

Adopted Minutes Regular City Council Meeting February 23, 2016

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 February 23, 2016.

COUNCIL PRESENT: Mayor Slavik, Councilmembers Johnson, Beard, Willis, Carroll, Wosje, and Prom.

ABSENT: None.

STAFF PRESENT: City Manager Callister, Administrative Services Director Fischer, Community Development Director Juetten, Public Works Director Cote, Park and Recreation Director Evans, Public Safety Director Goldstein, Fire Chief Coppa, City Attorney Poehler, and Office Support Representative Gottschalk.

Plymouth Forum

David Christopherson, 4175 Yuma Lane North, representing Summer Creek Homeowners Association, provided a letter to the Council outlining specific concerns regarding a proposed trail to be constructed in front of their townhomes.

Mayor Slavik requested staff provide a report to the Council regarding the status of this project. Park and Recreation Director Evans commented that this project has been delayed in order to address the concerns of the neighborhood as well as other issues.

Presentations and Public Information Announcements

There were no presentations and public information announcements.

Approval of Agenda

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

Consent Agenda

By request of Councilmember Willis, item No. 6.15 was removed from the Consent Agenda and placed under General Business as item No. 8.03.

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

- (6.01) Special Meeting Minutes of February 16, 2016 and Regular Meeting Minutes of February 9, 2016.
- (6.02) Resolution Approving Disbursements ending February 13, 2016 (Res2016-043).
- (6.03) Resolution Approving Tobacco License for Supervalu, Inc., d/b/a Rainbow Foods, 16705 County Road 24 (Res2016-044).
- (6.04) Resolution Approving the Purchase of a Replacement Jetter/Sewer Vacuum and Hydro Excavation Unit (Res2016-045).
- (6.05) Resolution Approving Minnesota Government Access Master Subscriber Agreement for Access to District Court Records (Res2016-046).
- (6.06) Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for the 2016 Sanitary Sewer Lining Project (16009 - Res2016-047).
- (6.07) Resolution Awarding Bid for 2016 Street Sweeping Program (16013 - Res2016-048).
- (6.08) Resolution Approving Temporary Liquor License Application for the Plymouth Arts Council (Res2016-049).
- (6.09) Resolution Approving Name for Neighborhood Park as Aspen Ridge (Res2016-050).
- (6.10) Accept Parks and Recreation Advisory Commission's 2016 Work Plan.
- (6.11) Accept Planning Commission's 2016 Work Plan.
- (6.12) Resolution Awarding Contract for Parkers Lake Tennis Court Rehabilitation Project (40059 - Res2016-051).
- (6.13) Ordinance Amending City Code Section 1016 for Plymouth Creek Center Fieldhouse Rental Fees (Ord2016-03) and Resolution Approving Summary Publication of Ordinance No. 2016-03 (Res2016-052).
- (6.14) Resolution Approving Amendments to Millennium Garden and Plymouth Creek Center Policies (Res2016-053), Ordinance Amending Section 1016 of the Plymouth City Code concerning Rental Fees at the Millennium Gard and the Plymouth Creek Garden Center (Ord2016-04), and Resolution Approving Summary Publication of Ordinance 2016-04 (Res2016-054).

(6.15) (This item was removed from the Consent Agenda and placed under General Business as item No. 8.03).

(6.16) Resolution approving Asphalt bid from DMJ Asphalt, Inc. for Park Trails, Parking Lots, and other Hardscape Surface Repairs for 2016 and 2017 (Res2016-055).

With all members voting in favor, the motion carried.

Public Hearings

There were no public hearings.

General Business

(8.01) Parking Lot Improvements at Plymouth Ice Center and Life Time Fitness (40044)

Park and Recreation Director Evans reported the proposed project is scheduled in the 2016 Capital Improvement Program (CIP), with a planned City contribution of \$500,000 and a \$100,000 contingency that would be split 50/50 between Life Time Fitness and the City. Life Time Fitness agreed to a lump sum amount of \$625,000. Staff recommends awarding the bid for expansion and renovation of the parking lot to New Look Contracting in the amount of \$1,016,411.

Motion was made by Councilmember Carroll, and seconded by Councilmember Willis, to adopt a Resolution Awarding Bid for the Expansion and Renovation of the Plymouth Ice Center and Life Time Fitness Parking Lot (40044 - Res2016-056). With all members voting in favor but Johnson, the motion carried.

(8.02) Agreements with Xcel Energy, State of Minnesota and Canadian Pacific Railway and Contract for the Vicksburg Lane Reconstruction and Expansion Project (16001)

Public Works Director Cote reported on the proposed improvements for Vicksburg Lane from Schmidt Lake Road to the Maple Grove border. The agreements are with Xcel Energy to bury power lines, the State of Minnesota for the bonding funds, and two agreements with Canadian Pacific Railway which include a revised agreement for the construction costs and an easement agreement required by the State for the bonding funds. The improvements are included in the CIP for construction in 2016 with an estimated cost of \$15.9 million. Staff is recommending the low bid from Eureka Construction in the amount of \$11,880,332.60. He noted that staff has been continually meeting with the utility companies in order to avoid any issues and to keep the project on schedule.

Motion was made by Councilmember Johnson, and seconded by Councilmember Willis, to adopt a Resolution Awarding Contract and Approving Agreements with Xcel Energy and Canadian Pacific Railway for the Vicksburg Lane Reconstruction and Expansion Project (16001 -

Res2016-057) and a Resolution Approving Agreement with the State of Minnesota for Vicksburg Lane Reconstruction and Expansion Project SAP 155-156-018 (16001 – Res2016-058). With all the members voting in favor, the motion carried.

(8.03) Updated Utility Trunk Fund Study and Ordinance Amending Section 1015.19 of the City Code regarding Water and Sewer Area and Connection (REC) Charges (previously item No. 6.15)

Councilmember Willis made a motion to round the recommended amounts of the proposed sewer connection charge from \$492 to \$500, water connection charge from \$1,262 to \$1,275, water area charge from \$4,341 to \$4,350 per acre, and the sewer area charge from \$1,169 to \$1,175. This motion died for lack of second.

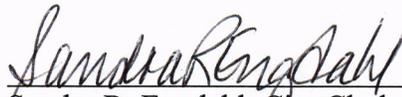
Motion was made by Councilmember Johnson, and seconded by Councilmember Wosje, to adopt an Ordinance Amending Chapter 10 of the Plymouth City Code Concerning Water and Sanitary Sewer Permits and Utility Fees (Ord2016-05) and a Resolution Approving Summary Publication of Ordinance No. 2016-05 (Res2016-059). With all the members voting in favor, the motion carried.

Reports and Staff Recommendations

There were no reports and staff recommendations.

Adjournment

Mayor Slavik adjourned the regular meeting at 7:31 p.m.


Sandra R. Engdahl, City Clerk