



Shakopee City Council Minutes

July 6, 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 Attorney Jim Thomson, Police Chief Jeff Tate, City Engineer/Public Works Director Steve Lillehaug

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.)

Whiting removed 4.B.2. from the consent agenda 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 Meeting Minutes

Approve the meeting minutes of June 15, 2021. (Motion was carried under consent agenda.)

*4. A.2. *Monetary Limits on Tort Liability for League of Minnesota Cities Insurance Trust

To elect not to waive the monetary limits on tort liability. (Motion was carried under consent agenda.)

*4. A.3. *Scheduled Replacement of Network Switches

Approve the purchase of the scheduled replacement network switches for \$40,137.08 from Logis through CDWG. (Motion was carried under consent agenda.)

*4. A.4. *Organizational Changes to Communications Department

Approve the addition of a Communications Specialist - Graphic Design and a pay grade change to the Communications Manager position. (Motion was carried under consent agenda.)

*4. A.5. *Cancellation of State of Local Emergency

Approve Resolution R2021-108 a resolution to cancel the current state of a local emergency due to COVID-19. (Motion was carried under consent agenda.)

B. Planning and Development

*4. B.1. *Award of Contract for Abatement and Demolition of Two Homes on River Bluff to Lloyd's Construction Services, Inc.

Approve contract with Lloyd's Construction Services for an amount not to exceed \$75,000 including contingencies for the abatement and demolition of city-owned property and restoration of the surfaces to grass. (Motion was carried under consent agenda.)

*4. B.2. *Modification of Construction Hours to allow a 6AM Start at Shakopee Flats

Councilmember Matt Lehman made a motion to approve to allow Greystone Construction and its subcontractors to begin construction at 6AM weekdays on the Shakopee Flats development on the riverfront, seconded by Councilmember Jody Brennan and the motion passed.

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Nays: Whiting

C. Public Works and Engineering

*4. C.1. *Jennifer Lane Park Project - Award Contract

Adopt Resolution R2021-105, accepting bids and awarding a contract in the amount of \$178,174.86 to BKJ Land Company, for the Jennifer Lane Park Project PR-20-005. (Motion was carried under consent agenda.)

*4. C.2. *River Bluffs Improvements

Adopt Resolution R2021-098, approving plans and specifications and ordering the advertisement for bids for the River Bluffs Improvement Project CIF-20-007. (Motion was carried under consent agenda.)

*4. C.3. *Whispering Oaks Lift Station Decommission

Approve a contract with Minger Construction, for the Whispering Oaks Lift Station Decommission Project Sewer-21-003 in the amount of \$35,064.00. (Motion was carried under consent agenda.)

*4. C.4. *2021 Alley Reconstruction Project

Approve a drainage and utility easement for the 2021 Alley Reconstruction Project CIF-20- 009. (Motion was carried under consent agenda.)

*4. C.5. *Metropolitan Pollution Control Agency Alternative Landscaping Equipment Grant Agreement

Approve Resolution R2021-107, accepting a Metropolitan Pollution Control Agency Alternative Landscaping Equipment Grant Agreement. (Motion was carried under consent agenda.)

*4. C.6. *Canterbury Wayfinding

Approve a contract with Safety Signs LLC, for the Canterbury Wayfinding Project CIF-20- 014 in the amount of \$42,533.43. (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 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. Approval of Chelsea Peterson as Assistant City Administrator

Councilmember Jay Whiting made a motion to appoint Chelsea Petersen as Assistant City Administrator, seconded by Councilmember Jody Brennan and the motion passed.

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10. Reports

10.A.City Bill List

Informational only

10.B.Liaison & Administration Reports

11. Other Business

12. Closed Session

12.A.Campus Security Brief

Councilmember Jay Whiting made a motion to go into closed session to receive a Campus Security Brief Update pursuant to Minnesota Statutes, Section 13D.05, Subd. 3 (d), seconded by Councilmember Matt Lehman and the motion passed.

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12.B.City Administrator Performance Review

13. Adjournment to Tuesday, July 20, 2021 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to Tuesday, July 20, 2021 at 7:00 pm, seconded by Councilmember Angelica Contreras and the motion passed.

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