



Shakopee City Council Minutes

December 1, 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, City Engineer/Public Works Director Steve Lillehaug, Finance Director Nate Reinhardt, Planning/Development Director Michael Kerski

Staff Present by Video: Assistant City Administrator Nate Burkett, City Attorney Jim Thomson, City Clerk Lori Hensen, IT Director Andy Hutson, Parks/Recreation Director Jay Tobin, Police Chief Jeff Tate

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 Angelica Contreras and the motion passed.

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A. Administration

*4. A.1. *City Council Minutes

Approve the meeting minutes of November 17, 2020. (Motion was carried under consent agenda)

B. Planning and Development

*4. B.1. *Lewis Street Parking Lot Closure for Dec 5 for Chamber of Commerce

Approve closure of Lewis Street Parking Lot on December 5th from 8AM until 5PM for Chamber of Commerce Holiday Event. (Motion was carried under consent agenda)

C. Police

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

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

*4. C.2. *Surplus Property

Declare three forfeited vehicles as surplus property and authorize disposal. (Motion was carried under consent agenda)

D. Public Works and Engineering

*4. D.1. *Accept Final Work for the Reroute Stormwater to Protect Historic Sites Project

Approve Resolution R2020-142, accepting work on the Reroute to Protect Historic Sites project Storm-19-003 and make final payment of \$8,126.01. (Motion was carried under consent agenda)

*4. D.2. *Preapproved Professional Engineering Consulting Firms

Adopt Resolution R2020-139, accepting a list of preapproved professional engineering consulting firms for 2021, 2022 and 2023. (Motion was carried under consent agenda)

*4. D.3. *Lot A - Drainage and Utility Easement

Approve a drainage and utility easement for the Regional BMP at County Government Center Lot A, Project Storm-22-001. (Motion was carried under consent agenda)

*4. D.4. *Memorial Park Bridge & Trail Project

Adopt Resolution R2020-140, awarding a contract in the amount of \$536,758.65 to S.M. Hentges & Sons, Inc., for the Memorial Park Bridge and Trail Improvements

Project PA19-09. (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. 2021 Budget & Property Tax Levy Public Meeting and Presentation

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

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

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No action was taken on this item

8. Recess for Economic Development Authority Meeting

Councilmember Matt Lehman made a motion to adjourn 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. Remote Work Policy

Councilmember Jody Brennan made a motion to approve the City of Shakopee Remote Work Policy, seconded by Councilmember Angelica Contreras and the motion passed.

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Nays: Lehman

B. Public Works and Engineering

10. B.1. Professional Service Agreements with AE2S for Design Services for Stormwater Improvement Projects

Councilmember Jay Whiting made a motion to authorize the execution of two Professional Services Agreements with AE2S to perform design services for the Annual Erosion/Pond Cleaning/Outlet Improvements Project STORM-20-001 (projects 1, 3 and 5) in the amount of \$72,869; and for the Drainage and Flood Prevention Improvements Project STORM-20-002 (projects 2 and 3) in the amount of \$27,573, seconded by Councilmember Jody Brennan 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 Tuesday, December 15, 2020 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to December 15, 2020 at 7:00 p.m., seconded by Councilmember Jay Whiting and the motion passed.

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