



Shakopee City Council Minutes

June 2, 2020

7:00 PM

City Hall, 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

Present: Mayor Bill Mars, Councilmember Jay Whiting

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

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, Finance Director Nate Reinhardt, Planning/Development Director, Michael Kerski, Police Chief Jeff Tate, Senior Planner Kyle Sobota

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

2. Pledge of Allegiance

3. Approval of Agenda

Reynolds to add 3.1. to agenda.

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

5 - 0

A. Administration

*4. A.1. *City Council Minutes

Approve the meeting minutes of May 19, 2020. (Motion was carried under consent agenda.)

*4. A.2. *2020-2021 Liquor License Renewals

Approve all liquor licenses for 2020-2021; and to waive the requirements of city code section 114.02 (I) for Global Restaurant Group, Inc. d/b/a Dangerfield's, Stonebrooke Golf Club LLC and Knights of Columbus Home Association, Inc., conditioned upon compliance with all licensing requirements. (Motion was carried under consent agenda.)

*4. A.3. *School Resource Officer Agreement Renewal

Renew and accept modifications to the School Resource Agreement . (Motion was carried under consent agenda.)

B. Planning and Development

*4. B.1. *Set Public Hearing for Vacation of Public Roadway and Drainage and Utility Easements as Dedicated within Powers First Addition and Jackson Elementary School

Approve Resolution No. R2020-063, a resolution setting the public hearing date to consider the vacation of public roadway, drainage and utility easements as dedicated within Outlot A and Lot 1, Block 1, Powers First Addition, and Lot 1, Block 1, Jackson Elementary School, located at the northeast corner of CSAH 16 (17th Avenue) and Marystown Road (CSAH 15). (Motion was carried under consent agenda.)

*4. B.2. *Preliminary Plat of Windermere South 3rd Addition

Approve Resolution No. R2020-062, a resolution approving the Preliminary Plat of Windermere South Third Addition. (Motion was carried under consent agenda.)

C. Public Works and Engineering

*4. C.1. *2020 Trail Rehabilitation and Trail Reconstruction Projects

Adopt Resolution R2020-073, awarding a contract in the amount of \$216,299.65 to Bituminous Roadways, Inc., for the 2020 Trail Rehabilitation and Trail Reconstruction Projects CIF-20-001 and PA-20-01. (Motion was carried under consent agenda.)

*4. C.2. *Quarry Lake Park Road

Authorize execution of a professional services agreement with Confluence for the Quarry Lake Park Road Improvements in the amount of \$67,549. (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. Recess for Economic Development Authority Meeting
8. Reconvene
9. General Business

A. Administration

9. A.1. 2019 Annual Financial Report, Audit Presentation and Review by Staff from Abdo, Eick & Meyers

Councilmember Jay Whiting made a motion to accept the 2019 audit and accompanying reports, as presented by the audit staff from Abdo, Eick & Meyers., seconded by Councilmember Jody Brennan and the motion passed.

5 - 0

9. A.2. Sale of General Obligation Tax Increment Revenue Bonds, Series 2020A, in the Original Aggregate Principal Amount of \$8,165,000

Councilmember Jay Whiting made a motion to adopt Resolution No. 2020-072, a resolution awarding the sale of General Obligation Tax Increment Revenue Bonds, Series 2020A, in the original aggregate principal amount of \$8,165,000: fixing their form and specifications; directing their execution and delivery; providing for their payment, and authorizing the execution of documents in connection therewith., seconded by Councilmember Angelica Contreras and the motion passed.

4 - 1

Nays: Lehman

B. Planning and Development

9. B.1. Annexation of Shakopee Public Schools Property and Zoning to Rural Residential (RR) District

Councilmember Jay Whiting made a motion to table Resolution No. R2020-064, a Resolution annexing the property from Jackson Township pursuant to an existing orderly annexation agreement, and approved Ordinance No. O2020-004, an ordinance approving the zoning to Rural Residential Zone, and move its adoption., seconded by Councilmember Angelica Contreras and the motion passed.

5 - 0

Councilmember Matt Lehman made a motion to direct staff to work with the applicant, seconded by Councilmember Jody Brennan and the motion passed.

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9. B.2. Preliminary / Final Plat of Prairie Pointe and Prairie Pointe Planned Unit Development

Councilmember Jody Brennan made a motion to adopt Resolution No. R2020-077, a resolution approving the Preliminary and Final Plat of Prairie Pointe, seconded by Councilmember Jay Whiting and the motion passed.

4 - 1

Nays: Lehman

Councilmember Jody Brennan made a motion to adopt Ordinance No. O2020-005, an ordinance approving the rezoning of the area of proposed Lot 2, Block 1 Prairie Pointe from B-1 Highway Business to PUD Zoning, seconded by Councilmember Angelica Contreras and the motion passed.

4 - 1

Nays: Lehman

Councilmember Angelica Contreras made a motion to adopt Ordinance No. O2020-006, an ordinance approving the Prairie Pointe Planned Unit Development with fence around park and the south side of the property, seconded by Councilmember Jay Whiting and the motion passed.

4 - 1

Nays: Lehman

9. B.3. Small Business Relief Program

Councilmember Matt Lehman made a motion to approve Resolution No. R2020-076 Creating a Small Business Relief Program subject to the Availability of CARE Funds and funding approval by the State of Minnesota with amendment with sole proprietors, seconded by Councilmember Jay Whiting and the motion passed.

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9. B.4. Temporary Street Closure of First Avenue East and Amendment of Liquor Licenses

Councilmember Jay Whiting made a motion to approve Resolution No. R2020-074 approving a temporary closure of First Avenue East Between Lewis and Holmes streets and allowing the temporary suspension of City Ordinance 114.11(A) for various restaurants and bars to serve in the public ROW or in parking spaces and approval of certain extension of premises until governor lifts emergency order, seconded by Councilmember Matt Lehman and the motion passed.

5 - 0

C. Public Works and Engineering

9. C.1. Archaeological Investigations - Memorial Park and Reroute Stormwater to Project Historic Sites

Moved to another night

9. C.2. Quarry Lake Water Level Management Plan
Informational only

10. Reports

10.A.City Bill List

Informational only

10.B.Liaison & Administration Reports

11. Other Business

12. Adjournment to Tuesday, June 16, 2020 at 7 p.m.

Councilmember Jay Whiting made a motion to adjourn to June 16, 2020 at 7:00 p.m., seconded by Councilmember Jody Brennan and the motion passed.

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