



Shakopee City Council Minutes

February 16, 2021

7:00 PM

City Hall, 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

Present by Video: Mayor Bill Mars, Councilmembers Jody Brennan, Matt Lehman, Jay Whiting, Angelica Contreras

Staff Present: City Administrator Bill Reynolds, Planning/Development Director Michael Kerski, IT Director Andy Hutson, Senior Planner Kyle Sobota

Staff Present by Video: Assistant City Administrator Nate Burkett, City Attorney Jim Thomson, City Engineer/Public Works Director Steve Lillehaug, Finance Director Nate Reinhardt, City Clerk Lori Hensen, Park/Recreation Director Jay Tobin, Assistant City Engineer Ryan Halverson

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.

5 - 0

A. Administration

*4. A.1. *City Council Minutes

Approve the meeting minutes of February 2, 2021. (Motion was carried under consent agenda.)

- *4. A.2. *Renewal of a Consumption and Display License for Dilemma Brewing Co. dba Shakopee Brew Hall

Approve the consumption and display license for Dilemma Brewing Co. dba Shakopee Brew Hall at 124 First Avenue East. (Motion was carried under consent agenda.)

- *4. A.3. *Taxicab Business License - Kurtsey Ride

Approve the application for taxicab business license for Kurt Schardin dba Kurtsey Ride. (Motion was carried under consent agenda.)

- *4. A.4. *Approve Premise Permit - Prior Lake/Savage Hockey Association at Stonebrooke Country Club

Approve Resolution R2021-021, approving a premise permit for the Prior Lake Savage Hockey Association located at Stonebrooke Golf Club, 2693 County Road 79. (Motion was carried under consent agenda.)

- *4. A.5. *Monthly Financial Review - January 2021

Review of January 2021 General Fund revenues and expenditures, and Community Center, Ice Arena and Sand Venture year-over-year comparison. (Motion was carried under consent agenda.)

- *4. A.6. *Microsoft Enterprise Agreement

Approve the renewal of a 3-year Microsoft Enterprise Agreement through SHI for an amount of \$67,900.23/year plus any additional license true-ups as determined necessary. (Motion was carried under consent agenda.)

B. Parks and Recreation

- *4. B.1. *RFP for Parks and Recreation Software Solution

Approve the issuance of a request for proposals (RFP) for Parks and Recreation Software Solution. (Motion was carried under consent agenda.)

C. Planning and Development

- *4. C.1. *Set Public Hearing Date for Vacation of Public Drainage & Utility Easements in Windermere and Windermere South 2nd Addition

Adopt Resolution No. R2021-017, a resolution setting the public hearing date to consider the vacation of public drainage and utility easements as dedicated within Outlot E and Outlot F, WINDERMERE and Outlot A and Outlot B, WINDERMERE SOUTH 2ND ADDITION, located off 17th Avenue, Windermere

Way and Attenborough Street. (Motion was carried under consent agenda.) (Motion was carried under consent agenda.)

***4. C.2. *Set Public Hearing Date for Vacation of Public Drainage and Utility Easements in Howe 1st Addition**

Adopt Resolution No. R2021-018, a resolution setting the public hearing date to consider the vacation of public drainage and utility easements as dedicated within Howe 1st Addition, located south of Stagecoach Road at County Hwy. No. 101. (Motion was carried under consent agenda.)

D. Public Works and Engineering

***4. D.1. *Application to MnDOT Local Road Improvement Program (LRIP) Grant**

Adopt Resolution R2021-011, a resolution in support of an application for the 2020 Local Road Improvement Program (LRIP) Grant for the Adams Street/Marystown Road (CSAH 15) and TH 169 interchange corridor and roundabout improvements. (Motion was carried under consent agenda.)

***4. D.2. *Equipment Purchase-Skidsteer Loaders**

Approve the purchase of three Bobcat skidsteers from Lano Equipment, Inc., in the total net amount of \$20,371.86; and one Cat skidsteer from Ziegler, Inc., in the total net amount of \$4,800.00. (Motion was carried under consent agenda.)

***4. D.3. *2021 Alley Reconstruction Project**

Adopt Resolution R2021-019, receiving a feasibility report and calling for a public hearing for the 2021 Alley Reconstruction Project CIF 20-009. (Motion was carried under consent agenda.)

***4. D.4. *TH 169 Pedestrian Bridge Project - Professional Services Agreement**

Authorize the execution of a professional services agreement with WSB and Associates for the design, construction inspection and administration services in the amount of \$790,192.00 for the TH 169 Pedestrian Bridge Project PR-22-004. (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 Street & Utility Reconstruction Project

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

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

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Councilmember Jay Whiting made a motion to adopt Resolution R2021-020, ordering improvements and preparation of plans and specifications for the 2021 Street & Utility Reconstruction Project, CIF-21-007, seconded by Councilmember Jody Brennan and the motion passed.

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7.B. Vacation of Drainage and Utility Easements, Rezoning and Preliminary Plat of Whispering Waters

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

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

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Councilmember Jody Brennan made a motion to adopt Resolution No. R2021-022, a resolution approving the vacation of certain drainage and utility easements in the Meadowbrook Run plat, seconded by Councilmember Matt Lehman and the motion passed.

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Councilmember Angelica Contreras made a motion to adopt Ordinance No. O2021-005, rezoning of properties from Agricultural Preservation (AG) and Rural Residential (RR) to Urban Residential (R1B)., seconded by Councilmember Jody Brennan and the motion passed.

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Councilmember Angelica Contreras made a motion to approve Resolution No. R2021-023, a resolution approving the preliminary plat of Whispering Waters, seconded by Councilmember Matt Lehman and the motion passed.

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8. 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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9. Reconvene

10. General Business

A. Planning and Development

10. A.1. Preliminary Plat of Jefferson Court

Councilmember Jody Brennan made a motion to adopt Resolution No. R2021-016, a resolution approving the preliminary plat of Jefferson Court, seconded by Councilmember Jay Whiting and the motion passed.

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11. Reports

11.A.City Bill List

11.B.Liaison & Administration Reports

12. Other Business

13. Adjournment to Tuesday, March 2, 2021 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to Tuesday, March 2, 2021 at 7:00 p.m., seconded by Councilmember Angelica Contreras and the motion passed.

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