



Shakopee City Council Minutes

January 5, 2021

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, IT Director Andy Hutson, Planning/Development Director Michael Kerski, HR Director Alissa Frey

Staff Present by Video: City Attorney Jim Thomson, City Engineer/Public Works Director Steve Lillehaug, Parks/Recreation Director Jay Tobin

2. Pledge of Allegiance

3. Approval of Agenda

Reynolds added 6.1 Recess to the EDA and 6.2. Reconvene to the agenda

Councilmember Jay Whiting made a motion to approve the modified 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. *Designate individuals authorized to perform certain banking transactions

Adopt Resolution R2021-001, a resolution designating individuals authorized to perform certain banking transactions. (Motion was approved under consent agenda.)

*4. A.2. *Designation of Official Newspaper

Designate the Shakopee Valley News as the official newspaper for the City of Shakopee in 2021, and designate the city website (www.ShakopeeMN.gov) as the official notice and advertisement venue for transportation project bids in 2021. (Motion was approved under consent agenda.)

*4. A.3. *City Council Minutes

Approve the meeting minutes of December 15, 2020. (Motion was approved under consent agenda.)

*4. A.4. *Approve a Pawnbroker/Precious Metal/Secondhand Dealer Employee License

Approve a Pawnbroker/Precious Metal/Secondhand Dealer Employee License for Michael Dwinnell. (Motion was approved under consent agenda.)

*4. A.5. *Approve a Taxicab Business License

Approve the application for taxicab business license for TNT Taxi. (Motion was approved under consent agenda.)

B. Police

*4. B.1. *Southwest Metro Drug Task Force Joint Powers Agreement

Adopt Resolution No. R2021-003; Renew Southwest Metro Drug Task Force Joint Powers Agreement. (Motion was approved under consent agenda.)

*4. B.2. *Southwest Metro Drug Task Force Grant Agreement

Adopt Resolution No. R2021-002, Accepting 2021 SWMDTF Grant Agreement. (Motion was approved under consent agenda.)

C. Public Works and Engineering

*4. C.1. *Equipment Purchases

Approve the purchases of: a 2021 Ford Explorer XLTAWD from Ford of Hibbing, in the total amount of \$35,947.30; four 2021 Ford utility police interceptors AWD from Ten Voorde Ford and equipment and set up from Emergency Automotive Technologies, Inc., in the total amount of \$190,961.76; a 2021 Mack truck from Nuss Truck & Equipment and 2000 gallon water tank and equipment from Stepp Manufacturing, in the total amount of \$189,615.00; two 2021 Mack trucks from Nuss

Truck & Equipment, with vehicle equipment from Towmaster Truck Equipment, in the total amount of \$471,198.00; and the declaration of equipment as surplus. (Motion was approved under consent agenda.)

*4. C.2. *Donations - Lions Park Memorial Benches

Approve Resolution No. R2021-004, accepting the donation of eleven memorial benches in memory of Norbert and Grace Schmitt, Hank Theis, Harold "Ed" Bigot, Lavella Hope Kyes, Suzanne O'Brien, Jennifer Eckers, Ralph and Dolores Menden, Patricia and Richard Erickson and Family, Myron Gruetzmacher, and the Shakopee Valley Lions. (Motion was approved under consent agenda.)

*4. C.3. *Utility Facilities Easement Agreement

Approve a Utility Facilities Easement Agreement as an approved condition of the Arasan Apartments Development for Lot 2, Block2, Powers Second Addition located at 1620 Lusitano Street, Shakopee, Minnesota. (Motion was approved 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. Recess for Economic Development Authority Meeting
8. Reconvene
9. General Business
 - A. Administration
 9. A.1. Refuse and Recycling - RFP
Informational only
10. Reports
 - 10.A.City Bill List

Informational only

10.B.Liaison & Administration Reports

11. Other Business

12. Closed Session

12.A.Closed Session - Union Negotiations

Councilmember Jay Whiting made a motion to close the meeting in accordance with MN Statute 13D.03 to discuss labor negotiations strategy, seconded by Councilmember Jody Brennan and the motion passed.

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Councilmember Jay Whiting made a motion to reconvene to the council meeting, seconded by Councilmember Matt Lehman and the motion passed.

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No action was taken during closed session.

13. Adjournment to Tuesday, January 19, 2021 at 7 p.m.

Councilmember Angelica Contreras made a motion to adjourn to Tuesday, January 19, 2021 at 7:00 p.m., seconded by Councilmember Jody Brennan and the motion passed.

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