



Shakopee City Council Minutes

May 18, 2021

7:00 PM

City Hall, 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

Present: Mayor Bill Mars, Councilmembers Jody Brennan, Jay Whiting

Present by Video: Councilmembers Matt Lehman, Angelica Contreras

Staff Present: City Administrator Bill Reynolds, Finance Director Nate Reinhardt, City Engineer/Public Works Director Steve Lillehaug, Planning/Development Director Michael Kerski, Police Chief Jeff Tate

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

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.)

Brennan removed item 4.B.1. for further discussion

Councilmember Jay Whiting made a motion to approve the modified 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 May 4, 2021. (Motion was carried under consent agenda)

*4. A.2. *2021-2022 liquor License Renewals

Approve all liquor licenses for 2021-2022; and to waive the requirements of city code section 114.02 (I) for Global Restaurant Group, Inc. d/b/a Dangerfield's, and Stonebrooke Golf Club LLC, conditioned upon compliance with all licensing requirements. (Motion was carried under consent agenda)

*4. A.3. *Approve Off-Sale and Sunday License for Merwin Liquors Shakopee LLC

Approve the off-sale and Sunday licenses for Merwin Liquors Shakopee LLC. (Motion was carried under consent agenda)

*4. A.4. *Closing of the 2010A Debt Service Fund

Approve Resolution No. R2021-080 closing the 2010A Improvement Bonds (3042) Debt Service Fund into the Capital Improvement (4021) Capital Project fund. (Motion was carried under consent agenda)

B. Parks and Recreation

*4. B.1. *Acceptance of Donation and Sponsorship Funds for Recreation Programs, Resolution No. R2021-086

Councilmember Jody Brennan made a motion to approve Resolution No. R2021-086, accepting Donation and Sponsorship Funds for Recreation Programs, seconded by Councilmember Jay Whiting and the motion passed.

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C. Planning and Development

*4. C.1. *Shakopee Farmer's Market Parking Lot Closure

Approval of the Shakopee 2021 Farmer's Market application, vendor map and parking lot closures for June 4th-October 29th every Friday from 2:00PM-6:00PM. (Motion was carried under consent agenda)

*4. C.2. *Final Plat of Whispering Waters First Addition

Approve Resolution No. R2021-082, a resolution approving the Final Plat of Outlots of La Tour Terrace. (Motion was carried under consent agenda)

*4. C.3. *Final Plat of Outlots at La Tour Terrace

Approve Resolution No. R2021-085. (Motion was carried under consent agenda)

*4. C.4. *Resolution Setting the Public Hearing for Vacation of Right-of-Way in

DCCO First Addition

Approve Resolution No. R2021-084. (Motion was carried under consent agenda)

- *4. C.5. *Resolution Setting the Public Hearing for Vacation of a Drainage and Utility Easement Adjacent to Jefferson Street in the Jefferson Court plat

Approve Resolution No. R2021-083. (Motion was carried under consent agenda)

- *4. C.6. *Noise Variance Request for Canterbury for Twin Cities Summer Jam

Approve Noise Variance Request for Canterbury to extend noise ordinance until 11PM for July 22, 23, and 24, 2021 for the Twin Cities Summer Jam. (Motion was carried under consent agenda)

- *4. C.7. *Purchase and Installation Assistance and Traffic Control for Parklets in Downtown

Enter into an agreement with Archatrak for up to \$300,000 for their Street deck modular units for five parklets for downtown Shakopee. Price will include all materials including Ipe Pavers and include planters and fence panels. (Motion was carried under consent agenda)

D. Public Works and Engineering

- *4. D.1. *Assign Easement Rights to Scott County Along County Highway 83

Authorize assigning easement rights to Scott County for the CSAH 83 Project for existing city roadway easements at the intersection of County Highway 83 and Unbridled Avenue. (Motion was carried under consent agenda)

- *4. D.2. *Extended Construction Hours

Approve suspension of City Code Sec. 130.45, Noise Elimination and Noise Prevention, Subd. C.4, Hourly Restrictions on Certain Operations, allowing Stagecoach Road Roundabout and Southwest Logistics Center construction project contractors to perform work from 7 a.m. to 9 p.m. on Saturdays and Sundays through the end of November 2021. (Motion was carried under consent agenda)

- *4. D.3. *2020 SCADA System Improvements Project

Adopt Resolution R2021-081, rejecting bids for the 2020 SCADA System Improvements, Project Sewer-19-005. (Motion was carried under consent agenda)

- *4. D.4. *Drainage and Utility Easement Encroachment Agreements

Approve drainage and utility encroachment agreements for 1603 Friesian Street (PID 273901360) and for 2002 Pheasant Run Street (PID 272740210). (Motion was carried under consent agenda)

- *4. D.5. *Jennifer Lane Neighborhood Park

Adopt Resolution R2021-087, approving plans and specifications and ordering advertisement for bids for the Jennifer Lane Neighborhood Park Project PR-20-003. (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 Matt Lehman made a motion to recess to EDA, seconded by Councilmember Angelica Contreras and the motion passed.

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8. Reconvene
9. General Business

A. Administration

9. A.1. Monthly Financial Review- April 2021

Informational only

B. Planning and Development

9. B.1. Preliminary Plat of Windermere South 5th Addition

Councilmember Jay Whiting made a motion to Approve Resolution No. R2021-072, a resolution approving the Preliminary Plat of Windermere South Fifth Addition, seconded by Councilmember Jody Brennan and the motion passed.

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9. B.2. Annexation and Rezoning of approximately 91 acres owned by LaTour Farms LLC to Agricultural Preservation (AG) Zone

Councilmember Jay Whiting made a motion to Approve Resolution No. R2021-073, a resolution approving the annexation of property, seconded by Councilmember Jody Brennan and the motion passed.

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Councilmember Angelica Contreras made a motion to adopt Ordinance No. O2021-014, an Ordinance approving the rezoning of property from Agricultural Preservation (AG) Zone, seconded by Councilmember Jody Brennan and the motion passed.

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C. Police

9. C.1. Police 2020 Annual Report

Informational only

10. Workshop

10.A Long-term Financial Plan

Informational only

11. Reports

11.A City Bill List

11.B Liaison & Administration Reports

12. Other Business

13. Adjournment to Tuesday, May 25, 2021 at 6 p.m. at Shakopee Public Utilities located at 255 Sarazin Street, Shakopee, MN 55379

Councilmember Jody Brennan made a motion to adjourn to Tuesday, May 25 at 6 p.m. at Shakopee Public Utilities 255 Sarazin Street, seconded by Councilmember Jay Whiting and the motion passed.

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