TENTATIVE AGENDA
CITY OF SHAKOPEE

ADJ. REGULAR SESSION SHAKOPEE, MINNESOTA NOVEMBER 20, 2012

LOCATION: Council Chambers, City Hall, 129 Holmes Street South

Shakopee Mission Statement
The Mission of the City of Shakopee is to provide the opportunity to live, work and play in a community with a proud past, promising future, and small-town atmosphere within a metropolitan setting.

Agenda items are tied to the following long-term goals that support the City's strategic vision as noted after each agenda item:

A. Keep Shakopee a safe and healthy community where residents can pursue active and quality lifestyles.
B. Positively manage the challenges and opportunities presented by growth, development and change.
C. Maintain the City's strong financial health.
D. Maintain, improve and create strong partnerships with other public and private sector entities.
E. Deliver effective and efficient public services by a staff of well-trained, caring, and professional employees.
F. Housekeeping item

Mayor Brad Tabke presiding

1] Roll Call at 7:00 p.m.

2] Pledge of Allegiance

3] Approval of Agenda

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 City Council to remove items from the consent agenda for individual discussion. Those items removed will be considered following the public hearing portion of the agenda. Those items remaining on the consent agenda will otherwise not be individually discussed and will be enacted in one motion.)

A] <u>Police and Fire</u>
1. Northland Business Systems Support Agreement for Digital Dictation System (F)
2. Surplus Property – Firearms (F)
3. Surplus Property – Vehicles (F)

B] <u>Public Works and Engineering</u>
1. Purchase of Street Sweeper (E)
2. Purchase of Box, Hoist and Plows for Two Single Axle Dump Trucks (E)

C] <u>Personnel</u>
1. Administrative Services Agreement with Alliance Benefit Group (F)
2. Completion of Probationary Period – Jesse Wilson (E)
3. Completion of Probationary Period – Fred Radde (E)

4] Consent Business continued:

4. Completion of Probationary Period – Melissa Schlingman (E)
5. Authorization to Hire Communications Coordinator (E)
6. Acceptance of Resignation – PW Secretary Lisa Jeurissen (F)

D] Parks, Recreation and Natural Resources
1. Accepting Work on Green Meadows Park Improvements– Res. No. 7252 (A)
2. Donation of Batting Cage Materials from the Shakopee Youth Baseball Association and Shakopee School District – Res. No. 7253 (B & D)

E] Community Development
1. Set Public Hearing for Vacation of Right-of-Way – Res. No. 7251 (F)

F] General Administration
1. Approve Bills in the Amount of $1,129,455.67 (C)
2. Approve Minutes of October 30, 2012 (F)
3. Laserfiche Software Assurance Plan (F)
4. Approval of Massage Therapy Business License and Massage Therapist Licenses (F)
5. Workers' Compensation Coverage for Elected Officials – Res. No. 7249 (F)
6. January Council Meeting Date - Res. No. 7254 (F)

5] RECOGNITION OF INVOLVED CITIZENS BY CITY COUNCIL – (Limited to five minutes per person/subject. Longer presentations must be scheduled through the City Clerk. As this meeting is cablecast, speakers must approach the microphone at the podium for the benefit of viewers and other attendees.)

6] Public Hearing: Renewal of 2013 Currency Exchange Licenses – Res. No. 7250 (F)

7] Business removed from the Consent Agenda will be discussed at this time

8] Recess for Economic Development Authority Meeting

9] Reconvene

10] General Business:

A] Police and Fire

B] Public Works and Engineering

C] Personnel

D] Parks, Recreation and Natural Resources
1. Concept Plan Approval for Parcel 75 Park (A)
2. Facility Improvement Projects (A)

10] General Business continued:

E] Community Development

1. Amendments to Contract for Private Development between the City and All Saints Senior Living of Shakopee LLC – Res. No. 7256 (F)
2. All Saints Preliminary Plat and CUP – Res. No. 7255 (B & D)

F] General Administration

1. 2013 General Government Buildings Project (C)
2. Selection of Listing Agent for Former Fire Station (F)

11] Council Members' Reports

12] Other Business

13] Adjourn to Tuesday, December 4, 2012 at 7:00 p.m.