

**Adopted Minutes
Special Council Meeting
August 23, 2016**

Mayor Slavik called a Special Meeting of the Plymouth City Council to order at 5:30 p.m. in the Medicine Lake Room of City Hall, 3400 Plymouth Boulevard, on August 23, 2016.

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

ABSENT: Councilmember Willis.

STAFF PRESENT: City Manager Callister, Administrative Services Director Fischer, Public Works Director Cote, 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, Supervising Accountant McMackins, and City Clerk Engdahl.

Budget/CIP

City Manager Callister highlighted the budget/CIP follow-up items from the August 16th Study Session. He stated the proposed maximum tax levy would be 5.44% and includes funding for the public safety transitions. The majority of the Council requested staff to look at options to reduce the levy to approximately 4.9%. This report would be given to the Council for the August 30th budget/CIP study session.

Set Future Study Sessions

The Council scheduled the annual board and commission interviews on December 6, 2016 at 6:00 p.m.

Adjournment

Mayor Slavik adjourned the meeting at 6:35 p.m.



Sandra R. Engdahl, City Clerk