



Shakopee City Council Minutes

March 16, 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, Finance Director Nate Reinhardt, Planning/Development Director Michael Kerski

Staff Present by Video: City Attorney Jim Thomson, Assistant City Administrator Nate Burkett, City Engineer/Public Works Director Steve Lillehaug, City Clerk Lori Hensen, Park/Recreation Director Jay Tobin, Senior Planner Peggy Sue Imihy, Engineering Project Coordinator Darin Manning, Project Engineer Micah Heckman

2. Pledge of Allegiance

3. Approval of Agenda

Reynolds removed 4.D.4. from the agenda

Councilmember Jay Whiting made a motion to approve the amended 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 Jay Whiting made a motion to approve the consent agenda, 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 of March 2, 2021. (Motion was carried under consent agenda)

B. Parks and Recreation

*4. B.1. *Cardio equipment contract

Approve contract that replaces expiring cardio equipment contract. (Motion was carried under consent agenda)

*4. B.2. *Approval of 2021 Concession Agreements

To approve the 2021 Concession Agreements with the Shakopee Soccer Association, Shakopee Indian Baseball, Shakopee Coyote Baseball and Shakopee Youth Hockey Association. (Motion was carried under consent agenda)

C. Planning and Development

*4. C.1. *Partnership Application for Sweeny Marina property with Great River Greening

Approve the request for to submit an application for partnership with Great River Greening. (Motion was carried under consent agenda)

*4. C.2. *Application to the DNR Outdoor Recreation Grant

Adopt Resolution R2021-034, approving the application to the 2021 DNR Outdoor Recreation Grant. (Motion was carried under consent agenda)

*4. C.3. *Former Train Depot Registered Land Survey

Approve the requested Registered Land Survey, Resolution No. R2021-038, as proposed and move its approval. (Motion was carried under consent agenda)

*4. C.4. *Final Plat of Southbridge Crossings Apartments Second Addition

Adopt Resolution No. R2021-046, a resolution approving the final plat of Southbridge Crossing Apartments Second Addition. (Motion was carried under consent agenda)

D. Public Works and Engineering

*4. D.1. *2021 Bituminous Pavement Rehabilitation

Adopt Resolution R2021-032, approving plans and specifications and ordering advertisement for bids for the 2021 Bituminous Pavement Rehabilitation Project CIF-21- 011, CIF-21-012, CIF-21-013 and PA-21-01. (Motion was carried under consent agenda)

*4. D.2. *2021 Alley Reconstruction Project

Adopt Resolution R2021-030, approving plans and specifications and ordering advertisement for bids for the 2021 Alley Reconstruction Project CIF-20-009. (Motion was carried under consent agenda)

*4. D.3. *Maras, Hansen, 13th Avenue Utility Improvement Project

Adopt Resolution R2021-031, receiving a feasibility report and calling for a Public Hearing for the Utility Extension - Maras Street, 13th Avenue and Hansen Avenue Project Sewer21-001. (Motion was carried under consent agenda)

*4. D.4. *SCADA Upgrades

Item removed from agenda

*4. D.5. *Application to the 2021 MN DNR Local Trail Connections Grant

Adopt Resolution R2021-033, approving the application to the 2021 MN DNR's Local Trail Connections (LTC) Grant for the Marystown Road Trail. (Motion was carried under consent agenda)

*4. D.6. *Application to the MPCA Alternative Landscaping Equipment Grant

Adopt Resolution R2021-042, approving the application to the Minnesota Pollution Control Agency (MPCA) Alternative Landscaping Equipment Grant. (Motion was carried under consent agenda)

*4. D.7. *Quarry Lake Park Improvements - Mountain Bike Trail

Accept a quote and award a contract in the amount of \$201,909.50 to Pathfinder Trail Building for Quarry Lake Mountain Bike Trail Project PR-21-006. (Motion was carried under consent agenda)

*4. D.8. *Budget Amendment to Engineering Division for an Additional Engineer

Adopt Resolution R2021-047 amending the 2021 Public Works Department Engineering Division budget in the amount of \$100,000 for the addition of a Graduate Engineer. (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. Vacation of Public Drainage and Utility Easements as dedicated within Windermere Addition and Windermere South 2nd Addition

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

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Councilmember Jody Brennan made a motion to approve Resolution No. R2021-036, a resolution approving 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, seconded by Councilmember Angelica Contreras and the motion passed.

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7.B. Vacation of Public Drainage and Utility Easements as dedicated within Howe 1st Addition

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

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

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Councilmember Jody Brennan made a motion to approve Resolution No. R2021-037, a resolution approving the vacation of public drainage and utility easements as dedicated within Howe 1st Addition, located south of Stagecoach Road at County Hwy. No. 101, seconded by Councilmember Angelica Contreras and the motion passed.

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7.C. Housing Revenue Bonds for Shakopee Housing Partners, LP for Senior Housing Rehabilitation

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 Jay Whiting 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 No. R2021-048 authorizing the issuance, sale and delivery of Multifamily Housing Revenue Bonds for the benefit of Shakopee Housing Partners LP and authoring the execution and delivery of documents related thereto, seconded by Councilmember Angelica Contreras and the motion passed.

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8. General Business

A. Administration

8. A.1. Monthly Financial Review - February 2021

Informational only

8. A.2. Extra Meeting Pay for Councilmembers

Councilmember Jay Whiting made a motion to approve the updated City Council Member Extra Meeting Pay Form with a maximum of two meetings, seconded by Councilmember Matt Lehman and the motion passed.

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B. Planning and Development

8. B.1. Text Amendments to City Zoning Code Sections 151.002, 151.007, and 151.108

Councilmember Angelica Contreras made a motion to approve Ordinance O2021-006 amending City Code Sections 151.002, 151.007 and 151.008, seconded by Councilmember Jody Brennan and the motion passed.

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8. B.2. 2040 Comprehensive Plan Future Land Use Map Amendment

Councilmember Jody Brennan made a motion to recess for 5 minutes, seconded by Councilmember Jay Whiting and the motion passed.

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Councilmember Jay Whiting made a motion to approve Resolution No. R2021-043 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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8. B.3. Final Plat of Windermere South Fourth Addition

Councilmember Jay Whiting made a motion to approve Resolution No. R2021-029, a resolution approving the Final Plat of Windermere South Fourth Addition, and move its adoption, seconded by Councilmember Angelica Contreras and the motion passed.

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8. B.4. Interim Use Permit for Concrete Crushing and Storage of Construction Materials and Equipment for Cretex Industrial Park, LLC

Councilmember Angelica Contreras made a motion to approve Resolution No. R2021-040, a resolution approving the Interim Use Permit request to allow concrete crushing and storage of construction materials and equipment, seconded by Councilmember Matt Lehman and the motion passed.

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8. B.5. Preliminary and Final Plat of Hentges Industrial Park

Councilmember Jay Whiting made a motion to approve Resolution No. R2021-041, a resolution approving the Preliminary and Final Plat of Hentges Industrial Park, and move its adoption, seconded by Councilmember Jody Brennan and the motion passed.

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C. Public Works and Engineering

8. C.1. West End Lift Station Sewer-24-001

Councilmember Jay Whiting made a motion to accept the Feasibility Report for the West End (Low Bluff) Lift Station and Force Main Project Sewer-24-001 Alternative 2, seconded by Councilmember Jody Brennan and the motion passed.

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9. Reports

9.A. City Bill List

Information only

9.B. Liaison & Administration Reports

10. Other Business

11. Adjournment to Tuesday, April 6, 2021 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to Tuesday, April 6, 2021 at 7:00 p.m., seconded by Councilmember Jay Whiting and the motion passed.

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