



Shakopee City Council Minutes

February 2, 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, City Engineer/Public Works Director Steve Lillehaug, Planning/Development Director Michael Kerski,

Staff by Video: City Attorney Jim Thomson, Assistant City Director Nate Burkett, City Clerk Lori Hensen, Finance Director Nate Reinhardt, Assistant City Engineer Ryan Halverson, Senior Planner Mark Noble, Senior Planner Peggy Sue Imihy, Engineering Project Coordinator Darin Manning, Recreation Programs Manager Sherry Dvorak

2. Pledge of Allegiance

3. 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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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.)

Reynolds 4.E.2. read a letter received from a resident about an alley amendment to feasibility study

Lehman removed 4.C.1. and 4.C.3. for further discussion.

Whiting removed 4.B.1. for further discussion.

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

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A. Administration

*4. A.1. *Refuse and Recycling - RFP

Approve the issuance of a request for proposals for city-wide refuse and recycling collection and disposal. (Motion was approve under consent agenda.)

*4. A.2. *City Council Minutes

Approve the meeting minutes of January 19, 2021. (Motion was approve under consent agenda.)

B. Parks and Recreation

*4. B.1. *Acceptance of Monetary Donation for Active Older Adult Programming

Councilmember Jay Whiting made a motion to approve Resolution R2021-013 in the amount of \$1000.00 from Sue Westegaard in memorial of her mother, Helen Halvorson, seconded by Councilmember Jody Brennan and the motion passed.

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*4. B.2. *Acceptance of Bleacher Donation from Shakopee Youth Baseball

Approve Resolution R2021-015, for Bleachers from Shakopee Youth Baseball Association. (Motion was approve under consent agenda.)

C. Planning and Development

*4. C.1. *Application to MnDOT Clean Transportation Grant

Councilmember Jay Whiting made a motion to adopt Resolution R2021-008, seconded by Councilmember Jody Brennan and the motion passed.

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Nays: Lehman

*4. C.2. *Hentges Industrial Park Environmental Assessment Worksheet (EAW)

Adopt Resolution No. R2021-014, a resolution issuing a negative declaration of the need for an Environmental Impact Statement (EIS) for the Hentges Industrial Park Development. (Motion was approve under consent agenda.)

*4. C.3. *Application to Minnesota Pollution Control Agency Minnesota Diesel

Replacement Program

Councilmember Matt Lehman made a motion to adopt Resolution R2021-009, seconded by Councilmember Angelica Contreras and the motion passed.

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D. Police

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

Declare the property listed on the attached document titled declaration of surplus property as surplus and authorize its disposal. (Motion was approve under consent agenda.)

E. Public Works and Engineering

*4. E.1. *2020 Trail Rehabilitation and Trail Reconstruction Projects

Approve Resolution R2021-010, accepting work on the 2020 Trail Rehabilitation and Trail Reconstruction Projects, CIF-20-001 and PA-20-01, and authorize final payment of \$2,196.16. (Motion was approve under consent agenda.)

*4. E.2. *2021 Street and Utility Reconstruction

Adopt Resolution R2021-012, receiving a feasibility report and calling for a Public Hearing for the 2021 Street and Utility Reconstruction Project CIF-20-007. (Motion was approve 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

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

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8. Reconvene

9. General Business

A. Planning and Development

9. A.1. EAW Contract for Proposed Canterbury Event District

Councilmember Jody Brennan made a motion to approve a contract with SRF for an amount not to exceed \$150,000 for an EAW for Canterbury, seconded by Councilmember Jay Whiting and the motion passed.

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9. A.2. Review of Engagement and Concept Plan for Scenic Heights Park

Councilmember Angelica Contreras made a motion to approve the concept plan for Scenic Heights Park as presented, seconded by Councilmember Jay Whiting and the motion passed.

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9. A.3. Text and Density Amendments to the 2040 Comprehensive Plan

Councilmember Jay Whiting made a motion to adopt Resolution R2021-005, requesting an amendment to the 2040 comprehensive plan and authorizing submission to the Metropolitan Council, seconded by Councilmember Jody Brennan and the motion passed.

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Nays: Lehman

B. Public Works and Engineering

9. B.1. Lift Station #16 Rehabilitation

Councilmember Matt Lehman made a motion to accept the Lift Station #16 Feasibility Report; authorize the execution of a Professional Services Agreement with AE2S in the amount of \$290,000 to perform design and construction services for the Lift Station #16 Rehabilitation Project Sewer-19-001; and amend the Capital Improvement Plan to advance the 2025 portion of Project Sewer-19-001 to 2021, seconded by Councilmember Jay Whiting and the motion passed.

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10. Workshop

10.A.Rental Housing inspection Program Workshop

Informational only

11. Reports

11.A.Liaison & Administration Reports

11.B.City Bill List

12. Other Business

13. Adjournment to Tuesday, February 16, 2021 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to February 16, 2021 at 7:00 p.m., seconded by Councilmember Jay Whiting and the motion passed.

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