



Shakopee City Council Minutes

July 18, 2017

7:00 PM

City Hall 129 Holmes St.

Mayor Bill Mars presiding

1. Roll Call

Present: Mayor William Mars, Councilmember Matt Lehman, Councilmember Kathi Mocol, Councilmember Mike Luce, Councilmember Jay Whiting

Staff Present: Administrator Bill Reynolds, Assistant Administrator Nate Burkett, City Attorney Jim Thomson, Finance Director Darin Nelson, Park and Recreation Director Jamie Polley, Planning and Development Michael Kerski, Public Works Director Steve Lillehaug, Senior Planner Mark Noble, Senior Planner Kyle Sobota, Senior Planner Eric Weiss, Human Resources Director Jennifer Gabbard, Chief of Police Jeff Tate, Fire Chief Jeff Tate, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jay Whiting made a motion to approve the agenda as presented, seconded by Councilmember Kathi Mocol and the motion passed.

5 - 0

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 Lehman removed 4. A.4. for further discussion

Councilmember Matt Lehman made a motion to approved the amended consent agenda, seconded by Councilmember Kathi Mocol and the motion passed.

5 - 0

A. Public Works and Engineering

*4. A.1. *Acceptance of CenterPoint Energy Community Partnership Grant

Accept \$2,500.00 check from CenterPoint Energy's Community Partnership Grant. (Motion was carried under consent agenda.)

*4. A.2. *2017 Trail Sealcoat Project

Accept the quote from Gopher State Sealcoat, Inc. for the price of \$68,002.48 and authorize staff to proceed with the 2017 Trail Sealcoat Project. (Motion was carried under consent agenda.)

*4. A.3. *2017 Schleper Stadium Painting Project

Accept the quote from DANCO Commercial Painting, Inc. for the price of \$64,288.00 and approve the 2017 Schleper Stadium Painting Project. (Motion was carried under consent agenda.)

*4. A.4. *Addendum to Right of Way Permit for Alley Reconstruction

Councilmember Matt Lehman made a motion to authorize the appropriate city officials to execute the attached Addendum to Right-of-Way Permit with KJS Fuller, LLC for a Concrete Alley from Atwood Street to Fuller Street and between 2nd and 3rd Avenues., seconded by Councilmember Kathi Mocol and the motion passed.
5 - 0

B. General Administration

*4. B.1. *Change City Council Meeting Date

Adopt Resolution 7914, a resolution changing the August 1, 2017 meeting date to August 2, 2017. (Motion was carried under consent agenda.)

*4. B.2. *City Council Minutes

Approve the minutes as presented. (Motion was carried under consent agenda.)

*4. B.3. *Amend Street Closure times for Rhythm on the Rails Event

Approve the amended street closure times for Rhythm on the Rails being held on Wednesdays starting on July 19 through August 16, 2017. (Motion was carried under consent agenda.)

C. Planning and Development

*4. C.1. *Final Plat of Maple Trail Estates 4th Addition

Adopt Resolution No. 7916, a resolution approving the final plat of Maple Trail Estates 4th Addition. (Motion was carried under consent agenda.)

*4. C.2. *Final Plat of Jackson Elementary School 2nd Addition

Adopt Resolution No. 7915, a resolution approving the final plat of Jackson

Elementary School Second Addition. (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
See item 4.A.4.
7. Public Hearings
8. Recess for Economic Development Authority Meeting
9. Reconvene
10. General Business

A. Parks and Recreation

10. A.1. Park Dedication Fees

Councilmember Kathi Mocol made a motion to adopt Ordinance No. 964, revising the commercial/industrial park dedication fees., seconded by Councilmember Jay Whiting and the motion passed.

5 - 0

10. A.2. Facility Maintenance Worker

Councilmember Kathi Mocol made a motion to approve the hiring of an additional full-time Facilities Maintenance Worker at Grade 2 of the 2017 Non-Union Pay Plan beginning immediately in 2017., seconded by Councilmember Jay Whiting and the motion passed.

5 - 0

B. General Administration

10. B.1. Monthly Financial Review

C. Planning and Development

10. C.1. Final Plat of Windermere

Councilmember Matt Lehman made a motion to adopt Resolution No. 7911, a resolution approving the Final Plat of Windermere., seconded by Councilmember Jay Whiting and the motion passed.

5 - 0

10. C.2. Award of Bids and Proposals for Downtown Improvements

Councilmember Jay Whiting made a motion to approve bid tabulations and award to low bidders the contract work for the Downtown Improvements and award work for proposals as outlined by RJM except to allow the city and RJM flexibility on the final choice for crosswalk textures in an amount not to exceed \$50,000 and to also award the landscaping contract to Urban., seconded by Councilmember Kathi Mocol and the motion passed.

4 - 1

Nays: Lehman

10. C.3. Envision Shakopee Presentation from MKSK

D. Police and Fire

10. D.1. Fire Relief Pension Guideline and 2017 Benefit Increase

Councilmember Jay Whiting made a motion to adopt amended Resolution #7913, which approves the Shakopee Fire Department Relief Association pension benefit guideline and the 2017 benefit increase effective August 1, 2017., seconded by Councilmember Mike Luce and the motion passed.

5 - 0

10. D.2. Administration Fire Captain Position

Councilmember Kathi Mocol made a motion to authorize the hire of one Administration Fire Captain position at grade 8., seconded by Councilmember Matt Lehman and the motion passed.

4 - 1

Nays: Luce

11. Workshop

11.A.2018-2022 Capital Improvement Plan Review

12. Reports

12.A.City Bill List

12.B.Liaison and Administration

13. Other Business

14. Adjournment to Wednesday August 2, 2017 at 7:00 p.m.