



Shakopee City Council Minutes

July 7, 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, Finance Director Nate Reinhardt, Police Chief Jeff Tate, Planning/Development Director Michael Kerski, IT Director Andy Hutson

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

Councilmember Jay Whiting made a motion to approve the 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 minutes of June 16, 2020. (Motion was carried under consent agenda.)

*4. A.2. *Response to SMSC Fee to Trust Application - Hinjhanjaga

Authorize the Mayor to sign the attached letter regarding the Shakopee Mdewakanton Sioux Community's (SMSC) application to move the eleven identified parcels into trust status. (Motion was carried under consent agenda.)

*4. A.3. *Uniform Policy Updates

Approve consolidated city wide uniform policy as presented. (motion was carried under consent agenda.)

*4. A.4. *Ratification on Polling Locations Resolution

Approve Resolution 2020-082 which ratifies administrative certification of polling locations for precinct 2 and absentee voting. (Motion was carried under consent agenda.)

B. Planning and Development

*4. B.1. *Contract for Design Services for Trail Signage and Wayfinding

Approve the proposal from Confluence in the amount of \$59,250 for design services for Trail Signage and Wayfinding. (Motion was carried under consent agenda.)

*4. B.2. *Set Public Hearing date to consider vacation of public drainage & utility easements within Cretex Industrial Park 1st Addition

Approve Resolution No. R2020-081, a resolution setting the public hearing date to consider the vacation of public drainage and utility easements as dedicated within Lots 1 & 2, Block 2, Cretex Industrial Park 1st Addition. (Motion was carried under consent agenda.)

*4. B.3. *Grant Request for Building Official Training Funding

Approve Resolution No. R2020-083 authorizing an application to the Minnesota Department of Labor and Industry for its Building Official Training Grant Program and if awarded, acceptance and execution of necessary agreements. (Motion was carried under consent agenda.)

C. Public Works and Engineering

*4. C.1. *Purchase Sign Truck

Approve the purchase of a 2020 Ford F-550 from Midway Ford in the amount of \$45,165.80 and equipment and setup for the sign truck from ABM Equipment and Supply in the amount of \$133,269.00; and declare the existing sign truck as surplus equipment. (Motion was carried under consent agenda.)

*4. C.2. *Sewer Pump Purchase

Approve the purchase of trailer mounted portable sewer pump from Minnesota Pump Works in the amount of \$98,790.00. (Motion was carried under consent agenda.)

*4. C.3. *Right-of-Way and Drainage and Utility Easement Encroachment Agreement

Approve right-of-way and drainage and utility encroachment agreement for 1655 Noric Street (PID 273902000). (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

Councilmember Matt Lehman made a motion to adjourn to the EDA, seconded by Councilmember Angelica Contreras and the motion passed.

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8. Reconvene

9. General Business

A. Planning and Development

9. A.1. Amendment to the Tax Abatement Agreement with Cherne

Councilmember Angelica Contreras made a motion to approve Resolution No. R2020--084 Approving a Contract for Private Development with Opus Development, CIVF-VI-MN1W03 and Cherne Industries, seconded by Councilmember Jay Whiting and the motion passed.

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10. Workshop

10.A.Rental Housing Preservation and Maintenance

Informational only

11. Reports

11.A.City Bill List

Informational only

11.B.Liaison & Administration Reports

12. Other Business

13. Closed Session

13.A.Closed Session For Administrator Review

Councilmember Matt Lehman made a motion to adjourn to closed session for the administrator review pursuant to M.S. 13D.05 subdivision 3A, seconded by Councilmember Jay Whiting and the motion passed.

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No action was taken during closed session.

14. Adjournment to Tuesday, July 14, 2020 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to July 14, 2020 at 7:00 p.m., seconded by Councilmember Angelica Contreras and the motion passed.

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