



Shakopee Board of Adjustment and Appeals Regular Meeting

Thursday, January 9, 2025

7:00 PM

City Hall, 485 Gorman Street

Vision: Shakopee is a distinctive river town with a variety of business, cultural, and recreational opportunities in a safe, welcoming, and attractive environment. Our vision is for Shakopee to continue being the place people want to live, work, and play!

Mission: Our mission is to deliver high quality services essential to maintaining a safe and sustainable community. We commit to doing this cost-effectively, with integrity and transparency.

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Consent Agenda

These items are considered routine and will be enacted by one motion. There will be no separate discussion of these unless a council member or staff requests, in which event the item will be removed from the consent agenda for separate discussion & action.

4.a [December Minutes](#)

5. Public Comment

Individuals may address the City Council about any item not on the regular agenda. Speakers are requested to come to the center table, state their name and address for the clerk's record, and limit their remarks to three minutes. The City Council will not take official action on items discussed at this time, but may refer the matter to staff for a follow up report or direct that matter be scheduled on an upcoming agenda.

6. Business removed from consent agenda

7. Other Business

8. Adjournment



**Shakopee Board of
Adjustment and Appeals
January 9, 2025**

4.a

Agenda Item: December Minutes
Prepared by: Michael Kerski, Planning and Development Director
Reviewed by: Michael Kerski

Action to be considered:

Approve

Motion Type:

Approve

Background:

Minutes

Recommendation:

Approve minutes

Budget Impact:

NA

Attachments:

[Shakopee Board of Adjustment and Appeals Board Of Adjustment.docx](#)

**Shakopee Board of Adjustment and Appeals Board of Adjustment
& Appeals Regular Meeting
Thursday, December 5, 2024, 7:00 PM
City Hall, 485 Gorman Street**

- 1. Roll Call** Present: Commissioners Forsythe, Weiler, Sandu, Ranua, Schleck
- 2. Approval of Agenda** Motion by Schleck and seconded by Sandu. Unanimously approved
- 3. Call for Notarized Affidavits, Proof of Neighborhood Meeting and Sign in Sheet for appropriate Public Hearings.** We have
- 4. Recognition by BOAA of interested Citizens** - None
- 5. Consent Agenda**
 - 5.a 2025 Meeting Dates and Deadlines. Motion by Commissioner Ranua seconded by Weiler, approved unanimously
- 6. General Business**
 - 6.a PUBLIC HEARING - Conditional Use Permit to allow Exterior Storage and an Overheight Fencing for the Amazon Fulfillment Center at 2601 4th Avenue East

Motion to open by Commissioner Forsythe and seconded by Sandu.
Unanimously approved.

Staff presented the project that enlarges the truck parking area for trailers to the west side of the building and adds a new fence and additional landscaping for screening. Commissioner Ranua asked about potential impacts to possible archeological items in the area and staff reported that Amazon would actually be using underground storage in the existing basin so there would be minimal disturbance.

Commissioner Forsythe moved to close the public hearing and seconded by Weiler.

Motion made to adopt Resolution allowing the use by Commissioner Weiler and seconded by Sandu. Approved unanimously.
- 7. Other Business** None
- 8.** Motion made by Commissioner Weiler and seconded by Sandu to Adjourn to January 9, 2025 at 7:00 p.m. Approved unanimously at 7:17PM