



Shakopee City Council Minutes

May 19, 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 Micheal Kerski, Finance Director Nate Reinhardt

Present by Video: City Attorney Jim Thomson, City Engineer/Public Works Director Steve Lillehaug, Parks/Recreation Director Jay Tobin, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jody Brennan made a motion to approve the agenda, 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.)

Whiting removed 4.C.1. for more discussion

Councilmember Matt Lehman made a motion to approve the amended 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 May 5, 2020, (Motion was carried under consent agenda.)

*4. A.2. *MOU - Police Patrol HCSP Contributions

Approve memorandum of understanding with LELS Police Patrol increasing health care savings plan contributions and authorize execution. (Motion was carried under consent agenda.)

*4. A.3. *Off- Sale and Sunday License for Southside Liquors

Approve the off-sale and Sunday licenses for Van Cambo Inc. dba Southside Liquors. (Motion was carried under consent agenda.)

B. Fire

*4. B.1. *CenterPoint Energy Community Safety Grant

Council is asked to approve the Fire Department to apply for the grant. (Motion was carried under consent agenda.)

C. Parks and Recreation

*4. C.1. *Mural Donation - Old National Bank

Councilmember Jay Whiting made a motion to approve Resolution No. R2020-071 , accepting mural donation from Old National Bank, seconded by Councilmember Jody Brennan and the motion passed.

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D. Planning and Development

*4. D.1. *After Hours Construction Waiver for Walmart Paving Project

Approve suspension of City Code 130.45 from May 20, 2020 to June 2, 2020 to allow parking lot maintenance from 2 a.m. to 10 p.m. daily at 8101 Carriage Court. (Motion was carried under consent agenda.)

E. Public Works and Engineering

*4. E.1. *2020 Trail Sealcoating

Accept quote and award contract in the amount of \$52,438.34 to Gopher State Sealcoat, Inc., for the 2020 Trail Sealcoating. (Motion was carried under consent agenda.)

*4. E.2. *Citizen-Assisted Monitoring Program (CAMP) - Water Quality Sampling

Authorize execution of an agreement with the Metropolitan Council to participate in

the 2020 Citizen-Assisted Monitoring Program (CAMP). (Motion was carried under consent agenda.)

*4. E.3. *Stormwater Rerouting to Protect Historic Sites Project

Authorize the execution of a professional services agreement with Blondo Consulting, LLC for archaeological monitoring services for the Reroute Stormwater to Protect Historic Sites Project Storm-19-003 in the amount of \$65,223.50. (Motion was carried under consent agenda.)

*4. E.4. *Unbridled Avenue Street Lighting

Authorize the construction and purchase of a street lighting system for the Unbridled Avenue Project CIF-20-014, in the amount of \$169,999.61 by the Shakopee Public Utilities Commission. (Motion was carried under consent agenda.)

*4. E.5. *Holmes Park Playground Equipment Replacement

Approve the purchase of playground equipment for Holmes Park from St. Croix Recreation Fun Playgrounds, Inc., in the amount of \$79,200.00. (Motion was carried under consent agenda.)

*4. E.6. *Utility Extension at Maras/13th/Hanson - Professional Service Agreement with WSB

Authorize the execution of a Professional Services Agreement with WSB and Associates, Inc., to perform a feasibility study for the Utility Extension Project at Maras Street, 13th Avenue, and Hansen Avenue Sewer-21-001 in the amount of \$135,854.00. (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.1.

7. Public Hearings

7.A. Vacation of Public Drainage and Utility Easements as dedicated within Lot 1, Block 1, and Outlot B, CANTERBURY PARK SEVENTH ADDITION

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

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

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Councilmember Jay Whiting made a motion to approve Resolution No. R2020-060, a resolution approving 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., seconded by Councilmember Angelica Contreras and the motion passed.

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7.B. Vacation of Public Drainage and Utility Easements as dedicated within Lot 1, Block 1, FRIENDSHIP CHURCH

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

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

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Councilmember Angelica Contreras made a motion to approve Resolution No. R2020-061, a resolution approving 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)., seconded by Councilmember Jody Brennan and the motion passed.

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7.C. Vacation of a Portion of the Vierling Drive West Right-of-Way / Drainage and Utility Easement In West Shakopee Gateway

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

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Councilmember Jody Brennan made a motion to close the public hearing, seconded

by Councilmember Jay Whiting and the motion passed.

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Councilmember Angelica Contreras made a motion to approve Resolution No. R2020-070. Vacation of a Portion of the Vierling Drive West Right-of-Way / Drainage and Utility Easement In West Shakopee Gateway, seconded by Councilmember Jay Whiting and the motion passed.

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8. General Business

A. Administration

8. A.1. Monthly Financial Review- April 2020

Informational only

B. Planning and Development

8. B.1. Canterbury Southwest PUD / Preliminary and Final Plat of Canterbury Park 9th Addition

Councilmember Angelica Contreras made a motion to adopt Ordinance No. O2020-001, an ordinance rezoning property from Major Recreation to PUD Zoning., seconded by Councilmember Jody Brennan and the motion passed.

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Councilmember Jody Brennan made a motion to adopt Ordinance No. O2020-002, an ordinance approving Planned Unit Development District #3, Canterbury Southwest PUD., seconded by Councilmember Angelica Contreras and the motion passed.

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Councilmember Jay Whiting made a motion to adopt Resolution No. R2020-068, which rescinds Resolution No. R2019-083, a resolution that approved the preliminary and final plat of Canterbury Park 9th Addition, seconded by Councilmember Jody Brennan and the motion passed.

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Councilmember Jody Brennan made a motion to adopt Resolution No. R2020-069, a resolution approving a new preliminary and final plat of Canterbury Park 9th Addition, seconded by Councilmember Jay Whiting and the motion passed.

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8. B.2. Canterbury Southwest PUD Amendment for Office Building

Councilmember Jay Whiting made a motion to adopt Ordinance No. O2020-003, an ordinance approving a PUD Amendment to PUD District No. 3, seconded by Councilmember Angelica Contreras and the motion passed.

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9. Reports

9.A. City Bill List

Informational only

9.B. Liaison & Administration Reports

10. Other Business

11. Adjournment to Tuesday, June 2, 2020 at 7 p.m.

Councilmember Matt Lehman made a motion to adjourn to June 2, 2020 at 7:00 p.m., seconded by Councilmember Jody Brennan and the motion passed.

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