



Shakopee City Council Minutes

November 4, 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, City Engineer/Public Works Director Steve Lillehaug, Planning/Development Director Michael Kerski

Staff present by Video: City Attorney Jim Thomson

2. Pledge of Allegiance

3. Approval of Agenda

Reynolds removed 4.A.3. from consent agenda so that a time can be determined for the next meeting.

Councilmember Jody Brennan made a motion to approve the modified agenda, seconded by Councilmember Jay Whiting 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.)

Councilmember Matt Lehman made a motion to approve the modified consent agenda, seconded by Councilmember Jody Brennan and the motion passed.

5 - 0

A. Administration

*4. A.1. *City Council Minutes

Approve the meeting minutes of October 20, 2020. (Motion was carried under consent agenda.)

*4. A.2. *Audit Engagement Letter for Years Ending December 31, 2020 and 2021

Approve audit engagement letter with Abdo, Eick & Meyers, LLP for the year's ending December 31, 2020 and 2021. (Motion was carried under consent agenda.)

*4. A.3. *Special Council Meeting to Canvas Election

Councilmember Jay Whiting made a motion to set the time of the November 12th meeting at 6:20 pm, seconded by Councilmember Matt Lehman and the motion passed.

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B. Parks and Recreation

*4. B.1. *SYHA Concession Agreement for 2020-2021 Hockey Season

Approve concession agreement with Shakopee Youth Hockey Association (SYHA) for 2020-2021 Hockey Season as presented. (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.A.3.

7. Public Hearings

7.A. 2020 Full-Depth Pavement Reconstruction

Councilmember Jody Brennan made a motion to open the public hearing, seconded by Councilmember Matt Lehman 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 Matt Lehman made a motion to adopt Resolution R2020-128, adopting assessments for the 2020 Full-Depth Pavement Reconstruction Project CIF-20-004, seconded by Councilmember Jay Whiting and the motion passed.

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7.B. Currency Exchange license for Excel Pawn

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

5 - 0

Councilmember Angelica Contreras made a motion to approve Resolution R2020-131 a resolution approving the application of Excel Pawn Inc. dba Excel Pawn & Jewelry, 450 West First Avenue, for currency exchange license, seconded by Councilmember Jody Brennan and the motion passed.

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8. Recess for Economic Development Authority Meeting

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

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9. Reconvene

10. General Business

A. Administration

10. A.1. Strategic Initiative - Brand and Image

Informational Only

10. A.2. Refuse and Recycling - Discussion

Informational only

B. Planning and Development

10. B.1. Jennifer Lane and Timber Trails Parks Concept Review

Councilmember Angelica Contreras made a motion to approve the proposed plans for Jennifer Lane Park and Timber Trails Playground, seconded by Councilmember Jody Brennan and the motion passed.

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10. B.2. Text Amendments to City Zoning Code Sections 151.002, 151.007, repealing sections 151.012-151.014, modifying 151.049 and adding chapter 151.052

Councilmember Jay Whiting made a motion to approve Ordinance No. O2020-008 and the official summary ordinance for the proposed changes to Shakopee City Code sections 151.002, 151.007, 151.049, repealing sections 151.012-151.14 and adding chapter 151.052, seconded by Councilmember Angelica Contreras and the motion passed.

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11. Reports

11.A.City Bill List

Informational only

11.B.Liaison & Administration Reports

12. Other Business

13. Adjournment to Thursday November 12, 2020

Councilmember Jody Brennan made a motion to adjourn to Thursday, November 12 at 6:20 pm, seconded by Councilmember Angelica Contreras and the motion passed.

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