



Shakopee City Council Minutes

October 20, 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 Administration Nate Burkett, City Engineer/Public Works Director Steve Lillehaug, Planning/Development Director Michael Kerski, Finance Director Nate Reinhardt, IT Director Andy Hutson, City Clerk Lori Hensen, Senior Planner Peggy Sue Imihy

Staff Present by Video: City Attorney Jim Thomson, Parks/Recreation Director Jay Tobin

2. Pledge of Allegiance

3. Approval of Agenda

Mars amended the numbering of the memos on the agenda.

Councilmember Jay Whiting made a motion to approve the amended agenda, seconded by Councilmember Jody Brennan and the motion passed.

5 - 0

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 4.B.1. for further discussion

Councilmember Matt Lehman made a motion to approve the amended consent agenda, 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 October 6, 2020. (Motion was carried under consent agenda)

B. Police

B.1. *Resolution of Appreciation to Officer Greg Tucci

Councilmember Jody Brennan made a motion to offer Resoluton No. R2020-127, a resolution expressing appreciation for and accepting the retirement of Officer Greg Tucci and honoring him for his 33 years of service to the City of Shakopee, seconded by Councilmember Angelica Contreras and the motion passed.

4 - 1

Nays: Lehman

C. Fire

*4. C.1. *FEMA - Covid 19 Assistance to Firefighters Grant

Approve Resolution No. R2020-124 which authorizes application for 2020 FEMA - Covid 19 Assistance to Firefighter Grant, Resolution No. R2020-124. (Motion was carried under consent agenda)

D. Public Works and Engineering

*4. D.1. *State Park Road Account Program

Approve Resolution R2020-117, approving an application to the MnDNR State Park Road Account Program for Quarry Lake Park. (Motion was carried under consent agenda)

*4. D.2. *Surplus Equipment - Pickup Trucks

Declare a 2001 and a 2002 Ford F350 pickup trucks as surplus. (Motion was carried under consent agenda)

*4. D.3. *2020 Full Depth Pavement Reconstruction

Adopt Resolution R2020-113 declaring costs to be assessed, ordering the preparation of proposed assessments and setting a public hearing for the 2020 Full-Depth Pavement Reconstruction Project CIF-20-004. (Motion was carried under consent agenda)

*4. D.4. *Memorial Park Bridge and Trail Improvements

Approve Resolution R2020-125, approving plans and ordering the advertisement for

bids for the Memorial Park Bridge and Trail Improvements Project PA-19-09. (Motion was carried under consent agenda)

*5. D.5. *2018 Sanitary Sewer Lateral Pipe Rehabilitation

Approve Resolution R2020-126, accepting work on the 2018 Sanitary Sewer Lateral Pipe Rehabilitation Project SAN-18-003 and authorize final payment of \$80,077.20. (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. Assessment hearing on delinquent garbage/refuse bills from Republic Services, Res. No. R2020-123

Councilmember Angelica Contreras made a motion to open the public hearing, seconded by Councilmember Jay Whiting and the motion passed.

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Councilmember Jay Whiting made a motion to close the public hearing, seconded by Councilmember Angelica Contreras and the motion passed.

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Councilmember Jody Brennan made a motion to adopt Resolution No. R2020-123, certifying assessments for delinquent refuse bills, seconded by Councilmember Angelica Contreras and the motion passed.

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7.B. Assessment Hearing on Delinquent False Alarms.

Councilmember Matt Lehman made a motion to open the public hearing, seconded by Councilmember Angelica Contreras and the motion passed.

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Councilmember Jody Brennan made a motion to close the public hearing, seconded by Councilmember Angelica Contreras and the motion passed.

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8. Workshop

8.A. Review of Responses to RFQ for Electric Utility Management
Informational Only

9. General Business

A. Planning and Development

9. A.1. Updates from the Minnesota Valley Transit Authority (MVTA)

Informational only

9. A.2. Contract for Planning Services for SandVenture Feasibility Study

Councilmember Jay Whiting made a motion to approve a contract and authorize appropriate signatures with Confluence for a feasibility study for SandVenture in the amount of \$99,100, seconded by Councilmember Angelica Contreras and the motion passed.

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Nays: Lehman

9. A.3. Annexation and Zoning of Property to Agricultural Preservation (AG) Zone
and Highway Business (B-1) Zone

Councilmember Jay Whiting made a motion to approve Resolution No. R2020-108, a Resolution approving the Annexation of property in Jackson Township into the City, and approve Ordinance No. O2020-012, an Ordinance approving the zoning of property to Agricultural Preservation (AG) Zone and Highway Business (B-1) Zone, and move the adoption, seconded by Councilmember Angelica Contreras and the motion passed.

4 - 1

Nays: Lehman

9. A.4. Text Amendments to City Zoning Code Sections 151.002, 151.007,
eliminating sections 151.012-151.014, modifying 151.049 and adding
chapter 151.052

Councilmember Matt Lehman made a Motion to table for further review, seconded

by Councilmember Jay Whiting and the motion passed.
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B. Administration

9. B.1. Monthly Financial Review- September 2020

Informational only

10. Reports

10.A.City Bill List

Informational only

10.B.Liaison & Administration Reports

11. Other Business

12. Adjournment to Wednesday, November 4, 2020 at 7 p.m.

Councilmember Angelica Contreras made a motion to adjourn to Wednesday November 4, 2020 at 7:00 pm, seconded by Councilmember Jay Whiting and the motion passed.
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