



Shakopee City Council Minutes

November 17, 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, Angelica Contreras

Absent: Councilmember Jay Whiting

Staff Present: City Administrator Bill Reynolds, Planning/Development Director Michael Kerski, Finance Director Nate Reinhardt

Staff Present by Video: City Attorney Jim Thomson, City Engineer/Public Works Director Steve Lillehaug, City Clerk Lori Hensen, Park/Recreation Director Jay Tobin, Communications Manager Kristin Doran

2. Pledge of Allegiance

3. Special Presentation

3.A. 2020 Show Off Shakopee Winners

Kristin Doran presented the winners of the Show Off Shakopee Winners.

4. 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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5. 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 removed 5.A.2. and 5.B.2. from consent agenda for further discussion.

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

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A. Administration

*5. A.1. *City Council Minutes

Approve the meeting minutes of November 4, 2020. (Motion was approved under consent agenda.)

*5. A.2. *Metro Cities 2021 Draft Legislative Policy Positions

Councilmember Jody Brennan made a motion to approve as recommended by the Metro Cities Policy Adoption Study Committees and the Metro Cities Board of Directors, seconded by Councilmember Angelica Contreras and the motion passed.

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Nays: Lehman

B. Public Works and Engineering

*5. B.1. *Right-of-Way and Drainage and Utility Easement Encroachment Agreement

Approve right-of-way and drainage and utility encroachment agreement for 1631 Noric Street (PID 273901970). (Motion was approved under consent agenda.)

*5. B.2. *Ridge Creek Park & PLOC Improvement Project

Councilmember Angelica Contreras made a motion to adopt Resolution R2020-135, awarding a contract with base bid in the amount of \$3,166,321.22 to Frattalone Companies, for the Ridge Creek Park and PLOC Improvement Project PR-19-001 keep the Ipe wood and the contingency in the amount of \$320,000, seconded by Councilmember Jody Brennan and the motion passed.

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6. 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.

7. Business removed from consent will be discussed at this time

See items 5.A.2. and 5.B.2.

8. General Business

- A. Administration

8. A.1. 2012A General Obligation Refunding Bonds - Pay-off

Councilmember Jody Brennan made a motion to approve of Resolution No. 2020-133, providing for the redemption and prepayment of the City of Shakopee's General Obligation Improvement Refunding Bonds, Series 2012A, seconded by Councilmember Angelica Contreras and the motion passed.

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8. A.2. Monthly Financial Review- October 2020

Informational only

8. A.3. Amendments to the 2020 Budget

Councilmember Angelica Contreras made a motion to approve 2020 budget amendments in accordance with the attached document titled "2020 Proposed Budget Amendments, seconded by Councilmember Matt Lehman and the motion passed.

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8. A.4. Coronavirus Relief Fund Local Government Expenditure Report

Councilmember Matt Lehman made a motion to approve of Resolution No. R2020-134, Accepting CARES Act Funding Memo and Approving Final Coronavirus Relief Fund Local Government Expenditure Report, seconded by Councilmember Jody Brennan and the motion passed.

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- B. Fire

8. B.1. Shakopee Fire Department Relief Association Bylaw Amendment Including a Pension Benefit Increase Request

Councilmember Jody Brennan made a motion to adopt Resolution No. 2020-136, approving the amendment of the Shakopee Fire Department Relief Association

bylaws including a pension benefit increase, seconded by Councilmember Angelica Contreras and the motion passed.

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C. Planning and Development

8. C.1. Adoption the NFPA 70 National Electrical Code 2020

Councilmember Angelica Contreras made a motion to adopt Resolution No. R2020-138 Adopting the NFPA 70 National Electrical Code 2020 for the City of Shakopee, seconded by Councilmember Jody Brennan and the motion passed.

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8. C.2. Canterbury Crossing: Planned Unit Development and Preliminary / Final Plat

Councilmember Jody Brennan made a motion to adopt Ordinance No. O2020-013, the Canterbury Crossing Planned Unit Development and Resolution No. R2020-137, approving the preliminary / final plat of Canterbury Crossing, seconded by Councilmember Angelica Contreras and the motion passed.

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9. Workshop

9.A. Review of Proposed 2021 Budget

Informational only

10. Reports

10.A.City Bill List

10.B.Liaison & Administration Reports

11. Other Business

12. Adjournment to Tuesday, December 1, 2020 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to December 1, 2020 at 7:00 p.m., seconded by Councilmember Angelica Contreras and the motion passed.

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