



Shakopee City Council Minutes

September 1, 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, Park/Recreation Director Jay Tobin, City Clerk Lori Hensen, IT Director Andy Hutson

Staff Present by Video: City Attorney Jim Thomson

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jody Brennan 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.)

Lehman remove 4.B.1.

Councilmember Matt Lehman made a motion to approve the modify 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 18, 2020. (Motion was carried under consent agenda)

*4. A.2. *Amend Purchasing Policy

Approve the amended purchasing policy. (Motion was carried under consent agenda)

*4. A.3. *Approve a Tobacco License

Approve the application and grant a tobacco license to Shakopee Shell located at 312 First Avenue West. (Motion was carried under consent agenda)

*4. A.4. *Approve a Wine and Sunday On Sale License

Approve the Wine and Sunday On Sale licenses for Sit & Sip LLC located at 222 First Avenue East. (Motion was carried under consent agenda)

B. Parks and Recreation

*4. B.1. *Advantage Sports Group Ice Arena Agreement - Modified

Councilmember Matt Lehman made a motion to approve the modification to the City's agreement with Advantage Sports Group LLC to include addition of 600 more hours of ice and two spaces, seconded by Councilmember Angelica Contreras and the motion passed.

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C. Planning and Development

*4. C.1. *Confirming Resolution for Small Business Relief Program Recipients

Approve Resolution No. R2020-100 confirming the final list of Small Business Relief awards. (Motion was carried under consent agenda)

D. Public Works and Engineering

*4. D.1. *Drainage and Utility Easement Encroachment Agreement

Approve drainage and utility encroachment agreement for 1312 Meadow Ct (PID 274550010). (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.2.

7. Recess for Economic Development Authority Meeting

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

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8. Reconvene

9. General Business

A. Administration

9. A.1. Election Briefing

Informational only

B. Planning and Development

9. B.1. Award of Contracts for Abatement and Demolition for Riverfront Bluff

Councilmember Angelica Contreras made a motion to approve Resolution No. R2020-101 authorizing contracts for the demolition and remediation of properties located in the Riverfront Bluff Redevelopment Area, seconded by Councilmember Jody Brennan and the motion passed.

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9. B.2. Jackson Township Annexation

Councilmember Jody Brennan made a motion to direct staff to proceed with a city initiated annexation for 250 acres of land within Jackson Township, seconded by Councilmember Jay Whiting and the motion passed.

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9. B.3. Transfer of property from the City of Shakopee to the Shakopee EDA

Councilmember Angelica Contreras made a motion to approve Resolution No.

R2020-105 transferring a parcel of land from the City of Shakopee to the Shakopee Economic Development Authority, seconded by Councilmember Jay Whiting and the motion passed.

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9. B.4. Request for Qualifications for Electrical Management

Councilmember Jay Whiting made a motion to approve distribution of a request for qualifications for electrical management, seconded by Councilmember Angelica Contreras and the motion passed.

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Nays: Lehman

10. Workshop

10.A.Review of 2021 Preliminary Budget and Levy

Informational only

11. Reports

11.A.City Bill List

Informational only

11.B.Liaison & Administration Reports

12. Other Business

13. Adjournment to Tuesday, September 15, 2020 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to Tuesday, September 15, 2020 at 7:00 pm, seconded by Councilmember Angelica Contreras and the motion passed.

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