



## Shakopee City Council Minutes

August 4, 2021

7:00 PM

City Hall, 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

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

Absent: Councilmember Matt Lehman

Staff Present: City Administrator Bill Reynolds, City Attorney Jim Thomson, City Engineer/Public Works Director Steve Lillehaug, Finance Director Nate Reinhardt, Planning/Development Director Michael Kerski, City Clerk Lori Hensen

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jody Brennan 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 Angelica Contreras 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 of July 20, 2021. (Motion was carried under consent agenda)

\*4. A.2. \*Xcel Energy Electric Power Franchise

Adopt Ordinance #O2021-020 which grants Xcel Energy an non-exclusive franchise to construct, operate, and maintain an electric distribution system and transmission lines to furnish electric energy to the city, and Ordinance #O2021-021 which establishes an Electric Energy Franchise Fee. (Motion was carried under consent agenda)

\*4. A.3. \*Issuance of Gross Revenue Refunding Bond by the MVTA Bond Board to Refinance Expansion of the Eagan Bus Garage

Approval of the issuance of refunding bonds by the MVTA Board. (Motion was carried under consent agenda)

\*4. A.4. \*2% Cost of Living Adjustment for Shakopee City Employees

Approval of a 2% cost of living increase for all full-time, part-time, seasonal and paid on call firefighters for the time period of 4 January to 31 December 2021. (Motion was carried under consent agenda)

B. Planning and Development

\*4. B.1. \*Minnesota Historical Society Legacy Grant Application

Adopt Resolution R2021-110, approving an application to the Minnesota Historical Society Legacy Grant. (Motion was carried under consent agenda)

\*4. B.2. \*Application to the DEED Redevelopment Grant Program

Approve Resolution No. R2021-118 authorizing the submission of an application to the Minnesota Employment and Economic Development Department for a Redevelopment Grant. (Motion was carried under consent agenda)

\*4. B.3. \*Scott County Innovation Center Project Capital Budget Request Application

Adopt Resolution R2021-117, approving an application for the Scott County Innovation Project Capital Budget Request. (Motion was carried under consent agenda)

C. Public Works and Engineering

\*4. C.1. \*Purchase Equipment - Fire Department Replacement Pickup

Approve the early purchase of a 2022 Chevrolet Silverado 1500 4WD pickup from North Country GM, the equipment and setup from Emergency Automotive, and the radio from Motorola Solutions, in the total amount of \$50,334.86; and declare the existing vehicle as surplus. (Motion was carried under consent agenda)

\*4. C.2. \*DNR Emerald Ash Borer (EAB) Grant Application

Adopt Resolution R2021-114, an application to the Department of Natural Resources Emerald Ash Borer Grant. (Motion was carried under consent agenda)

\*4. C.3. \*Riverfront Stabilization and Cultural Corridor Project Capital Budget Request Application

Adopt Resolution R2021-116, approving an application for the Riverfront Stabilization and Cultural Corridor Project Capital Budget Request. (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 Jay Whiting made a motion to adjourn to the EDA, seconded by Councilmember Angelica Contreras and the motion passed.

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8. Reconvene
9. Workshop
  - 9.A. Coronavirus Local Fiscal Recovery Funds Discussion  
Informational only
10. Reports
  - 10.A.City Bill List
  - 10.B.Liaison & Administration Reports
11. Other Business

12. Adjournment to Tuesday, August 17, 2021 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to Tuesday, August 17, 2021 at 7:00 pm, seconded by Councilmember Angelica Contreras and the motion passed.

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