

**Adopted Minutes
Regular Council Meeting
March 25, 2014**

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 March 25, 2014.

COUNCIL PRESENT: Mayor Slavik, Councilmembers Wosje, Bildsoe, Willis, and Stein.

ABSENT: Councilmembers Prom and Johnson.

STAFF PRESENT: City Manager Callister, City Attorney Knutson, Deputy Park and Recreation Director Northway, Public Works Director Cote, Community Development Director Juetten, Police Chief Goldstein, Fire Chief Kline, Housing Manager Barnes, Administrative Services Director Fischer, and City Clerk Engdahl.

Plymouth Forum

There was no one present to address the Council.

Presentations and Public Information Announcements

(4.01) Announcement of Primavera on April 4-7

Recreation Supervisor Krumholz announced this year's Primavera on April 4-7.

Approval of Agenda

Mayor Slavik added a letter of support in bringing the Super Bowl to Minnesota in 2018 as item No. 8.01 under General Business.

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

Consent Agenda

By request of Councilmember Willis, item No. 6.11 was removed from the Consent Agenda and placed under General Business as item No. 8.02.

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

(6.01) Special Council meeting minutes from March 11 and Regular Council meeting minutes from March 11.

(6.02) Resolution Approving Disbursements ending March 15, 2013 (Res2014-085).

(6.03) Resolution Approving Renewal of Refuse Hauler Licenses for the Period of April 1, 2014 through March 31, 2015 (Res2014-086).

(6.04) Resolution Approving Contract for 2014 Street Sweeping Services (14020 – Res2014-087).

(6.05) Resolution Accepting Utilities for Continual Maintenance for Terra Vista 2nd (2013008 - Res2014-088).

(6.06) Resolution Ordering Preliminary Engineering Report for the Medina Road Area Edge Mill and Overlay Project (14014 - Res2014-089), Resolution Receiving Preliminary Engineering Report, Ordering Preparation of Plans and Specifications, and Calling for a Public Hearing for the Medina Road Area Edge Mill and Overlay Project (14014 – Res2014-090), Resolution Approving Plans and Specifications, and Ordering Advertisement for Bids for the Medina Road Area Edge Mill and Overlay Project (14014 – Res2014-091), Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment for the Medina Area Edge Mill and Overlay Project (14014 – Res2014-092), and Resolution Calling for Hearing on Proposed Assessment for the Medina Road Area Edge Mill and Overlay Project (14014 – Res2014-093).

(6.07) Resolution Ordering Preliminary Engineering Report for the 2014 Cul-de-Sac Edge Mill and Overlay Project (14019 – Res2014-094), Resolution Receiving Preliminary Engineering Report, Ordering Preparation of Plans and Specifications, and Calling for a Public Hearing for the 2014 Cul-de-Sac Edge Mill and Overlay Project (14019 – Res2013-095), Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment for the 2014 Cul-de-Sac Edge Mill and Overlay Project (14019 – Res2013-096), and a Resolution Calling for Hearing on Proposed Assessment for the 2014 Cul-de-Sac Edge Mill and Overlay Project (14019 – Res2014-097).

(6.08) Resolution Approving Temporary Liquor License for West Medicine Lake Community Club (Res2014-098).

(6.09) Resolution Authorizing Purchase of Replacement 800 MH Motorola Portable Radios (Res2014-099).

(6.10) Resolution Consenting and Approving the Issuance by the City of New Hope of Revenue Obligations to Finance a Project under Minnesota Statutes, Sections 469.152 through 469.1655,

As Amended, Approving and Authorizing the Execution of a Cooperative Agreement; and Approving and Authorizing Certain Actions Related Thereto (Res2014-100).

(6.11) (This item was removed from the Consent Agenda and placed under General Business as item No. 8.02).

With all members voting in favor, the motion carried.

Public Hearings

(7.01) 3.2 Off-Sale Malt Liquor License for Jerry's Service Inc., d/b/a Plymouth Station Holiday, 16325 County Road 24

City Clerk Engdahl reported on the application of Jerry's Service Inc., for a 3.2 Off Sale Malt Liquor License for Plymouth Station Holiday at 16325 County Road 24.

Mayor Slavik opened the public hearing.

Mayor Slavik closed the public hearing.

Motion was made by Councilmember Bildsoe, and seconded by Councilmember Wosje, to adopt a Resolution Approving 3.2 Off-Sale Malt Liquor License for Jerry's Service Inc., d/b/a Plymouth Station Holiday, 16325 County Road 24 (Res2014-101). With all members voting in favor, the motion carried.

General Business

(8.01) Letter of Support of bringing the Super Bowl to Minnesota in 2018

Mayor Slavik presented a proposed letter of support in bringing the Super Bowl to Minnesota in 2018. She explained the cities in the region were requested to adopt this letter of support as Minneapolis/St. Paul present a bid for the 2018 Super Bowl. She and Councilmember Willis stated even though they are concerned the NFL is requesting an exemption of taxes for this event, they do support this event.

Motion was made by Mayor Slavik, and seconded by Councilmember Willis, to approve the letter of support. With all members voting in favor, the motion carried.

(8.02) Replacement of Plymouth Creek Park Playground

By request of Councilmember Willis, Deputy Park and Recreation Director Northway discussed the proposed equipment and layout of this playground. It would be a total playground replacement.

Councilmember Willis requested that staff send to the Council designs of this playground.

Motion was made by Councilmember Willis, and seconded by Councilmember Wosje, to adopt a Resolution Authorizing the Purchase and Installation of New Playground at Plymouth Creek Playfield (40014 – Res2014-102). With all members voting in favor, the motion carried.

Reports and Staff Recommendations

(9.01) Legislative Update.

City Manager Callister provided a brief legislative update on proposed bills in the legislature.

Adjournment

Mayor Slavik adjourned the meeting at 7:20 p.m.



Sandra R. Engdahl, City Clerk