

**Adopted Minutes
Regular Council Meeting
May 11, 2010**

Deputy Mayor Bildsoe called a Regular Meeting of the Plymouth City Council to order at 7:00 p.m. in the Council Chambers of City Hall, 3400 Plymouth Boulevard, on May 11, 2010.

COUNCIL PRESENT: Deputy Mayor Bildsoe, Council Members Murdock, Willis, Johnson, Black, and Stein.

ABSENT: Mayor Slavik.

STAFF PRESENT: City Manager Ahrens, City Attorney Knutson, Park Director Blank, Senior Planner Drill, Deputy Fire Chief Springer, Administrative Services Director Portner, Police Chief Goldstein, Public Works Director Cote, Finance Manager Bursheim, and City Clerk Engdahl.

Plymouth Forum

No one was present to address the Council.

Presentations and Public Information Announcements

(4.01) Announcement of Special Recycling Drop Off Event

Councilmember Black announced the Special Recycling Drop Off Event on May 22 at the City's maintenance facility.

Deputy Mayor Bildsoe announced Waste Management expanding the curbside recycling. He noted that there is an article in the City's Newsletter Environmental Extra.

(4.02) Announcement of Yellow Ribbon Initiative

Police Chief Goldstein announced the Yellow Ribbon Initiative which was presented at the April 27 Council Meeting. Kickoff for the campaign will be on May 24 at 7:00 p.m. at the Plymouth Creek Center.

Deputy Mayor Bildsoe recognized Police Week and thanked the Police Department for their service to the City.

He also announced that he will be seeking reelection to the At Large Councilmember position.

Approval of Agenda

It was noted that per request of the applicant, item No. 7.1 would be removed from the agenda.

Councilmember Black added paperless agendas as item No. 9.2 under Reports and Staff Recommendations.

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

Consent Agenda

Councilmember Murdock removed item No. 6.05 which was placed under General Business as item No. 8.05.

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

- (6.01) Approval of Regular Meeting minutes of April 27.
- (6.02) Resolution Approving Disbursements ending May 1, 2010 (Res2010-114).
- (6.03) Ordinance Amending Section 21155 of the Plymouth City Code regarding Non-Commercial Signs (2010025 – Ord2010-05) and a Resolution Approving Findings of Fact for a Zoning Ordinance Text Amendment regarding Non-Commercial Signs (2010025 – Res2010-115).
- (6.04) Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for 36th Avenue Landscape Enhancement Project (8104 – Res2010-116).
- (6.05) (This was removed from the Consent Agenda and placed under General Business as item No. 8.05).
- (6.06) Resolution Awarding Contract for the 2010 Sanitary Sewer Lining Project (10003 – Res2010-117).
- (6.07) Resolution Awarding a Contract for 2010 Mill and Overlay Project (10005) and Pilgrim Lane Temporary Overlay (10020 – Res2010-118).
- (6.08) Acceptance of 2011 Suburban Rate Authority budget.
- (6.09) Resolution Authorizing a Preliminary Agreement with MN/DOT for Replacement of the Traffic Control System on Highway 55 at Plymouth Boulevard (Res2010-119).

- (6.10) Resolution Awarding Banking Services to M & I Bank (Res2010-120) and a Resolution Updating the Official Depository for City Funds for 2010 (Res2010-121).
- (6.11) Resolution Approving Installation of Temporary “All-Way” Stops on Dunkirk Lane between County Road 6 and Medina Road if Traffic Conditions Warrant upon Closure of County Road 101 (Res2010-122).
- (6.12) Resolution Approving a One-Year Extension of the Development Approvals for RBC Tile and Stone located at 1820 Berkshire Lane North (2008012 – Res2010-123).
- (6.13) Resolution Awarding Bid for Contract Paving for Park Trails (Res2010-124).
- (6.14) Resolution Authorizing Execution of Agreement between the Plymouth Police Department and the Minnesota Department of Public Safety (Res2010-125).
- (6.15) Resolution Awarding the Contract for the 2010/2011 Property and Casualty Insurance to the League of Minnesota Cities Insurance Trust (Res2010-126).
- (6.16) Resolution Approving Designation of Funding for Public Improvement Projects (Res2010-127).

With all members voting in favor motion carried.

Public Hearings

(7.1) Off-Sale Liquor License Application for Loan Le Inc., d/b/a Wandering Spirits, 3435 Highway 169 North

By request of the applicant, this item was removed from the agenda.

(7.2) Award Bid for Improvements at the Hilde Performance Center

Park Director Blank reported on the proposed improvements at the Hilde Performance Center and the low bid from American Liberty Construction, Inc. in the amount of \$833,887.64. The cost of this project would come from the community improvement fund. He discussed the five-year operating estimate which is a requirement for use of community improvement funds. He stated the low bid is approximately 20% under budget and would leave approximately \$200,000 in contingency funds. Any change orders to this project would be approved by the Council. Construction would commence on July 12 and be substantially completed on October 15.

Deputy Mayor Bildsoe opened the public hearing.

Deputy Mayor Bildsoe closed the public hearing.

Motion was made by Councilmember Stein, and seconded by Councilmember Murdock, to adopt a Resolution Awarding the Bid for the Hilde Performance Center (Res2010-128). With all members voting in favor, the motion carried.

General Business

(8.05) Contract for 2010 Street Reconstruction Project (10001)

Councilmember Murdock voiced her previous concerns regarding this project during the project hearing. She stated even though the bids came in 5% to 6% lower than the engineer's estimate, the assessments to the property owners would still be approximately \$10,000. She stated that due to the economy and no increases to home values, she can't support the project this year.

Deputy Mayor Bildsoe asked staff to comment on the bids received and the engineer's estimate. Public Works Director Cote stated that the bids received were quite competitive, and all of them were below the engineer's estimate with the exception of one. In total, the bids are 13% lower than the engineer's estimate. The prices were very competitive for the City's portion of the project that is being funded 100%. In looking at a comparable street reconstruction project from 2007, those assessments were approximately \$9,300, and staff expects the assessments with this project to be lower than that.

Deputy Mayor Bildsoe stated that the Council didn't do road reconstruction last year due to the economy. Staff has seen very favorable bids for projects, and it's important for the Council to get back on track in improving the infrastructure of the city. Councilmember Black added the longer the City waits, the more the project will cost.

Motion was made by Councilmember Black, and seconded by Councilmember Willis, to adopt a Resolution Awarding Bid for the Hilde Performance Center (Res2010-129). With all members voting in favor but Murdock, the motion carried.

Public Works Director Cote reminded everyone that the assessment hearing wouldn't be held until 2011 for taxes payable in 2012.

(8.1) 2009 Unaudited Financial Report and Transfers

Administrative Services Director Portner reported on the 2009 unaudited financial report and the proposed transfers between funds.

Motion was made by Councilmember Black, and seconded by Councilmember Johnson, to adopt a Resolution Approving Transfer of Funds from the General Fund to the Street Reconstruction Fund (Res2010-130), Resolution Adopting Amended 2009 Budgets (Res2010-131), and a Resolution Approving Transfers between Funds (Res2010-132). With all members voting in favor, the motion carried.

Reports and Staff Recommendations

(9.1) Legislative Update

Administrative Services Director Portner provided a legislative update.

(9.2) Paperless Agendas

Councilmember Black stated the Council recently received a report from staff on paperless agendas and various options.

This item was added to the pending study session list in order to schedule a study session in the near future.

Adjournment

Deputy Mayor Bildsoe adjourned the meeting at 7:48 p.m.



Sandra R. Engdahl, City Clerk