

Adopted Minutes Regular Council Meeting April 26, 2011

Mayor Slavik called a Regular Meeting of the Plymouth City Council to order at 7:02 p.m. in the Council Chambers of City Hall, 3400 Plymouth Boulevard, on April 26, 2011.

COUNCIL PRESENT: Mayor Slavik, Councilmembers Bildsoe, Johnson, Murdock, Willis, Black, and Stein.

ABSENT: None.

STAFF PRESENT: City Attorney Knutson, Park Director Blank, Deputy Fire Chief Springer, Administrative Services Director Portner, Public Works Director Cote, Police Chief Goldstein, Community Development Director Juetten, Assistant City Engineer Renneberg, Recreation Superintendent Evans, and City Clerk Engdahl.

Plymouth Forum

No one was present to address the Council.

Presentations and Public Information Announcements

(4.01) Announcement of Four Seasons Mall Market Study Public Information Meeting

Councilmember Black announced the public information meetings scheduled on May 5 at 6:00 p.m. and 7:45 p.m. on the Four Seasons Mall Market Study at the Plymouth Creek Center.

(4.02) Announcement of Recognition Plaque at Hilde Performance Center

Park Director Blank announced the recognition plaque donated by the Plymouth Civic League for the Hilde Performance Center.

Motion was made by Councilmember Bildsoe, and seconded by Councilmember Johnson, to adopt a Resolution Accepting a Dedication Plaque from the Plymouth Civic League (Res2011-127). With all members voting in favor but Willis who abstained due to a conflict of interest, the motion carried.

Deputy Fire Chief Springer announced the Fire Department's second annual waffle breakfast on May 1 from 8:00 a.m.-1:00 p.m. at Fire Station No. 3. Proceeds will go to the Plymouth Crime and Fire Prevention fund.

Approval of Agenda

Motion was made by Councilmember Black, and seconded by Councilmember Bildsoe, to approve the agenda. With all members voting in favor motion carried.

Consent Agenda

Motion was made by Councilmember Bildsoe, and seconded by Councilmember Willis, to adopt the Consent Agenda that included the following items:

- (6.01) Proposed minutes from the Board of Appeal and Equalization and Regular Meetings of April 12.
- (6.02) Resolution Approving Disbursements ending April 16, 2011 (Res2011-128).
- (6.03) Resolution Approving Tobacco License for Mainz, LLC, d/b/a Bass Lake Wine and Spirits, 11540 Bass Lake Road, Suite #1 (Res2011-129).
- (6.04) Resolution Approving Change Order No. 1 for Athletic Field Lighting at Zachary Playfield (Res2011-130).
- (6.05) Resolution Approving Agreement for State Transportation Fund for South Shore Drive Bridge Replacement Project (4145 – Res2011-131).
- (6.06) Resolution Authorizing the Mayor and City Manager to enter into a Multi-Agency Law Enforcement Joint Powers Agreement to participate in the Minnesota Internet Crimes Against Children Task Force (Res2011-132).
- (6.07) Ordinance Amending Chapters 11 and 12 of the City Code concerning Presumptive Penalties (Ord2011-11).
- (6.08) Resolution Awarding Bid for Contract Paving (Res2011-133).
- (6.09) Resolution Supporting TE Grant for Northwest Greenway/Vicksburg Pedestrian Bridge (Res2011-134).
- (6.10) Resolution Approving Acquisition of Property for the Northwest Greenway (Res2011-135).
- (6.11) Resolution Approving a Site Plan Amendment for Inspec, Inc. to allow an Expansion of the South Parking Lot to allow a Bus Staging Lane at Wayzata East Middle School located at 12000 Ridgemount Avenue North (2011006 - Res2011-136).

With all members voting in favor, the motion carried.

Public Hearings

(7.01) Off-Sale Liquor License Application of Mainz, LLC, d/b/a Bass Lake Wine and Spirits, 11540 Bass Lake Road, Suite No. 1

City Clerk Engdahl reported on the request of Mainz, LLC, d/b/a Bass Lake Wine and Spirits, for an Off-Sale Liquor License at 11540 Bass Lake Road, Suite No. 1.

Mayor Slavik opened the public hearing.

Mayor Slavik closed the public hearing.

Motion was made by Councilmember Black, and seconded by Councilmember Bildsoe, to adopt a Resolution Approving Off-Sale Liquor License for Mainz, LLC, d/b/a Bass Lake Wine and Spirits, 1140 Bass Lake Road, Suite No. 1 (Res2011-137). With all members voting in favor, the motion carried.

(7.02) Assessment Hearing for South Shore Drive Rehabilitation Project (10002)

Assistant City Engineer Renneberg reported on the final assessments for this project. He stated the assessments were approximately 15% lower than projected.

Mayor Slavik opened the public hearing.

Aaron Crohn, 10205 27th Avenue North, asked if the assessments figures in their packets are the final numbers or if there will be any further assessments for the bridge. Public Works Director Cote replied these are the final assessments, and there will be no costs to the residents for any of the bridge work.

Mayor Slavik closed the public hearing.

Motion was made by Councilmember Willis, and seconded by Councilmember Murdock, to adopt a Resolution Adopting Assessments for South Shore Drive Rehabilitation Project (10002 – Res2011-138). With all members voting in favor, the motion carried.

(7.03) Project Hearing for Sun Court Mill and Overlay Project (110006)

Assistant City Engineer Renneberg reported on the Sun Court mill and overlay project which is a petitioned project. Construction would begin in July and end mid September with an assessment hearing being held in October.

Councilmember Black asked how old the streets are. Assistant City Engineer Renneberg replied they were constructed in the mid '80s.

Mayor Slavik opened the public hearing.

Penny Hatcher, 15800 16th Avenue North, voiced her support for the project. She stated the improvements will enhance the appearance of their community greatly.

Allen Treise, 15635 16th Avenue North, asked if there are provision for a seal coat in the future. Public Works Director Coe replied no. He stated like the State of Minnesota, staff is reviewing seal coat material content and evaluating that program.

Jerry Weinstein, 15700 15th Place North, clarified that the development was built in 1989, and there has been no maintenance to their streets other than filling potholes.

Mayor Slavik closed the public hearing.

Motion was made by Councilmember Black, and seconded by Councilmember Bildsoe, to adopt a Resolution Ordering Improvement and Adding the Project to the Capital Improvement Program for the Sun Court Mill and Overlay Project (11006 – Res2011-138) and a Resolution Awarding Contact for Sun Court Mill and Overlay Project (11006 – Res2011-139). With all members voting in favor, the motion carried.

General Business

There were no general business items.

Reports and Staff Recommendations

(9.01) Legislative Update

Administrative Services Director Portner provided a legislative update to the Council that was contained in their packet materials

Adjournment

Mayor Slavik adjourned the meeting at 7:30 p.m.



Sandra R. Engdahl, City Clerk