman

*4. A.4. *Liquor License Fee Relief

Approve resolution R2020-067 which provides for liquor license fee relief on a pro-rata basis by reducing those liquor license fees due on July 1, 2020 and provides authorization to delay liquor license fees due date. (Motion was carried under consent agenda.)

B. Planning and Development

*4. B.1. *Summerplace Environmental Assessment Worksheet (EAW) Update

Approve Resolution No. R2020-059, a resolution issuing a negative declaration of the need for an Environmental Impact Statement (EIS) for the Summerland Place Development. (Motion was carried under consent agenda.)

C. Public Works and Engineering

*4. C.1. *2018 Trail Rehabilitation & Trail Overlay Projects

Approve Resolution R2020-055, accepting work on the 2018 Trail Rehabilitation Project CIF-18-001 and the 2018 Trail Overlay Project PA-18-01 and make a final payment of \$47,183.70 to Northwest Asphalt, Inc. (Motion was carried under consent agenda.)

*4. C.2. *Scott County, Canterbury and City of Shakopee Agreement for Canterbury Commons Public Infrastructure Easement Acquisition

Approve authorization to enter into an Agreement with Scott County and Canterbury Park Entertainment LLC for Canterbury Commons Public Infrastructure Easement

Acquisition. (Motion was carried under consent agenda.)

*4. C.3. *CSAH 42 Construction Cooperative Agreement

Authorize the Mayor and City Administrator to enter into a Construction Cooperative Agreement with Scott County for the CSAH 42 expansion project. (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. Issuance of Conduit Bonds - St. Francis Regional Medical Center

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

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

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Councilmember Angelica Contreras made a motion to approve Resolution No. 2020-066 Regarding the Issuance of Revenue Obligations under Minnesota Statutes, Sections 469.152 through 469.1655, as Amended, For the Benefit of St. Francis Regional Medical Center., seconded by Councilmember Jay Whiting and the motion passed.

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8. Recess for Economic Development Authority Meeting
9. Reconvene

10. Reports

10.A.City Bill List

10.B.Liaison & Administration Reports

11. Other Business

12. Adjournment to Tuesday, May 19, 2020 at 7 p.m.

Councilmember Angelica Contreras made a motion to adjourn to May 19, 2020 at 7:00 p.m., seconded by Councilmember Jay Whiting and the motion passed.

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