



Joint Meeting with SPU
Shakopee City Council Minutes
May 25, 2021
6:00 PM
SPUC Service Center, 255 Sarazin Street

Mayor Bill Mars presiding

1. Call to Order at 6:00pm in the SPUC Service Center, 255 Sarazin Street.

Present: Mayor Bill Mars, Councilmembers Jody Brennan, Matt Lehman, Jay Whiting, Angelica Contreras

Staff Present: City Administrator Bill Reynolds, Finance Director Nate Reinhardt, Human Resources Director Alyssa Frey, City Engineer/Public Works Director Steve Lillehaug, Planning/Development Michael Kerski, City Clerk Lori Hensen

2. Approval of Agenda

Councilmember Jody Brennan made a motion to approve the agenda, seconded by Councilmember Jay Whiting and the motion passed.
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3. Discussion Items:

- 3.A. Joint Power Point with City Administrator & General Manager

Informational only

- 3.B. SPU Comprehensive Evaluation for Municipal Water Treatment & Electric Service Territory Update

Informational only

- 3.C. Appoint Informal Working Group - 1 City Council, 1 SPU Commissioner, City Administrator, SPU General

An informal working group was created consisting of Mayor Bill Mars, President Kathi Mocol, City Administrator Bill Reynolds, SPU General Manager Greg Dent,

Finance Director Nate Reinhardt and SPU Finance Director

3.D. Set Schedule for Future Joint Meeting

The City Council and the discussed meeting bi-annually with the next meeting to be schedule sometime in September or October of this year.

4. Future Agenda Items
5. Dates for Upcoming Joint Meetings
6. Adjournment to Tuesday, June 1, 2021 at 7 p.m.

Councilmember Matt Lehman made a motion to adjourn to June 1, 2021 at 7:00 pm at City Hall, seconded by Councilmember Jay Whiting and the motion passed.

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