



## Shakopee City Council Minutes

June 1, 2021

7:00 PM

City Hall, 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

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

Staff Present: City Administrator Bill Reynolds, City Engineer/Public Works Director Steve Lillehaug, Finance Director Nate Reinhardt, Planning/Development Michael Kerski, City Clerk Lori Hensen, Park/Recreation Director Jay Tobin, Police Chief Jeff Tate

2. Pledge of Allegiance

3. Approval of Agenda

Reynolds removed 4.C.2. from agenda

Councilmember Jay Whiting made a motion to approve the amended 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.)

Whiting 4.B.4. pulled for further discussion

Councilmember Matt Lehman 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 18 and May 25, 2021. (Motion was carried

under consent agenda)

\*4. A.2. \*Additional 2021-2022 Liquor License Renewals

Approve liquor licenses for Happy Zappy d/b/a Shakopee Wine Cellars and Tokyo Sushi & Grill Japanese for 2021-2022. (Motion was carried under consent agenda)

\*4. A.3. \*Human Resources Electronic Records

Approval of a budget amendment to convert personnel records from paper files to electronic records. (Motion was carried under consent agenda)

\*4. A.4. \*Approve Temporary Liquor License Chamber of Commerce

Approve the Temporary Liquor Licenses for the Chamber of Commerce Rhythm on the Rails event being held Wednesdays starting July 14 through August 11. (Motion was carried under consent agenda)

B. Planning and Development

\*4. B.1. \*Setting the Public Hearing Date for Vacation of a Public Drainage and Utility Easement at 1850 Bass Circle

Approve Resolution No. R2021-088, a resolution setting the public hearing date to consider the vacation of public drainage and utility easement as dedicated within Lot 34, Block 2, Ridge View Estates. (Motion was carried under consent agenda)

\*4. B.2. \*Final Plat of Jefferson Court

Approve Resolution No. R2021-089. (Motion was carried under consent agenda)

\*4. B.3. \*Rhythm on the Rails 2021

Approval of Rhythm on the Rails event application, Covid emergency preparedness plan and site layout and street and parking lot closures. (Motion was carried under consent agenda)

\*4. B.4. \*Advertisement for bids for demolition of properties on Bluff

Councilmember Jay Whiting made a Motion to approve advertisement for bids, seconded by Councilmember Matt Lehman and the motion passed.

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C. Public Works and Engineering

\*4. C.1. \*Lift Station16 - Purchase Two Pumps

Authorize the purchase of two replacement pumps for Lift Station No. 16 from Minnesota Pump Works in the amount of \$93,152.75. (Motion was carried under consent agenda)

\*4. C.2. \*CSAH 83 MnDOT and Scott County Construction Cooperative Agreement

Removed from 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  
See item 4.B.4.
7. Recess for Economic Development Authority Meeting

Councilmember Matt Lehman 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. Administration
    9. A.1. SCALE Live, Learn, Earn Unified Housing Plan Blueprint  
Informational only
  - B. Parks and Recreation
    9. B.1. Frontburner Sports Entertainment - Naming Rights  
Informational only
10. Reports
  - 10.A.City Bill List  
Informational only

10.B.Liaison & Administration Reports

11. Other Business

12. Adjournment to Tuesday, June 15, 2021 at 7 pm

Councilmember Jody Brennan made a motion to adjourn to Tuesday, June 15, 2021 at 7:00 pm, seconded by Councilmember Angelica Contreras and the motion passed.  
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