



Shakopee City Council Minutes

July 5, 2017

7:00 PM

City Hall 129 Holmes St.

Mayor Bill Mars presiding

1. Roll Call

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

Staff Present: Administrator Bill Reynolds, Assistant Administrator Nate Burkett, City Attorney Jim Thomson, Public Works Director Bruce Loney, Finance Director Darin Nelson, Planning and Development Director Michael Kerski, Park and Recreation Director Jamie Polley,

2. Pledge of Allegiance

3. Approval of Agenda

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

5 - 0

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.)

4.B.2. was removed by Staff

4.C.1. was removed from consent agenda by Councilmember Luce

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

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A. Police and Fire

*4. A.1. *Declare Surplus Property

Declare seven forfeited vehicles as surplus property and authorize their disposal.
(Motion was carried under consent agenda.)

B. Public Works and Engineering

*4. B.1. *Assessment Policy Revision

Approve Resolution 7908, which amends the Special Assessment Policy in regard to alleys in the Central Business District (CBD). (Motion was carried under consent agenda.)

*4. B.2. *Extended Construction Hours - Ridge Creek 1st Addition

C. Parks and Recreation

*4. C.1. *Donations to Fun For All Playground

Councilmember Jay Whiting made a motion to approve Resolution No. 7910, A Resolution of the City of Shakopee, MN Accepting A Donation of \$1000 and a Bench for the Shakopee Fun For All Playground, seconded by Councilmember Mike Luce and the motion passed.

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D. General Administration

*4. D.1. *City Council Minutes

Approve the minutes of June 20, 2017 as presented. (Motion was carried under consent agenda.)

*4. D.2. *Mobile Communications Policy

Approve the mobile communications policy as proposed, establishing standards for employee mobile device usage in the conduct of city business, and authorizing a stipend for eligible employees using a personally owned mobile device for city business. (Motion was carried under consent agenda.)

*4. D.3. *Massage Business and Massage Therapist License

Approve a massage therapy business license and a massage therapist license to Andrea Zitzloff. (Motion was carried under consent agenda.)

*4. D.4. *On-Sale and Sunday Liquor licenses for MCMC LLC dba Muddy Cow

Approve the On-Sale and Sunday Liquor licenses for MCMC LLC. dba Muddy Cow on condition that final inspections are performed and passed. (Motion was carried under consent agenda.)

*4. D.5. *Gambling Premise Permit for Shako Valley Amateur Hockey Association

Approve Resolution 7907, a resolution of the City of Shakopee approving a premises permit for Shako Valley Amateur Hockey Association located at Muddy Cow 1244 Canterbury Road. (Motion was carried under consent agenda.)

E. Planning and Development

*4. E.1. *Blue Cross Funding for Comprehensive Plan Community Engagement Activities

Approve an agreement with Blue Cross Blue Shield of Minnesota for funding to support the city's community engagement efforts related to the 2040 comprehensive planning process for \$12,500 and direct the appropriate city representative to execute the agreement, subject to review by the City Attorney. (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
See 4.C.1.
7. General Business

A. Parks and Recreation

7. A.1. Park Dedication Fees

Councilmember Jay Whiting made a motion to adopt amended ordinance 962, Amending the city's adopted 2017 Fee Schedule with no change to Commercial/Industrial fee for park dedication, seconded by Councilmember Kathi Mocol and the motion passed.

3 - 2

Nays: Lehman, Luce

Councilmember Jay Whiting made a motion to adopt ordinance 963, Amending Shakopee City Code Section 150.65, Parks and Dedications, seconded by

Councilmember Kathi Mocol and the motion passed.

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B. General Administration

7. B.1. 2016 Annual Financial Report, Audit Presentation and Review by Staff
from BerganKDV

Councilmember Jay Whiting made a motion to accept the 2016 Audit and accompanying reports, as presented by the audit staff from BerganKDV, seconded by Councilmember Matt Lehman and the motion passed.

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C. Planning and Development

7. C.1. Text Amendment to Allow Residential Use in Major Rec Zone

Councilmember Jay Whiting made a motion to approve Ordinance No. 966 to allow residential in the Major Recreation Zone as part of a PUD, seconded by Councilmember Kathi Mocol and the motion passed.

3 - 2

Nays: Lehman, Luce

7. C.2. Orderly Annexation Agreement with Jackson Township

Councilmember Matt Lehman made a motion to approve Orderly Annexation Agreement with Jackson Township, seconded by Councilmember Jay Whiting and the motion passed.

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7. C.3. Set Public Hearing for Canterbury Tax Increment Financing District

Councilmember Kathi Mocol made a motion to approve Resolution 7909 calling for a public hearing on a tax increment financing district and modifications to the redevelopment plan for Canterbury Park setting a joint meeting between the City Council of Shakopee and the Economic Development Authority for September 5, 2017 at 7:00 PM., seconded by Councilmember Jay Whiting and the motion passed.

4 - 1

Nays: Luce

7. C.4. Request for Extended Construction Hours by School District Contractor

Councilmember Matt Lehman made a motion to deny the contractor to work early morning hours to construct the Shakopee High School, seconded by

Councilmember Mike Luce and the motion passed.

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7. C.5. Update on City Owned Property at 69/169

7. C.6. Vierling Drive Improvements Contract

Councilmember Jay Whiting made a motion to authorize contract with WSB for \$129,828 for design work, seconded by Councilmember Kathi Mocol and the motion passed.

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8. Reports

8.A. Liaison and Administrator

8.B. City Bill List

9. Other Business

10. Adjournment to July 18, 2017 at 7:00 p.m.

Councilmember Jay Whiting made a motion to adjourn to July 18, 2017 at 7:00 p.m., seconded by Councilmember Matt Lehman and the motion passed.

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