



Shakopee City Council Minutes

September 15, 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

Absent: Angelica Contreras

Staff Present: City Administrator Bill Reynolds, 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, Assistant City Administrator Nate Burkett

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.)

Councilmember Matt Lehman made a motion to approve the consent agenda, seconded by Councilmember Jay Whiting and the motion passed.

4 - 0

A. Administration

*4. A.1. *City Council Minutes

Approve the meeting minutes of September 1, 2020. (Motion was carried under consent agenda.)

*4. A.2. *Voting Equipment Grant Agreement

Approve Resolution No. R2020 - 109, accepting the Office of the Minnesota Secretary of State's Voting Election Equipment Grant Agreement. (Motion was carried under consent agenda.)

*4. A.3. *Declare amounts, order the preparation of proposed assessments, set a public hearing date for delinquent refuse bills.

Adopt Resolution No.R2020-107, a resolution declaring the amount to be assessed, ordering the preparation of proposed assessments, and setting the public hearing date for delinquent refuse bills. (Motion was carried under consent agenda.)

*4. A.4. *Declare amounts, order the preparation of proposed assessments, set a public hearing date for delinquent false alarm service bills.

Adopt Resolution No.R2020-112, a resolution declaring the amount to be assessed, ordering the preparation of proposed assessments and set the public hearing date for delinquent ordinance services. (Motion was carried under consent agenda.)

*4. A.5. *Refinancing of Scott County Community Development Agency (CDA) Bonds for Northridge Apartments Project

Approve Resolution 2020-111, Approving the Pledge of the General Obligation of the City of Shakopee, Minnesota to Reimburse Scott County, Minnesota for the Payment of the Governmental Development Refunding Bonds (Scott County, Minnesota Unlimited Tax General Obligation - Northridge Court Project), Series 2020B, to be Issued by the Scott County Community Development Agency; and Authorizing the Execution and Delivery of Documents in Connection Therewith. (Motion was carried under consent agenda.)

B. Parks and Recreation

*4. B.1. *SYHA Proposed Partnership - Ice Arena Shooting Room

City Council approve Shakopee Youth Hockey Association request to convert former turf storage room at the Shakopee Ice Arena into dryland training area at SYHA expense. (Motion was carried under consent agenda.)

C. Planning and Development

*4. C.1. *Application to the Metro Conservative Partnership Legacy Grant

Approve Resolution No. R2020 - 110, supporting an application to the Department of

Natural Resources (DNR) Metro Conservative Partnership Legacy (CPL) Grant. (Motion was carried under consent agenda.)

*4. C.2. *Contract for Design Services for Windermere Community Park

Authorize the execution of a Professional Services Agreement with Confluence to perform design services for the Windermere Community Park in the amount of \$31,500. (Motion was carried under consent agenda.)

D. Police

*4. D.1. *Declaration of Surplus Property

The Shakopee Police Department is seeking Council approval to declare the listed property as surplus and authorize its disposal. (Motion was carried under consent agenda.)

E. Public Works and Engineering

*4. E.1. *Quarry Lake Outlet Project

Authorize the execution of a Professional Services Agreement with WSB in the amount of \$62,700 to perform design and construction management services for the Quarry Lake Outlet and Erosion Project Storm-20-001. (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 recess to EDA, seconded by Councilmember Jody Brenman and the motion passed.

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8. Reconvene

9. General Business

A. Administration

9. A.1. EDA Special Benefit Levy and Preliminary Budget for 2021

Councilmember Jay Whiting made a motion to adopt Resolution R2020-103 approving the proposed special benefit levy of the EDA of \$350,000 collectible in 2021, seconded by Councilmember Matt Lehman and the motion passed.

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9. A.2. Monthly Financial Review- August 2020

Informational only

9. A.3. Approval of 2021-2025 Capital Improvement Plan (CIP)

Councilmember Jay Whiting made a motion to adopt the 2021-2025 Capital Improvement Plan (CIP), seconded by Councilmember Jody Brennan and the motion passed.

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9. A.4. 2021 Proposed Property Tax Levy, General Fund Budget and Debt Levy Cancellations, Resolution Nos. R2020-101 & R2020-102

Councilmember Jay Whiting made a motion to adopt Resolution Nos. R2020-101 and R2020-102, setting the proposed maximum 2021 property tax levy, and canceling certain debt service levies for taxes payable in 2021, seconded by Councilmember Matt Lehman and the motion passed.

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B. Planning and Development

9. B.1. Rezoning of Property from B-1, Highway Business to I-2, Heavy Industry

Councilmember Jody Brennan made a motion to adopt Ordinance No. O2020-011, an ordinance rezoning a 1.50 acre property from B-1, Highway Business to I-2, Heavy Industry, seconded by Councilmember Jay Whiting and the motion passed.

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9. B.2. Final Plat of Suite Living Shakopee and Amendment of Planned Unit Development for Suite Living Senior Care of Shakopee

Councilmember Jody Brennan made a motion to approve Resolution No. R2020-108, a resolution approving the Final Plat of Suite Living Shakopee and a Planned

Unit Development (PUD) Amendment for property located north of 17th Avenue (CSAH 16), east of Windermere Way, south of Hwy. 169, and west of Marystown Road, and move its adoption, seconded by Councilmember Jay Whiting and the motion passed.

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9. B.3. PUD Concept Plan for Windermere and greenway/open space plan with land trade

Informational only

10. Reports

10.A.City Bill List

Informational only

10.B.Liaison & Administration Reports

11. Other Business

12. Adjournment to Tuesday, October 6, 2020 at 7 p.m.

Councilmember Matt Lehman made a motion to adjourn to Tuesday, October 6, 2020 at 7:00 p.m., seconded by Councilmember Jay Whiting and the motion passed.

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