



Shakopee City Council Minutes

August 18, 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, City Engineer/Public Works Director Steve Lillehaug, Parks/Recreation Director Jay Tobin, Senior Planner PeggySue Imihy

Staff Present by Video: City Attorney Jim Thomson, City Engineer, Assistant City Engineer Ryan Halverson, Project Engineer Micah Heckman, Streets Foreman Jamie Theis

2. Pledge of Allegiance

3. Approval of Agenda

Reynolds added Resolution R2020-097 to item 7.C.1

Councilmember Jay Whiting made a motion to approve the amended 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.)

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 meeting minutes of August 5, 2020. (Motion was carried under consent agenda.)

B. Parks and Recreation

*4. B.1. *Lower/Back Entrance Activation at Community Center

Approve contracts with Greystone Construction in an amount not to exceed \$49,950 and Midwest Fencing in an amount not to exceed \$12,250, and authorize a \$12,000 project contingency for a project total not to exceed \$74,200 to add a rear public entrance to the Community Center, using CARES funds. (Motion was carried under consent agenda.)

*4. B.2. *SandVenture Critical Maintenance Items 2020

Approve contracts with Horizon Commercial Pool Supply in an amount not to exceed \$20,950, Global Specialty Contractors in an amount not to exceed \$168,750, Fischer Brothers in an amount not to exceed \$3,500 and WW Goetsch Associates in an amount not to exceed \$15,000 and authorize a project contingency of no more than 10% to complete critical maintenance items at SandVenture Aquatic Park. (Motion was carried under consent agenda.)

*4. B.3. *Disposal of Surplus Items

Authorize staff to appropriately dispose of surplus items. (Motion was carried under consent agenda.)

C. Planning and Development

*4. C.1. *Metropolitan Council TBRA Grant Agreement

Approve Metropolitan Council TBRA Grant. (Motion was carried under consent agenda.)

D. Public Works and Engineering

*4. D.1. *NW Shakopee Stormwater BMP Retrofit Project

Adopt Resolution R2020-096, awarding a contract in the amount of \$243,568.86 to S.M. Hentges & Sons, Inc., for the Regional Stormwater Treatment BMP at County Government Center Lot A, Project Storm-22-001. (Motion was carried under consent agenda.)

*4. D.2. *Right-of-Way and Drainage and Utility Easement Encroachment Agreement

Approve right-of-way and drainage and utility encroachment agreement for 1004

Miller Street South (PID 270340490). (Motion was carried Under consent agenda.)

*4. D.3. *Professional Service Agreement with AE2S for SCADA System
Improvements Design Services

Authorize the execution of a Professional Services Agreement with AE2S to perform design services for the SCADA system improvements project Sewer-19-005 in the amounts of \$54,300. (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. General Business

A. Administration

7. A.1. Monthly Financial Review- July 2020

Informational only

7. A.2. SPUC Abolishment Vote Resolution

Councilmember Angelica Contreras made a motion to approve Resolution Number 2020-099 which calls for an election on the question of Abolishment of the Shakopee Public Utilities Commission, seconded by Councilmember Jay Whiting and the motion passed.

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Nays: Lehman

7. A.3. Update Tobacco Ordinance

Councilmember Matt Lehman made a motion to approve Ordinance O2020-009, Amending Title XI, Chapter 110 and Title XIII, Chapter 130 of the city code related to Tobacco Sales and Use, seconded by Councilmember Jody Brennan and the motion passed.

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B. Public Works and Engineering

7. B.1. LEAD Academy Certificate Acknowledgements

Informational only

C. Planning and Development

7. C.1. Planned Unit Development Amendment to Southbridge Crossings East and Preliminary / Final Plat of Southbridge Crossings East 6th Addition

Councilmember Matt Lehman made a motion to table Resolution No. R2020-097 Approving a Planned Unit Development Amendment to Southbridge Crossings East PUD and Preliminary and Final Plat of Southbridge Crossings East 6th Addition, seconded by Councilmember Angelica Contreras and the motion passed.

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7. C.2. Review of Draft Request for Proposals for a Feasibility Study for SandVenture

Informational only

7. C.3. Resolution to apply for EDA Public Works and Economic Adjustment Assistance (PWEAA) Grant Application CARES ACT

Councilmember Jody Brennan made a motion to approve Resolution No. R2020-098 authorizing submission to the Economic Development Administration a grant request for the construction of the Shakopee Innovation Center, seconded by Councilmember Angelica Contreras and the motion passed.

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8. Reports

8.A. City Bill List

Informational only

8.B. Liaison & Administration Reports

9. Other Business

10. Adjournment to Tuesday, September 1, 2020 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to Tuesday, September 1, 2020 at 7:00 p.m., seconded by Councilmember Jay Whiting and the motion passed.

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