



Shakopee City Council Minutes

December 15, 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, Planning Development Michael Kerski, Parks/Recreation Director Jay Tobin

Staff Present by video: City Attorney Jim Thomson, City Engineer/Public Works Director Steve Lillehaug, City Clerk Lori Hensen, Senior Planner Mark Noble, Senior Planner PeggySue Imihy

2. Pledge of Allegiance

3. Approval of Agenda

Reynolds remove 4.D.1. 4.D.2 entirely from the agenda to be brought back in January, 4.E.3. removed from consent and 7.A.1. moved to consent.

Councilmember Jody Brennan made a motion to approve the amended agenda, seconded by Councilmember Angelica Contreras 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 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 December 1, 2020. (Motion was carried under consent)

*4. A.2. *Approval of the 2020 Property Tax Levy Collectible in 2021 and the 2021 Annual Budget

Adopt Resolution Nos. R2020-128 and 129, approving the 2020 property tax levy collectible in 2021 and the 2021 Annual Budget. (Motion was carried under consent)

*4. A.3. *2021 EDA Special Benefit Levy

Adopt Resolution No. 2020-130, approving the EDA special benefit levy of \$350,000 pursuant to Minnesota Statute 469.033, subdivision 6. (Motion was carried under consent)

*4. A.4. *2021 Fee Schedule

Approve Ordinance O2020-016, establishing fees for 2021. (Motion was carried under consent)

*4. A.5. *Special Assessment Deferral

Adopt Resolution No. R2020-149, deferring special assessment payments for a specific property located within the 2020 Full Depth Pavement Reconstruction Project CIF 20-004. (Motion was carried under consent)

*4. A.6. *2020 Miscellaneous Donations

Adopt Resolution No. R2020-150, A resolution accepting the gifts and donations received from outside organizations as presented. (Motion was carried under consent)

*4. A.7. *Designating Polling Locations for 2021

Approve resolution R2020-141 establishing polling places for the coming year as required by law. (Motion was carried under consent)

*4. A.8. *2021 Pawnshop Business License Renewals

Approve the pawn shop business license for Excel Pawn Inc. dba Excel Pawn & Jewelry. (Motion was carried under consent)

Approve the pawn shop business license for Pawn Xchange LLC. (Motion was carried under consent)

*4. A.9. *2021 Taxicab Business License Renewal

Approve the application for taxicab business license renewal for 2021. (Motion was

carried under consent)

*4. A.10.*2021 Tobacco License Renewals

Approve the tobacco business licenses for 2021. (Motion was carried under consent)

7. A.11.Monthly Financial Review- November 2020

Review of November 2020 General Fund revenues and expenditures, and the Community Center, Ice Arena and SandVenture year-over-year comparison. Additionally, included is a COVID-19 revenue impact report through November 2020. (Motion was carried under consent)

B. Parks and Recreation

*4. B.1. *Acceptance of Yearly Donations From the Heart Program Res. No. R2020-145

Approve Resolution No. R2020-145, accepting three memorial benches given through the Donations from the Heart Program. (Motion was carried under consent)

C. Planning and Development

*4. C.1. *Final Plat of Canterbury Unbridled Addition

Approve Resolution No. R2020-146, approving the Final Plat for CANTERBURY UNBRIDLED ADDITION, subject to the conditions noted in the draft resolution, and move its adoption. (Motion was carried under consent)

*4. C.2. *Proposal for Planning Services for Lions Park

Approve a contract and authorize appropriate signatures with Confluence for planning services in the amount not exceed \$20,050. (Motion was carried under consent)

D. Police

*4. D.1. *Southwest Metro Drug Task Force Grant Agreement

Removed from the agenda.

*4. D.2. *Southwest Metro Drug Task Force Joint Powers Agreement

Removed from the agenda.

E. Public Works and Engineering

*4. E.1. *Stagecoach Road Roundabout Project - Professional Services Agreement

Authorize the execution of a professional services agreement with WSB and Associates for the design and construction administration services in the amount of \$282,884 for the Stagecoach Road Roundabout Project CIF-21-008. (Motion was

carried under consent)

*4. E.2. *Unbridled Avenue - Change Order

Approve Change Order for the Unbridled Avenue Project CIF-20-014 in the amount of \$21,962.50. (Motion was carried under consent)

*4. E.3. *Memorial Park Bridge and Trail Project - Professional Services Agreement

Authorize the execution of a professional services agreement with WSB and Associates for the construction inspection and administration services in the amount of \$80,033.75 for the Memorial Park Bridge and Trail Project PA-19-09. (Motion was carried under consent)

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

6.A. *CSAH 83 Reconstruction Project - Municipal Consent and Cooperative Construction Agreement

Councilmember Jody Brennan made a motion to approve the layout and authorize the execution of a Construction Cooperative Agreement with Scott County for the CSAH 83 Expansion from Valley Industrial Boulevard South to TH 169, seconded by Councilmember Jay Whiting and the motion passed.

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7. General Business

A. Administration

7. A.1. 2021 Refuse and Recycling Fees

Councilmember Angelica Contreras made a motion to approve 2021 Refuse and Recycling Fees as presented, seconded by Councilmember Jay Whiting and the motion passed.

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B. Parks and Recreation

7. B.1. Parks & Rec COVID Ops Update

Informational only

7. B.2. Shakopee Skate School

Councilmember Jay Whiting made a motion to approve the proposed 5 year agreement establishing the Shakopee Skate School through partnership with Go4Gold Skating Academy, seconded by Councilmember Jody Brennan and the motion passed.

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Councilmember Matt Lehman made a motion to recess until 9:15, seconded by Councilmember Jody Brennan and the motion passed.

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C. Planning and Development

7. C.1. PUD & Preliminary Plat - Summerland Place

Councilmember Jay Whiting made a motion to approve the Planned Unit Development (PUD) of Summerland Place, located north of 17th Avenue (CSAH 16), east of Balinese Street, south of Hwy. 169, and west of Canterbury Road, with conditions as identified in draft Ordinance No. O2020-014, seconded by Councilmember Angelica Contreras and the motion passed.

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Councilmember Jay Whiting made a motion to approve the Preliminary Plat of Summerland Place, located north of 17th Avenue (CSAH 16), east of Balinese Street, south of Hwy. 169, and west of Canterbury Road, with conditions as identified in draft Resolution No. R2020-143, seconded by Councilmember Angelica Contreras and the motion passed.

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7. C.2. PUD & Preliminary Plat – Windermere South 4th Addition

Councilmember Jay Whiting made a motion to approve the Planned Unit Development (PUD) of Windermere South Fourth Addition, located north of Astoria Drive and west of Attenborough Street, with conditions as identified in Ordinance No. O2020-015, seconded by Councilmember Angelica Contreras and the motion passed.

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Councilmember Jay Whiting made a motion to approve the Preliminary Plat of Windermere South Fourth Addition, located north of Astoria Drive and west of Attenborough Street, with conditions as identified in Resolution No. R2020-144, seconded by Councilmember Angelica Contreras and the motion passed.

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7. C.3. Trail Signage, Wayfinding and Gateway Concepts Review

Informational only

8. Reports

8.A. City Bill List

Informational only

8.B. Liaison & Administration Reports

9. Other Business

10. Adjournment to Tuesday, January 5, 2021 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to January 5, 2021 at 7:00 p.m., seconded by Councilmember Angelica Contreras and the motion passed.

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