



## Shakopee City Council Minutes

March 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, Assistant City Administrator Nate Burkett, Planning/Development Director Michael Kerski

Staff Present by Video: City Engineer/Public Works Director Steve Lillehaug, Graduate Engineer Adam Bentson, Deputy City Clerk Heidi Emerson

### 2. Pledge of Allegiance

### 3. Approval of Agenda

Councilmember Jay Whiting 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 removed 4.B.2. from the consent agenda for further discussion.

Councilmember Matt Lehman made a motion to approve the consent agenda as modified, seconded by Councilmember Jody Brennan and the motion passed.

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#### A. Administration

##### \*4. A.1. \*City Council Minutes

Approve the meeting minutes February 16, 2021 (motion was carried under the Consent Agenda)

\*4. A.2. \*Appointments to Boards and Commissions

Approve Resolution No. R2021-027, appointing individuals to various boards and commissions (motion was carried under the consent agenda)

B. Planning and Development

\*4. B.1. \*Resolution Supporting the GreenSteps School Program for Shakopee Public Schools

Approve Resolution No. R2021-026 to provide city support to the Shakopee School District's GreenSteps school program (motion was carried under the consent agenda)

\*4. B.2. \*Budget Amendment to Building Division for Additional Building Inspector

Councilmember Jay Whiting made a Motion to approve Resolution No. R2021-029 amending the 2021 Budget for the Building Department by adding \$150,000 for salary, benefits, taxes, equipment, software and one time expenses for hiring a Building Inspector, seconded by Councilmember Jody Brennan and the motion passed.

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C. Police

\*4. C.1. \*2021 Speed and Aggressive Driving Grant

Approve Resolution No. R2021-028 accepting a grant from the MN Department of Public Safety traffic to support safety initiatives related to speeding and aggressive driving (motion was carried under the consent agenda)

\*4. C.2. \*Forfeited vehicles as Surplus Property

Motion to declare a forfeited vehicle as surplus property and authorize disposal (motion was carried under the consent agenda)

D. Public Works and Engineering

\*4. D.1. \*Fire Station #1 Parking Lot Concrete Paving

Approve a contract with MN Roadways Co. for the Fire Station #1 Parking Lot Concrete Paving Project BA-20-002 in the amount of \$154,707.78 (motion was carried under the consent agenda)

\*4. D.2. \*Recycling Grant for Clean-Up Days

Approve the Scott County sub-grant program participation and funding and authorize

execution of the Recycling Program Agreement for 2021 (motion was carried under the consent agenda)

\*4. D.3. \*Stagecoach Park Project - Award Contract

Approve a contract with Northwest Asphalt for Stagecoach Park Project PR-20-002 in the amount of \$118,323.85 (motion was carried under the consent agenda)

\*4. D.4. \*Park Restroom Cleaning Contract

Approve cleaning contract with Treasure Enterprises Inc., in the amount of \$35,438.39 for annual park restroom cleaning services (motion was carried under the consent agenda)

\*4. D.5. \*Speed Limit Authorization and Posting for McKenna Road

Approve MnDOT's Speed Limit Authorization Report and authorize posting the recommended 50 MPH speed limit zone for McKenna Road between Eagle Creek Boulevard and Tintaocanku (motion was carried under the Consent Agenda)

\*4. D.6. \*2021 Street and Utility Reconstruction Project

Approve Resolution R2021-025, approving plans and specifications and ordering the advertisement for bids for the 2021 Street and Utility Reconstruction Project CIF-20-007 (motion was carried under the Consent Agenda)

\*4. D.7. \*Unbridled Avenue - Digital Message Sign Relocation

Approve a contract with Egan Co., to relocate a digital message sign as part of the Unbridled Avenue Project CIF-20-014 in the amount of \$49,730 (motion was carried under the 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 Alley Reconstruction Project

Councilmember Matt Lehman made a motion to open a Public Hearing, seconded by

Councilmember Angelica Contreras and the motion .

Councilmember Matt Lehman made a motion to close the Public Hearing., seconded by Councilmember Angelica Contreras and the motion passed.

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Councilmember Matt Lehman made a motion to approve Resolution R2021-024, ordering improvements and preparation of plans and specifications for the 2021 Alley Reconstruction Project, CIF-20-009., seconded by Councilmember Angelica Contreras and the motion passed.

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8. Recess for Economic Development Authority Meeting

9. Reconvene

10. General Business

A. Planning and Development

10. A.1. Rezoning of Property from Highway Business (B-1) Zone to Light Industry (I-1) Zone

Councilmember Matt Lehman made a motion to approve Ordinance No. O2021-004, an Ordinance approving the rezoning of property from Highway Business (B-1) Zone to Light Industry (I-1) Zone, and move the adoption., seconded by Councilmember Jody Brennan and the motion passed.

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10. A.2. Master Plan and AUAR for Valley View/CH 83/CH42 Area

Councilmember Jay Whiting made a motion to approve contract with Stantec for an amount not to exceed \$250,000 for completion of a Master Plan and AUAR for approximately 500 acres bounded by Valley View, CH 42 and CH 83 to be paid out of building permit fees and to be collected back at a rate of \$1,000 per acre per the city fee schedule., seconded by Councilmember Jody Brennan and the motion passed.

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11. Workshop

11.A.2020-2024 Strategic Plan Review

12. Reports

12.A.City Bill List

12.B.Liaison & Administration Reports

13. Other Business

14. Adjournment to Tuesday, March 16, 2021 at 7 p.m.

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

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