



## Shakopee City Council Minutes

May 16, 2017

7:00 PM

City Hall 129 Holmes St.

Mayor Bill Mars presiding

1. Roll Call

Present: Mayor William Mars, Councilmember Kathi Mocol, Councilmember Jay Whiting, Councilmember Matt Lehman, Councilmember Mike Luce

Staff Present: Administrator Bill Reynolds, Assistant Administrator Nate Burkett, City Attorney Jim Thomson, Public Works Director Bruce Loney, Finance Director Darin Nelson Planning and Development Director Michael Kerski, Park and Recreation Jamie Polley, Senior Planner Mark Noble, Senior Planner Eric Weiss City Clerk Lori Hensen

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jay Whiting made a motion to approve the agenda as presented, seconded by Councilmember Kathi Mocol 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 Mike Luce removed items 4.D.2. and 4.D.3. for further discussion

Councilmember Matt Lehman made a motion to approve the amended agenda, seconded by Councilmember Kathi Mocol and the motion Passed.

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A. Planning and Development

4. A.1. \*Set Public Hearing for Vacation of Public Drainage & Utility Easement - Riverview Estates 2nd Addition

Approve Resolution No. 7882, a resolution setting the public hearing date to consider

the vacation of public drainage & utility easements for property located north of CSAH 16, west of Kelly Circle, and east of CSAH 18. (Motion was carried under consent agenda.)

4. A.2. \*Letter of Support to MHFA for Village Apartments to preserve and rehabilitate 62 units of Senior Housing

Adopt Resolution 7890 authorizing submission of a letter of support for assistance from the Minnesota Housing and Finance Agency. (Motion was carried under consent agenda.)

## B. Police and Fire

4. B.1. \*Declaration of Surplus Property

Motion to declare the listed property as surplus and authorize its disposal. (Motion was carried under consent agenda.)

## C. Public Works and Engineering

4. C.1. \*Approve 2016 Street Lighting Quotes, Project 2016-5

Approve a motion approving quotes for the installation of lights on the 2016 Street Lighting Project No. 2016-5. (Motion was carried under consent agenda.)

4. C.2. \*Wetland Replacement Plan for Ridge Creek

Approve Resolution 7887, a Resolution approving a Wetland Replacement Plan for the Ridge Creek project. (Motion was carried under consent agenda.)

4. C.3. \*Approve a CenterPoint Energy Community Partnership Grant Application

Approve Resolution 7885 which is an application to CenterPoint Energy's 2017 Community Partnership Grant. The City of Shakopee is requesting \$2,500.00, the maximum grant funding amount allowed, to purchase two TrafficLogix SafePace® 100 Compact Speed signs. (Motion was carried under consent agenda.)

4. C.4. \*Award a contract for the Whispering Oaks Sanitary Sewer Extension Project 2017-3

Approve Resolution 7878 which accepts the bids and awards a contract for Project 2017-3 to Northwest Asphalt, Inc. and approve a 5% contingency amount on the project for use by the City Engineer in authorizing change orders or quantity adjustments. Also, to authorize the appropriate city officials to execute an extension agreement with Bolton & Menk, Inc. for construction engineering services. (Motion was carried under consent agenda.)

4. C.5. \*(SPUC) Shakopee Avenue Electric Undergrounding Project 2017-9

Adopt Resolution 7888, a resolution receiving a Preliminary Engineering report and calling for a public hearing on the (SPUC) Shakopee Avenue Electric Undergrounding Project 2017-9. (Motion was carried under consent agenda.)

#### D. Parks and Recreation

##### 4. D.1. \*Tahpah Park West Extended Work Hours Request

Approve Saturday work hours for the Tahpah Park West project to begin at 7:00 am through July, 2017. (Motion was carried under consent agenda.)

##### 4. D.2. \*Donation from the Shakopee Lions Club to the Lions Park Fund

Councilmember Jay Whiting made a motion to offer Resolution No. 7891, A Resolution of the City of Shakopee, MN Accepting A Donation from the Shakopee Lions Club for the Lions Park Fund and move its adoption, seconded by Councilmember Matt Lehman and the motion Passed.

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##### 4. D.3. \*Donations to Fun For All Playground

Councilmember Jay Whiting made a motion to offer Resolution No. 7892, A Resolution of the City of Shakopee, MN Accepting A Donation of \$1000 for the Shakopee Fun For All Playground, seconded by Councilmember Kathi Mocol and the motion Passed.

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#### E. General Administration

##### 4. E.1. \*City Bill List

Move to approve the bills and electronic funds transfers in the amount \$1,442,574.25, payroll transfers in the amount of \$572,602.11 for a total of \$2,015,176.36. (Motion was carried under consent agenda.)

##### 4. E.2. \*City Council Minutes

Motion to approve the City Council Minutes from May 2, 2017. (Motion carried under consent agenda.)

##### 4. E.3. \*VFW Request to Allow Alcohol to be consumed in Parking Lot

Motion to approve the suspension of city code 114.11 Consumption and possession of alcoholic beverages on street, public property, private parking lots to which the public has access, and other private property, allowing the VFW to hold their annual

fundraiser. (Motion was carried under consent agenda.)

4. E.4. \*Temporary Beer Licenses for the Shakopee Lions Club

Approve the applications and grant temporary on-sale 3.2 percent malt liquor licenses to the Shakopee Lions Club for their softball tournament held at Tahpah Park on June 2 through June 4, 2017. (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. Public Hearings

7.A. Vacation of Portion of Drainage and Utility Easement In Ridge Creek Subdivision

Councilmember Matt Lehman made a motion to open the public hearing, seconded by Councilmember Kathi Mocol and the motion Passed.

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Councilmember Kathi Mocol made a motion to close the public hearing, seconded by Councilmember Matt Lehman and the motion Passed.

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Councilmember Matt Lehman made a motion to approve Resolution No. 7884, a resolution approving the vacation of a portion of the drainage and utility easement within the Ridge Creek Subdivision and move its adoption, seconded by Councilmember Kathi Mocol and the motion Passed.

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7.B. Vacation of Public Road Easement – SMSC land adjacent to Eaglewood Drive

Councilmember Matt Lehman made a motion to open the public hearing, seconded by Councilmember Kathi Mocol and the motion Passed.

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Councilmember Jay Whiting made a motion to close the public hearing, seconded by Councilmember Kathi Mocol and the motion Passed.

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Councilmember Matt Lehman made a motion to approve Resolution No. 7862, a resolution approving an application for vacation of public road easement for property located north of 160th Street, west of Marschall Road and south of Eaglewood Drive., seconded by Councilmember Kathi Mocol and the motion Passed.

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#### 7.C. 2017 Alley Reconstruction Project 2017-6

Councilmember Kathi Mocol made a motion to open the public hearing, seconded by Councilmember Jay Whiting and the motion Passed.

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Councilmember Kathi Mocol made a motion to close the public hearing, seconded by Councilmember Matt Lehman and the motion Passed.

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Councilmember Matt Lehman made a motion to offer Resolution 7886, a resolution ordering an improvement and preparation of plans and specifications for the 2017 Alley Reconstruction Project 2017-6, and move its adoption., seconded by Councilmember Jay Whiting and the motion Passed.

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#### 8. Recess for Economic Development Authority Meeting

#### 9. Reconvene

#### 10. General Business

##### A. Planning and Development

##### 10. A.1. Final Plat of Rainbow Child Care Center

Councilmember Jay Whiting made a motion to approve Resolution No. 7883, a resolution approving the Final Plat of Rainbow Child Care Center, and move its adoption., seconded by Councilmember Kathi Mocol and the motion Passed.

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##### 10. A.2. Award a Contract to MKSK for the 2040 Comprehensive Plan in an amount to not exceed \$205,000

Councilmember Jay Whiting made a motion to approve Resolution 7889, which awards a contract to MKSK for planning services related to the 2040 comprehensive plan., seconded by Councilmember Kathi Mocol and the motion Passed.  
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11. Reports

11.A.Liaison and Administration

12. Other Business

13. Closed Session to discuss the Sale of City-owned properties located at 339 1 Ave W, 321 1 Ave W and 129 Holmes St S

No action was taken

14. Adjournment to June 6, 2017 at 7:00 p.m.

Councilmember Kathi Mocol made a motion to adjourn to June 6, 2017 at 7:00 pm, seconded by Councilmember Matt Lehman and the motion Passed.  
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