TENTATIVE AGENDA
CITY OF SHAKOPEE

REGULAR SESSION SHAKOPEE, MINNESOTA DECEMBER 4, 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] Public Works and Engineering
1. Approval of Parking Control Change on Holmes Street and Lewis Street (E)
2. Approval of Cooperative Agreement with the City of Prior Lake for the Pike Lake Road Culvert Replacement (D & E)

B] Personnel
1. Completion of Probationary Period – Claudia Cassman (E)
2. Adoption of 2013 Pay Plan for Non-Union Employees and Elected Officials – Res. No. 7260 (E)
3. 2013 Wages for Part-Time, Temporary and Seasonal Employees – Res. No. 7261 (E)
4. 2013 Wages and Salaries for Part-Time Fire Department Employees – Res. No. 7262 (E)
5. Approval of Job Description and Authorization to Advertise for Administrative Assistant (E)

4] Consent Business continued:

C] Parks, Recreation and Natural Resources
1. Purchase of Fitness Equipment (A & B)

D] Community Development
1. Approval of Preliminary Plat of Dakota Crossings – Res. No. 7247 (B)

E] Police and Fire
1. Renewal of School Resource Officer Agreement (D)

F] General Administration
1. Approve Bills in the Amount of $827,719.73 (C)
2. Approve Minutes of November 7 and November 20, 2012 (F)
3. Approval of Massage Therapist Licenses (F)
4. January Council Meeting Dates - Res. No. 7254 (F)
5. Approve 2013 Tobacco Licenses (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] Proposed 2012/2013 Tax Levy and Operating Budget – Res. Nos. 7258 and 7259 (C)

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

8] Recess for Economic Development Authority Meeting - None

9] Reconvene

10] General Business:

A] Public Works and Engineering

B] Personnel

C] Parks, Recreation and Natural Resources

D] Community Development

E] Police and Fire

F] General Administration
1. Update on Refuse/Recycling Request for Proposals (A)
2. Goal Setting Process (D)

11] Council Members' Reports

12] Other Business

13] Adjourn to Tuesday, December 18, 2012 at 7:00 p.m.