



Shakopee City Council Minutes

April 20, 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, Jay Whiting, Angelica Contreras, Matt Lehman joined meeting 7:07pm

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, Police Chief Jeff Tate, Planning/Development Director Michael Kerski, City Engineer/Public Works Director Steve Lillehaug, Finance Director Nate Reinhardt, Officer Nick Bengtson, Senior Planner Kyle Sobota

Staff Present by Video: City Attorney Jim Thomson, City Clerk Lori Hensen, Parks/Recreation Director Jay Tobin, Engineering Project Coordinator Darin Manning, Communications Coordinator Kristin Doran, Assistant City Engineer Ryan Halverson, Senior Planner Mark Noble, Senior Planner Peggy Sue Imihy, Building Official Nathan Buska

2. Pledge of Allegiance

3. Special Presentation - Officer of the Year

4. Approval of Agenda

Reynolds moved 11.B.5. to consent

Councilmember Jay Whiting made a motion to approve modified agenda, seconded by Councilmember Angelica Contreras and the motion passed.

4 - 0

5. 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.)

Brennan removed item 5.A.4. for further discussion.

Whiting removed item 5.E.1. for further discussion

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

5 - 0

A. Administration

*5. A.1. *City Council Minutes

Approve the meeting minutes of April 6, 2021. (Motion was carried under consent agenda)

*5. A.2. *Fire Station 1 - Dry Sprinkler Fire Suppression Maintenance

Approve a contract with LVC Companies in the amount of \$39,670 to replace the attic dry fire sprinkler system piping at Fire Station #1. (Motion was carried under consent agenda)

*5. A.3. *Council Chambers Upgrades

Approve an agreement with Advanced Systems Integration for the upgrade of broadcasting equipment in the City Council Chambers in the amount of \$104,624.95. (Motion was carried under consent agenda)

*5. A.4. *Resignation of Assistant City Administrator

Councilmember Jay Whiting made a motion to accept the resignation of Mr. Burkett's as the Assistant City Administrator with regret, seconded by Councilmember Jody Brennan and the motion passed.

4 - 1

Nays: Lehman

*5. A.5. Centerpoint Energy Gas Franchise Ordinance

Adopt Ordinance No. O2021-008 which grants CenterPoint Energy a nonexclusive franchise to construct, operate, repair and maintain facilities and equipment for the transportation, distribution, manufacture and sale of gas energy for public and private use and to use the public ways and grounds of the City of Shakopee for such purposes. (Motion was carried under consent agenda)

B. Parks and Recreation

*5. B.1. Position Classification Upgrades

Amend the classification structure to add the position of Guest Services Supervisor at grade 140 and Ice Arena Supervisor at grade 130. (Motion was carried under consent agenda)

C. Planning and Development

- *5. C.1. *Rezoning of 7380 and 7480 County Road 101 from B-1, Highway Business to I-2, Heavy Industry

Adopt Ordinance No. O2021-012, Rezoning 7380 and 7480 County Road 101 from B-1, Highway Business to I-2, Heavy Industry. (Motion was carried under consent agenda)

- *5. C.2. *Encroachment Agreement with Magellan Pipeline and Company, L.P. and Special Assessment Agreement for Roadway Repairs

Approve Resolution No. 2021-067 for an Encroachment Agreement with Magellan Pipeline and Special Assessment Agreement with Southwest Logistics Center LLC. (Motion was carried under consent agenda)

D. Police

- *5. D.1. *Authorize Disposal of Surplus Property

Declare the property listed as surplus property and authorize its disposal. (Motion was carried under consent agenda)

- *5. D.2. *Resolution No. 2021-065, renewal of the Scott County Hazard Mitigation Plan

Adopt Resolution No. 2021-065, renewing the Scott County Multi-Hazard Mitigation Plan. (Motion was carried under consent agenda)

- *5. D.3. Resolution No. 2021-066, Approval of JPA with State of Minnesota Criminal Justice Communications Network

Resolution No. 2021-066, Approving Joint Powers Agreement renewals with the State of Minnesota allowing the city to use the state's criminal justice data communications network. (Motion was carried under consent agenda)

E. Public Works and Engineering

- *5. E.1. *Arbor Day Proclamation - April 30, 2021

Councilmember Jay Whiting made a motion to proclaim April 30, 2021 as Arbor Day, seconded by Councilmember Angelica Contreras and the motion passed.
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- *5. E.2. *2021 Bituminous Pavement Rehabilitation Project

Adopt Resolution R2021-063, accepting bids and awarding a contract in the amount of \$2,539,198.69 to Wm. Mueller & Sons, Inc., 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)

*5. E.3. *2021 Trail Sealcoating

Adopt Resolution R2021-064, accepting a quote and awarding a contract in the amount of \$59,098.49 to MP Asphalt Maintenance, Inc., for the 2021 Trail Sealcoating. (Motion was carried under consent agenda)

*5. E.4. *Application to 2021 CenterPoint Energy Community Safety Grant

Adopt Resolution R2021-068, the application to the 2021 CenterPoint Energy Community Safety Grant. (Motion was carried under consent agenda)

6. 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.
7. Business removed from consent will be discussed at this time
See items 5.A.4. and 5.E.1.
8. Public Hearings

8.A. Utility Extension-Maras St, 13th Ave, Hansen Ave

Councilmember Matt Lehman made a motion to recess for 7 minutes, seconded by Councilmember Jody Brennan and the motion passed.

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

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

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Councilmember Jay Whiting made a motion to adopt Resolution R2021-053, ordering improvements and preparation of plans and specifications for the Utility Extension - Maras Street, 13th Avenue and Hansen Avenue Project Sewer-21-001, seconded by Councilmember Jody Brennan and the motion passed.

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Councilmember Matt Lehman made a motion to direct staff to provide funding options for sewer and water that the customer can pay in full at time of connection or through agreement have an extended payment plan with interest rate that is figured out at later date for payment of these services and staff or the liaison communicate with SPU to build harmony about the decision, seconded by Councilmember Jody Brennan and the motion passed.

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9. Recess for Economic Development Authority Meeting

Councilmember Jay Whiting made a motion to recess to the EDA, seconded by Councilmember Angelica Contreras and the motion passed.

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10. Reconvene

11. General Business

A. Administration

11. A.1. Monthly Financial Review - March 2021

Informational only

B. Planning and Development

11. B.1. Annexation and Zoning/Rezoning of property to Light Industry (I-1) Zone

Councilmember Jay Whiting made a motion to approve Resolution No. R2021-061, approving the annexation of property from Jackson Township, seconded by Councilmember Jody Brennan and the motion passed.

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Councilmember Jody Brennan made a motion to adopt Ordinance No. O2021-009, approving the zoning of the annexed property to Light Industry (I-1) Zone, & rezoning of property at 1725 3rd Avenue West from Highway Business (B-1) Zone to Light Industry (I-1) Zone, seconded by Councilmember Angelica Contreras and the motion passed.

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11. B.2. Text Amendment to City Zoning Code Section 151.038 Multiple Family Residential (R-3)

Councilmember Jody Brennan made a motion to approve Ordinance O2021-010 Amending City Zoning Code Section 151.038 Multiple Family Residential District (R-3), seconded by Councilmember Jay Whiting and the motion passed.

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Nays: Lehman

11. B.3. Rezoning Property at Vierling Drive West & Lincoln Street from High Density Residential (R-4) to Multiple Family Residential District (R-3)

Councilmember Jay Whiting made a motion to adopt Ordinance O2021-011 Rezoning PID: 27-473003-0 from High Density Residential Zone (R-4) to Multiple Family Residential District (R-3), seconded by Councilmember Angelica Contreras and the motion passed.

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11. B.4. Preliminary Plat and Planned Unit Development of Valley Crest

Councilmember Jay Whiting made a motion to adopt Ordinance No. O2021-013, approving the rezoning of 56.2 acres from Agricultural Preservation to Planned Unit Development / the Valley Crest PUD, seconded by Councilmember Angelica Contreras and the motion passed.

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Councilmember Angelica Contreras made a motion to approve Resolution No. R2021-069, approving the preliminary plat of Valley Crest., seconded by Councilmember Jay Whiting and the motion passed.

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11. B.5. License Agreement with SPU and Scott County for PID #270220230 for a Community Garden

Approve license agreement with Scott County for a Community Garden to be located on PID #270220230 (subject to review by the City Attorney) (Motion was carried under consent agenda)

C. Public Works and Engineering

11. C.1. 2021 Street and Utility Reconstruction Project

Councilmember Jody Brennan made a motion to adopt Resolution R2021-062 accepting bids and awarding a contract in the amount of \$1,007,869.66 to SM Hentges & Sons, Inc., for the 2021 Street and Utility Reconstruction Project CIF-20-007, seconded by Councilmember Angelica Contreras and the motion passed.
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12. Workshop

12.A.Property Maintenance Code and Rental Housing Inspections

No action

13. Reports

13.A.City Bill List

13.B.Liaison & Administration Reports

14. Other Business

15. Adjournment to Tuesday, May 4, 2021 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to Tuesday, May 4, 2021 at 7:00 pm, seconded by Councilmember Angelica Contreras and the motion passed.
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