



## Shakopee City Council Minutes

July 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, Finance Director Nate Reinhardt, Planning/Development Director Michael Kerski,

Staff Present by video: City Attorney Jim Thomson, Police Chief Jeff Tate, 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 Jody Brennan 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.B.3. for further discussion

Councilmember Matt Lehman 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 meeting minutes of July 7 and July 14, 2020. (Motion was carried under consent agenda.)

\*4. A.2. \*Insurance Agent of Record

Authorize the execution of the agreement with Corporate Four Insurance Agency to serve as the City's insurance agent of record. (Motion was carried under consent agenda.)

\*4. A.3. \*Change City Council Meeting Dates

Adopt resolution R2020-091, a resolution changing the August 4, 2020 meeting date to August 5, 2020 and November 3, 2020 meeting date to November 4, 2020. (Motion was carried under consent agenda.)

\*4. A.4. \*Hy-Vee 3.2 Off-Sale and Sunday Licenses

Approve Off-Sale and Sunday license for Hy-Vee, Inc. dba Hy-Vee. (Motion was carried under consent agenda.)

B. Planning and Development

\*4. B.1. \*Final Plat of Windermere South Third Addition

Approve Resolution No. R2020-087, a resolution approving the Final Plat of Windermere South Third Addition, and move its adoption. (Motion was carried under consent agenda.)

\*4. B.2. \*SHIP Community Healthy Eating Grant

Approve Resolution No. 2020-088, authorizing the city to apply to a Scott County SHIP Community Healthy Eating Grant. (Motion was carried under consent agenda.)

\*4. B.3. \*Participation in the Local Housing Incentives Account Program under the Metropolitan Livable Communities Act

Councilmember Jay Whiting made a motion to adopt Resolution R2020-090 Electing to Participate in the Local Housing Incentives Account Program under the Metropolitan Livable Communities Act, Calendar Years 2021- 2030, seconded by Councilmember Angelica Contreras and the motion passed.

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Nays: Lehman

\*4. B.4. \*Proposal for Phase II Archaeological and Architectural Work at the Schroeder Brick House Property

Approve the proposal from the 106 Group in the amount of \$59,250 for design

services for Phase II archaeological evaluation and Phase II archaeological evaluation. (Motion was carried under consent agenda.)

\*4. B.5. \*Final Plat of Canterbury Southwest First Addition

Adopt Resolution No. R2020-092, a resolution approving the final plat of Canterbury Southwest First Addition. (Motion was carried under consent agenda.)

C. Public Works and Engineering

\*4. C.1. \*Speed Zone Investigation - Stagecoach Road

Approve Resolution R2020-089, approving plans and ordering the advertisement for bids for the Regional BMP at County Government Center Lot A Project Storm-22-001. (Motion was carried under consent agenda.)

\*4. C.2. \*NW Shakopee Stormwater BMP Retrofit Project

Approve Resolution R2020-085, requesting MnDOT to conduct a speed zone investigation on Stagecoach Road from Preserve Trail to County Road 101. (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.B.3.

7. Public Hearings

7.A. Vacation of Public Drainage and Utility Easements as dedicated within Cretex Industrial Park 1st Addition

Councilmember Jody Brennan made a motion to open the public hearing, seconded by Councilmember Angelica Contreras 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 Angelica Contreras made a motion to approve Resolution No. R2020-086, a resolution approving the vacation of public drainage and utility easements as dedicated within Lots 1 & 2, Block 2, Cretex Industrial Park 1st Addition., seconded by Councilmember Jody Brennan and the motion passed.

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8. Recess for Economic Development Authority Meeting

Councilmember Matt Lehman made a motion to recess to the EDA, seconded by Councilmember Jody Brennan and the motion passed.

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9. Reconvene

10. General Business

A. Planning and Development

10. A.1. Adoption of Smoke-Free Parks Ordinance

Councilmember Angelica Contreras made a motion to approve Ordinance No. O2020--007 Adopting a Smoke Free Parks Ordinance, seconded by Councilmember Jay Whiting and the motion passed.

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10. A.2. Consent to Transfer of Property at Canterbury

Councilmember Jay Whiting made a motion to approve Resolution No. R2020-093 consenting to the transfer of property under contract for private development between Canterbury Development LLC and Canterbury Park Holding Corporation, seconded by Councilmember Angelica Contreras and the motion passed.

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B. Administration

10. B.1. Monthly Financial Review- June 2020

Informational only

11. Reports

11.A.City Bill List

11.B.Liaison & Administration Reports

12. Other Business

13. Adjournment to Wednesday, August 5, 2020 at 7 p.m.

Councilmember Matt Lehman made a motion to adjourn to August 5, 2020 at 7:00 p.m., seconded by Councilmember Angelica Contreras and the motion passed.

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