



Shakopee City Council Minutes

August 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, Finance Director Nate Reinhardt, Planning/Development Director Michael Kerski, Fire Chief Rick Coleman, IT Director Andy Hutson

Staff Present 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

Whiting added item 11.A. SPUC Question

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.)

Brennan removed item 4.A.2. for further discussion.

Councilmember Matt Lehman made a motion to approve the consent agenda as modified, seconded by Councilmember Angelica Contreras and the motion passed.

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A. Administration

*4. A.1. *City Council Minutes

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

*4. A.2. *Commendation for the Department of Parks and Recreation

Councilmember Jody Brennan made a motion to approve Resolution R2020-094 which commends the Department of Parks and Recreation for their outstanding planning, flexibility, steadfast determination and customer service in one of the most trying times imaginable, seconded by Councilmember Angelica Contreras and the motion passed.

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*4. A.3. *Monetary Limits on Tort Liability for League of Minnesota Cities
Insurance Trust

To elect not to waive the monetary limits on tort liability. (Motion was carried under consent agenda.)

*4. A.4. *Network Switch Replacement

Approve the purchase of the scheduled replacement network switches for \$28,411.50 from Logis through CDWG. (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.A.2.
7. Recess for Economic Development Authority Meeting

Councilmember Matt Lehman made a motion to recess to the Economic Development Authority meeting, seconded by Councilmember Angelica Contreras and the

motion passed.

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8. Reconvene

9. General Business

A. Fire

9. A.1. Fire Department Staffing

Informational only

10. Reports

10.A.City Bill List

Informational only

10.B.Liaison & Administration Reports

11. Other Business

Councilmember Jay Whiting made a motion to direct staff to bring back a discussion on putting a question on the ballot to dissolve SPUC, seconded by Councilmember Angelica Contreras and the motion passed.

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12. Adjournment to Tuesday, August 18, 2020 at 7 p.m.

Councilmember Angelica Contreras made a motion to adjourn to Tuesday August 18, 2020 at 7:00 p.m., seconded by Councilmember Jody Brennan and the motion passed.

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