



Shakopee City Council Minutes

July 20, 2021

7:00 PM

City Hall, 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

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

Staff Present: City Administrator Bill Reynolds, Finance Director Nate Reinhardt, City Engineer/Public Works Director Steve Lillehaug, Planning/Development Director Michael Kerski, Parks and Recreation Director Jay Tobin, City Attorney Jim Thompson

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.)

Councilmember Lehman removed 4.B.2 and 4.D.2. from the consent agenda for further discussion.

Councilmember Matt Lehman made a motion to approve the 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 from July 6, 2021 (motion carried under the consent agenda).

B. Planning and Development

*4. B.1. *Final Plat of Windermere South 5th Addition

Approve Resolution No. R2021-106, a resolution approving the Final Plat of Windermere South Fifth Addition (Motion carried under the Consent Agenda).

*4. B.2. *Final Plat of Valley Crest First Addition

Councilmember Jay Whiting made a motion to adopt Resolution No. R2021-113, seconded by Councilmember Jody Brennan and the motion passed.

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*4. B.3. *Setting Public Hearing Date for Canterbury Modification of TIF District

Adopt Resolution R2021-112 setting a Public Hearing for September 7, 2021 to amend Tax Increment Financing District No. 18, Canterbury (motion carried under the consent agenda).

*4. B.4. *AARP Community Challenge Grant Memorandum of Understanding

Adopt Resolution R2021-111, accepting an AARP Community Challenge Grant Memorandum of Understanding (motion carried under the consent agenda).

C. Police

*4. C.1. *Declaration of Forfeited Vehicles as Surplus Property

Declare eight forfeited vehicles as surplus property and authorize disposal (motion carried under the consent agenda).

*4. C.2. *Towards Zero Deaths Grant Application

Adopt Resolution R2021-101, approving the 2022 Toward Zero Death Grant application (motion carried under the consent agenda).

D. Public Works and Engineering

*4. D.1. *BMP at County Government Center-Lot A

Adopt Resolution R2021-109, accepting work on the Regional Stormwater Treatment BMP at County Government Center Lot A, Storm-22-001, and authorize final payment in the amount of \$2,598.93 (motion carried under the consent agenda).

*4. D.2. *Professional Service Agreement with WSB for Utility Extension for Design and Construction Services

Councilmember Jay Whiting made a Motion to authorize the execution of a Professional Services Agreement with WSB and Associates, Inc., for design and

construction services in the amount of \$722,058 for the Utility Extension Project Sewer-21-001 at Maras Street, 13th Avenue, and Hansen Avenue, seconded by Councilmember Angelica Contreras and the motion passed.

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Nays: Lehman

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. General Business
 - A. Administration
 7. A.1. Monthly Financial Review- June 2021
Informational only.
 - B. Public Works and Engineering
 7. B.1. MPCA Presentation on Solid Waste and Landfills
Informational only.
8. Workshop
 - 8.A. SandVenture Concept Review
Informational only.
 - 8.B. 2022-2026 Capital Improvement Plan
Informational only.
9. Reports
 - 9.A. City Bill List
Informational only.

9.B. Liaison & Administration Reports

10. Other Business

11. Adjournment to Tuesday, August 4, 2021 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to Wednesday, August 4, 2021 at 7:00 p.m., seconded by Councilmember Angelica Contreras and the motion passed.

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