

**Adopted Minutes  
Special Council Meeting  
August 16, 2016**

Mayor Slavik called a Special Meeting of the Plymouth City Council to order at 6:30 p.m. in the Medicine Lake Room of City Hall, 3400 Plymouth Boulevard, on August 16, 2016.

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

ABSENT: None.

STAFF PRESENT: City Manager Callister, Administrative Services Director Fischer, Public Works Director Cote, Economic Development Manager Parr, Finance Manager Bursheim, Park and Recreation Director Evans, Deputy Director of Park and Recreation Northway, Human Resources Manager Kone, Public Safety Director Goldstein, Community Development Director Juetten, Fire Chief Koppa and Assistant Fire Chief Dreelan (remote access), and City Clerk Engdahl.

**Budget/CIP**

Staff discussed the proposed budget with the Council. Discussion on the CIP would occur at the August 23rd budget/CIP study session. The Council requested follow-up items relative to the budget for the August 23rd study session.

**Set Future Study Sessions**

The Council changed the start time of the August 30th budget/CIP session to 5:30 p.m., and immediately following the study session, an Economic Development Authority meeting will be held.

**Adjournment**

Mayor Slavik adjourned the meeting at 9:00 p.m.

  
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Sandra R. Engdahl, City Clerk