



Shakopee City Council Minutes

June 15, 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, Planning/Development Director Michael Kerski, City Engineer/Public Works Director Steve Lillehaug, Senior Planner Mark Noble

2. Pledge of Allegiance

3. Approval of Agenda

Whiting move 8.B.5 to 8. after the Public Hearings

Councilmember Jay Whiting made a motion to approve the modified agenda, seconded by Councilmember Jody Brennan 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 Angelica Contreras made a motion to approve the consent agenda, seconded by Councilmember Matt Lehman and the motion passed.

5 - 0

A. Administration

*4. A.1. *City Council Minutes

Approve the meeting minutes of June 1, 2021. (Motion was carried under consent agenda)

*4. A.2. *Monthly Financial Review - May 2021

Review of May 2021 General Fund revenues and expenditures, and Community Center, Ice Arena and Sand Venture year-over-year comparison. (Motion was carried under consent agenda)

*4. A.3. *Coronavirus Local Fiscal Recovery Fund

Approve Resolution R2021-097, authorizing City staff to take the necessary actions to receive the City's share of Coronavirus Local Fiscal Recovery Funds from the State of Minnesota. (Motion was carried under consent agenda)

*4. A.4. *Approve a Tobacco License

Approve the application and grant a tobacco license to MN Tobacco Plus 2 Inc. located at 491 Marschall Road. (Motion was carried under consent agenda)

*4. A.5. *Change City Council Meeting Date

Adopt resolution R2021-100, Changing the August 3, 2021 meeting date to August 4, 2021. (Motion was carried under consent agenda)

B. Parks and Recreation

*4. B.1. *Requests for Big Taste of Fun and MN Ironman Bike Ride Event

Approve the temporary on-sale liquor license and authorize requested street closure in support of the Big Taste of Fun featuring MN Ironman Bike Ride event hosted by Shakopee Parks and Recreation Department, JCI Shakopee, MN Ironman and FB4KMN. (Motion was carried under consent agenda)

C. Planning and Development

*4. C.1. *Contract for Scenic Heights Playground PR-21-009 under State Contract to St. Croix Recreation

Approve a contract with St. Croix Recreation Fun Playgrounds INC. in the amount of \$284,987.59 for the Scenic Heights Playground replacement under the State of Minnesota Contract. (Motion was carried under consent agenda)

D. Police

*4. D.1. *Amendment 2021 VCET Grant

Adopt Resolution No. R2021-099, Accepting Amended 2021 SWMDTF Grant Agreement. (Motion was carried under consent agenda)

*4. D.2. *Declaration of Surplus Property

The Shakopee Police Department is seeking Council approval to declare the listed property as surplus and authorize its disposal. (Motion was carried under consent agenda)

*4. D.3. *Authorize Police Department to Exceed Sworn Staffing Level

Authorize staff to exceed current sworn staffing levels. (Motion was carried under consent agenda)

E. Public Works and Engineering

*4. E.1. *Red Oak School Trail Project

Adopt Resolution R2021-076, accepting bids and awarding a contract in the amount of \$178,795.88 to Max Steininger, Inc., for the Red Oak Trail Project PR-20-005. (Motion was carried under consent agenda)

*4. E.2. *Jennifer Lane Park Playground Equipment

Adopt Resolution R2021-096, accepting a quote and awarding a contract in the amount of \$109,482.36 to St. Croix Recreation Fun Playgrounds, Inc., for the Jennifer Lane Park Playground Equipment, Project PR-20-003. (Motion was carried under consent agenda)

*4. E.3. *Acceptance of 2021 CenterPoint Energy Community Safety Grant

Approve Resolution R2021-102, accepting the 2021 CenterPoint Energy Community Safety Grant. (Motion was carried under consent agenda)

*4. E.4. *No Parking Zone on Valley Industrial Boulevard South

Approve a no parking zone and installation of "No Parking" signs along Valley Industrial Boulevard South. (Motion was carried under consent agenda)

*4. E.5. *Traffic Control Change on Clay Street

Approve the installation of a "No Trucks" regulatory sign at the intersection of Clay Street and 1st 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. Public Hearings

7.A. Proposed Street Name Change from 20th Avenue East to Brookview Street

Councilmember Matt Lehman made a motion to open the public hearing, seconded by Councilmember Jody Brennan and the motion passed.

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Councilmember Jay Whiting made a motion to close the public hearing, seconded by Councilmember Angelica Contreras and the motion passed.

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Councilmember Angelica Contreras made a motion to adopt Ordinance No. O2021-019, seconded by Councilmember Matt Lehman and the motion passed.

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7.B. Vacation of public drainage and utility easement as dedicated within Lot 34, Block 2, Ridge View Estates

Councilmember Matt Lehman made a motion to open the public hearing, seconded by Councilmember Jody Brennan and the motion passed.

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Councilmember Jay Whiting made a motion to close the public hearing, seconded by Councilmember Angelica Contreras and the motion passed.

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Councilmember Jay Whiting made a motion to approve Resolution No. R2021-095, a resolution approving the vacation of certain public drainage and utility easements as dedicated within Lot 34, Block 2, Ridge View Estates, as described in the attached Easement Descriptions exhibit and as depicted on the attached Easement sketch, seconded by Councilmember Matt Lehman and the motion passed.

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7.C. Vacation of Public Right-of-Way in DCCO 1st Addition

Councilmember Matt Lehman made a motion to open the public hearing, seconded by Councilmember Jody Brennan and the motion passed.

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Councilmember Jay Whiting made a motion to close the public hearing, seconded by Councilmember Angelica Contreras and the motion passed.

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Councilmember Jay Whiting made a motion to approve Resolution No. R2021-103,

seconded by Councilmember Angelica Contreras and the motion passed.

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7.D. Vacation of Drainage and Utility Easement in Jackson View Addition

Councilmember Matt Lehman made a motion to open the public hearing, seconded by Councilmember Jody Brennan and the motion passed.

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Councilmember Jay Whiting made a motion to close the public hearing, seconded by Councilmember Angelica Contreras and the motion passed.

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Councilmember Matt Lehman made a motion to approve Resolution No. R2021-104, seconded by Councilmember Angelica Contreras and the motion passed.

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8. General Business

A. Administration

8. A.1. Refuse and Recycling Contract

Councilmember Angelica Contreras made a motion to approve Service Contract and Contract Specifications for the Comprehensive Solid Waste and Recycling Contract between the City of Shakopee, MN and Dick's Sanitation, seconded by Councilmember Jody Brennan and the motion passed.

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Nays: Whiting

Councilmember Matt Lehman made a motion to recess, seconded by Councilmember Jody Brennan and the motion passed.

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8. A.2. 2020 Annual Financial Report

Councilmember Jay Whiting made a motion to accept the 2020 audit and accompanying reports, as presented by the audit staff from Abdo, Eick & Meyers, seconded by Councilmember Jody Brennan and the motion passed.

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B. Planning and Development

8. B.1. Annexation and Rezoning of property to Urban Residential (R-1B) Zone – Jacobson property

Councilmember Jody Brennan made a motion to approve Resolution No. R2021-091, a resolution approving the annexation of property, seconded by Councilmember Jay Whiting and the motion passed.

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Councilmember Jay Whiting made a motion to adopt Ordinance No. O2021-016, an Ordinance approving the rezoning of property to Urban Residential (R-1B) Zone, seconded by Councilmember Jody Brennan and the motion passed.

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8. B.2. Annexation and Rezoning of property to Urban Residential (R-1B) Zone – Kangas property

Councilmember Jay Whiting made a motion to approve Resolution No. R2021-090, a resolution approving the annexation of property, seconded by Councilmember Angelica Contreras and the motion passed.

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Councilmember Angelica Contreras made a motion to adopt Ordinance No. O2021-015, an Ordinance approving the rezoning of property to Urban Residential (R-1B) Zone, seconded by Councilmember Jody Brennan and the motion passed.

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8. B.3. Annexation and Rezoning of property to Agricultural Preservation (AG) Zone – Mjolsnes property

Councilmember Jody Brennan made a motion to approve Resolution No. R2021-092, a resolution approving the annexation of property, seconded by Councilmember Angelica Contreras and the motion passed.

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Councilmember Jody Brennan made a motion to adopt Ordinance No. O2021-017, an Ordinance approving the rezoning of property to Agricultural Preservation (AG) Zone, seconded by Councilmember Angelica Contreras and the motion passed.

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8. B.4. Annexation and Rezoning of property to Agricultural Preservation (AG) Zone – Palmer Shakopee Holdings property

Councilmember Angelica Contreras made a motion to approve Resolution No. R2021-093, a resolution approving the annexation of property, seconded by Councilmember Jay Whiting and the motion passed.

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Councilmember Angelica Contreras made a motion to adopt Ordinance No. O2021-018, an Ordinance approving the rezoning of property to Agricultural Preservation (AG) Zone, seconded by Councilmember Jody Brennan and the motion passed.

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8. B.5. Discussion on concept plans for Schroeder House and Park

Informational only

9. Reports

9.A. City Bill List

Informational only

9.B. Liaison & Administration Reports

Informational only

10. Other Business

11. Adjournment to Tuesday, July 6, 2021 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to Tuesday, July 6, 2021 at 7:00 pm, seconded by Councilmember Angelica Contreras and the motion passed.

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