

**Adopted Minutes  
Regular Council Meeting  
May 13, 2008**

Mayor Slavik 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 13, 2008.

COUNCIL PRESENT: Mayor Slavik, Councilmembers Hewitt, Stein, Black, and Murdock.

ABSENT: Councilmembers Bildsoe and Willis.

STAFF PRESENT: City Manager Ahrens, City Attorney Knutson, Police Chief Goldstein, Public Works Director Cote, Community Development Director Juetten, Administrative Services Director Portner, Park and Recreation Director Blank, Fire Chief Kline, City Forester Buck, and Deputy City Clerk Olson.

**Plymouth Forum**

There was no one present to address the Council.

**Presentations and Public Information Announcements**

**(4.01) Oath of Office to Police Officer Amy Therkelsen**

Deputy City Clerk Olson administered the oath of office to Officer Therkelson.

**(4.02) Special Drop-off Day on May 31**

Councilmember Black invited residents to participate in the event and provided a list of items that will be accepted.

**(4.03) Proclamation Declaring May 22 as "Arbor Day"**

City Forester Buck discussed the Arbor Day planting project at Sunset Hill Elementary School on May 22 at 6:00 p.m. Mayor Slavik declared May 22 as "Arbor Day."

**Approval of Agenda**

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

## **Consent Agenda**

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

- (6.01)** Minutes from the Special Council Meeting of April 15; the Board of Appeal and Equalization Meetings of April 15 and April 29, and the Regular Council Meeting of April 22.
- (6.02)** Resolution Approving Disbursements for the Period Ending May 3, 2008 (Res2008-154).
- (6.03)** Resolution Approving the Letter of Agreement Amending the 2007-2008 Contract between the City of Plymouth and Clerical, Technical and Professional Employees Represented by AFSCME, Council 5 regarding the Establishment of the Position of Engineer in Grade 16 (Res2008-155) and a Resolution Approving the Grade, Title and Salary Range for Reconstruction Program Manager and Abolishing the Position of Civil Engineer (Res2008-156).
- (6.04)** Resolution Approving a Site Plan Amendment to Construct a 256 Square Foot Addition at Armstrong High School for Property located at 10635 36<sup>th</sup> Avenue North (2008026 – Res2008-157).
- (6.05)** Resolution Approving 2008 Tobacco License for Bass Lake Wine and Spirits, 11540 Bass Lake Road, Suite 1 (Res2008-158).
- (6.06)** Resolution Approving Application to Extend the Licensed Premises for E.A. Plymouth, Inc. d/b/a El Azteca, 3500 Vicksburg Lane, Suite 500 (Res2008-159).
- (6.07)** Resolution Awarding Contract for County Roads 9 and 61 Erosion Repair Project (4135 – Res2008-160).
- (6.08)** Resolution Approving Request for Payment No. 2 and Final for 2007 Mill and Overlay Project (7104 – Res2008-161).
- (6.09)** Resolution Awarding Contract for 2008 Street Reconstruction Project (8101 – Res2008-162).
- (6.10)** Resolution Awarding Contract for 2008 Seal Coat Program (8119E – Res2008-163).
- (6.11)** Resolution Award contract for 2008 Crack Repair Program (8120E – Res2008-164).
- (6.12)** Receive the 2009 Suburban Rate Authority budget
- (6.13)** Resolution Authorizing Execution of Grant Agreement with the Minnesota Department of Public Safety for the Safe and Sober Communities Project (Res2008-165).
- (6.14)** Resolution Approving Leasing of Property at 5605 Lawndale Lane North (Res2008-166).
- (6.15)** Resolution Approving Garbage Hauler License for Garbage Man Inc. (Res2008-167).

(6.16) Resolution Authorizing an Agreement with Hennepin County for Grant Administration Services for Grant Funds Awarded through the U.S. Department of Justice (Res2008-168).

(6.17) Ordinance Amending Chapter 20 of the City Code relating to Liquor and Beer in Parks (Ord2008-12) and a permit to allow a private event at the Hilde Performance Center on July 22.

(6.18) Resolution Approving a Final Plat for U.S. Home Corporation for “Taryn Hills 7<sup>th</sup> Addition” for Property located Southeast of County Road 47 and Vicksburg Lane (2008024 – Res2008-169) and a Resolution Adopting Assessments, Levy No. 17078 for Sanitary Sewer and Watermain Area for Taryn Hills 7<sup>th</sup> Addition (2008024 – Res2008-170).

Motion carried to approve the Consent Agenda.

### **Public Hearings**

There were no public hearings.

### **General Business**

**(8.1) Conditional Use Permit and Site Plan Amendment for an Additional Retail Building to be called the “Shops of Plymouth Town Center” for property located at 3550 Vicksburg Lane North. *Inland Commercial Property Management, Inc.* (2007114)**

Mayor Slavik requested this item be tabled to the next Council meeting as two Councilmembers are absent this evening.

Motion was made by Councilmember Black, seconded by Councilmember Hewitt, to table this item to the May 27 Council meeting. With all members voting in favor, the motion carried.

**(8.2) Property and Liability Insurance for 2008-2009**

Administrative Services Director Portner introduced Tom Nepper of RJK Agencies, Inc. Mr. Nepper provided Council an overview of the company and their work over the past year.

Motion was made by Councilmember Black, seconded by Councilmember Hewitt, to adopt a Resolution Awarding the Contract for Insurance for the 2008/2009 Insurance Program to the League of Minnesota Cities Insurance Trust for \$344,186 (Res2008-171). With all members voting in favor, the motion carried.

### **Reports and Staff Recommendations**

**(9.1) Set Future Study Sessions**

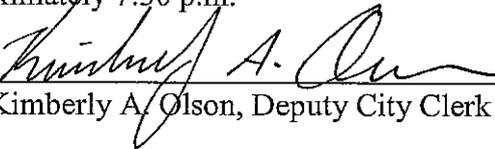
Council set the following study sessions:

1. Joint Meeting on June 10 at 5:30 p.m. with the Housing and Redevelopment Authority.
2. Special meeting on June 24 at 5:30 to review plans for West Medicine Lake Park building and update with City Manager.

Council directed staff to place a report on the condition of streets on the May 27 agenda.

### **Adjournment**

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



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Kimberly A. Olson, Deputy City Clerk