



Shakopee City Council Minutes

June 6, 2017

7:00 PM

City Hall 129 Holmes St.

Mayor Bill Mars presiding

1. Roll Call

Present: Mayor William Mars, Councilmember Kathi Mocol, Councilmember Jay Whiting, Councilmember Matt Lehman, Councilmember Mike Luce

Staff Present: Assistant City Administrator Nate Burkett, Public Works Director Bruce Loney, Finance Director Darin Nelson, City Attorney Jim Thomson, Planning and Development Director Michael Kerski, Park and Recreation Director Jamie Polley, Human Resources Director Jennifer Gabbard, Chief of Police Jeff Tate, Senior Planner Mark Noble, Senior Planner Kyle Sobota, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Kathi Mocol made a Motion to approve agenda as amended, seconded by Councilmember Jay Whiting and the motion passed.

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Nays: Lehman

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 Jay Whiting removed item 4.C.2. for further discussion

Councilmember Matt Lehman removed 4.D.5. and 7.A.1. for further discussion

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

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A. Planning and Development

4. A.1. *Canterbury Commons EAW

Authorize distribution of the Canterbury Commons EAW to the review agencies to start the 30-day comment period. (Motion was carried under consent agenda.)

B. Public Works and Engineering

4. B.1. *Accept Final Work for the 2014 Bituminous Trail projects

Approve Resolution 7893, accepting work on the 2014 Bituminous Trail Improvements for projects 2014-7 & 2013-3. (Motion was carried under consent agenda.)

4. B.2. *No Parking Resolution and Plan Approval for County State Aid Highway 83

Approval of Resolution 7894, restricting parking on County State Aid Highway 83 and approving plans for County State Aid Highway 83 from County State Aid Highway 101 to south of Valley Industrial Boulevard South (SAP 070-683-013). (Motion was carried under consent agenda.)

4. B.3. *CR 83 Overhead Powerline Relocation

Approve the undergrounding of electrical powerlines along CSAH 83 from CSAH 101 to Valley Industrial Boulevard South. (Motion was carried under consent agenda.)

C. Parks and Recreation

4. C.1. *Recreation Facilities Cleaning Contract

Approve a contract with Multi-Services, Inc. for custodial services of the Community Center, Ice Arena and Youth Building in the amount of \$99,216/year and direct the appropriate city representative to execute the contract. (Motion was carried under consent agenda.)

4. C.2. *Shakopee Diversity Alliance Requests

Councilmember Jay Whiting made a motion to approve in kind contributions and fee waivers, seconded by Councilmember Kathi Mocol and the motion Failed.

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Nays: Lehman, Luce, Mars

Councilmember Jay Whiting made a motion to direct staff to bring a policy for event fee waivers for non-profit groups celebrating Shakopee, seconded by Councilmember Kathi Mocol and the motion Failed.

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Nays: Lehman, Luce, Mars

Councilmember Matt Lehman made a motion to authorize donation of in-kind services for the Shakopee Diversity Alliance International festival as requested, but deny the request for waiver of fees, seconded by Councilmember Mike Luce and the motion passed.

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Nays: Mocol, Whiting

D. General Administration

4. D.1. *City Council Minutes

Approve the minutes from May 16, 2017. (Motion was carried under consent agenda.)

4. D.2. *Approval of Taproom, Sunday On-Sale and Small Brewery License for the Shakopee Brew Hall

Approve the Taproom, Sunday On-sale and Small Brewery Licenses for Dilemma Brewing Co. d/b/a/ Shakopee Brew Hall, 126 East First Avenue, on condition that final inspections are performed and passed. (Motion was carried under consent agenda.)

4. D.3. *Approval of On-Sale and Sunday On-Sale Liquor License for Sapporos

Approve the on-sale and Sunday on-sale liquor licenses for Sapporo Inc., 1114 Vierling Drive, conditioned upon compliance with all licensing requirements. (Motion was carried under consent agenda.)

4. D.4. *Approval of 2017-2018 Liquor License Renewals

Approve all liquor licenses for 2017-2018; and to waive the requirements of city code section 114.02 (I) for Global Restaurant Group, Inc. d/b/a Dangerfield's, Stonebrooke Golf Club LLC and Knights of Columbus Home Association, Inc., conditioned upon compliance with all licensing requirements. (Motion was carried under consent agenda)

4. D.5. *Policy Statement Supporting Local Decision Making Authority

Councilmember Jay Whiting made a motion to adopt resolution #7895 which establishes the City Council's policy of support for local decision making authority and opposing legislation limiting the ability of local elected officials to respond to needs of their businesses and constituents, seconded by Councilmember Kathi Mocol and the motion passed.

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Nays: Lehman, Luce

4. D.6. *Shakopee Chamber of Commerce request for Rhythm on the Rails Event

Authorize requested street closure, temporary liquor license and support of the Rhythm on the Rails event hosted by the Shakopee Chamber of Commerce. (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.

Franklin Haas requested some help from the city concerning septic issue.

6. Business removed from consent will be discussed at this time
See Items: 4.C.2., 4.D.5., 7.A.1.

7. General Business

- A. Planning and Development

7. A.1. Authorize Solicitation of Bids for Downtown Improvements

Councilmember Kathi Mocol made a motion to authorize staff to advertise for bids for the Downtown Improvements including the Lewis Street Alley and the Lewis Street Parking Lot, seconded by Councilmember Jay Whiting and the motion passed.
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7. A.2. Final Plat for Lennar Homes of Ridge Creek First Addition

Councilmember Matt Lehman made a motion to approve Resolution No. 7897, a resolution approving the Final Plat of Ridge Creek First Addition, seconded by Councilmember Mike Luce and the motion passed.
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- B. Personnel

7. B.1. Reclassification of City Engineer/Public Works Director

Councilmember Jay Whiting made a motion to approve reclassification of the City Engineer/Public Works Director position from a Grade 11 to Grade 12, seconded by

Councilmember Kathi Mocol and the motion passed.

4 - 1

Nays: Luce

C. General Administration

7. C.1. Employment of City Engineer and Director of Public Works

Councilmember Jay Whiting made a motion to authorize the hiring of Steve Lillehaug as the next City Engineer and Director of Public Works at Step A of Grade 12 of the City's 2017 Non-Union Pay Plan contingent upon the successful completion of a pre-employment physical/drug test and subject to a one-year probationary period., seconded by Councilmember Kathi Mocol and the motion passed.

4 - 0

Abstain: Luce

8. Reports

8.A. Liaison and Administration

8.B. City Bill List

9. Other Business

10. Adjournment to June 20, 2017 at 7:00 p.m.

Councilmember Jay Whiting made a motion to adjourn to June 20, 2017 at 7:00 p.m., seconded by Councilmember Kathi Mocol and the motion passed.

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