



Shakopee City Council Minutes

May 4, 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, City Engineer/Public Works Director Steve Lillehaug, Planning/Development Michael Kerski

Staff Present by Video: City Attorney Jim Thomson, City Clerk Lori Hensen, Park/Recreation Director Jay Tobin

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jody Brennan 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.)

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

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A. Administration

*4. A.1. *City Council Minutes

Approve the meeting minutes of April 20, 2021. (Motion was carried under consent agenda)

*4. A.2. *Approve Temporary Liquor License Shakopee Lions Club

Approve the applications and grant temporary on-sale liquor licenses to the Shakopee Lions Club for their softball tournament held at Tahpah Park on June 4 through June 6, 2021. (Motion was carried under consent agenda)

*4. A.3. *Benedictine Health System Revenue Bonds Cooperation Agreement

Consideration of Resolution No. R2021-077, a resolution consenting to the issuance of revenue bonds by the Duluth Economic Development Authority and approving a cooperation agreement. (Motion was carried under consent agenda)

*4. A.4. *Shakopee Fire Department Relief Association Bylaw Amendment
Including a Pension Benefit Increase Request

Adopt Resolution No. 2021-078, approving the amendment of the Shakopee Fire Department Relief Association bylaws including a pension benefit increase. (Motion was carried under consent agenda)

B. Parks and Recreation

*4. B.1. *Position Classification - Head Lifeguard

Request the Mayor and Council approve the Head Lifeguard position description (Grade 040) for immediate use at the Shakopee Community Center. (Motion was carried under consent agenda)

C. Planning and Development

*4. C.1. *Acceptance of Termination of the 1999 Agreement and Termination of the 1992 Easement Agreement for Property at 738 1st Ave. East

Approve Resolution No. R2021-071, approving the Termination of the 1999 Agreement and Termination of the 1992 Easement Agreement which authorizes the Mayor and City Administrator to execute the agreements. (Motion was carried under consent agenda)

D. Police

*4. D.1. *Application to 2021 COPS Law Enforcement Mental Health and Wellness Act Program

Adopt Resolution R2021-079, approving an application to the 2021 COPS Law Enforcement Mental Health and Wellness Act Program. (Motion was carried under consent agenda)

E. Public Works and Engineering

- *4. E.1. *Citizen-Assisted Monitoring Program (CAMP) - Water Quality Sampling
Authorize execution of an agreement with the Metropolitan Council to participate in the 2021 Citizen-Assisted Monitoring Program (CAMP). (Motion was carried under consent agenda)
- *4. E.2. *Red Oak School Trail
Adopt Resolution R2021-075, approving plans and specifications and ordering advertisement for bids for the Red Oak School Trail Project PR-20-005. (Motion was carried under consent agenda)
- *4. E.3. *2021 Alley Reconstruction Project
Adopt Resolution R2021-074, accepting bids and awarding a contract in the amount of \$138,143.00 to BKJ Land Company, for the 2021 Alley Reconstruction Project CIF-20- 009. (Motion was carried under consent agenda)
- *4. E.4. *No Parking Resolution for Stagecoach Road
Adopt Resolution R2021-070, restricting parking on Stagecoach Road from County State Aid Highway 101 to 700 feet east of the Stagecoach Roundabout. (Motion was carried under consent agenda)
- *4. E.5. *Purchase Equipment - MACH-E Electric Vehicle
Approve the purchase of a 2021 MACH-E electric vehicle from Ford of Hibbing, in the total amount of \$48,870.00. (Motion was carried under consent agenda)
- *4. E.6. *Parking Control Change on Atwood Street
Approve the parking zone restriction for "NO PARKING" signs on Atwood Street on both sides of the roadway from 4th Avenue to 5th Avenue. (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. 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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8. Reconvene

9. General Business

A. Planning and Development

9. A.1. Update from Scott County on the Unified Transit Management Plan
Informational Only

10. Workshop

10.A.Marystown Road Corridor Review
Informational only

10.B.International Property Maintenance Ordinance and Rental Housing Inspection
Informational only

11. Reports

11.A.City Bill List

11.B.Liaison & Administration Reports

12. Other Business

13. Adjournment to Tuesday, May 18, 2021 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to Tuesday, May 18, 2021 at 7:00 p.m., seconded by Councilmember Jay Whiting and the motion passed.

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