

# Adopted Minutes Special Council Meeting September 13, 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 September 13, 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, City Engineer Renneberg, Park and Recreation Director Evans, Community Development Director Juetten, and City Clerk Engdahl.

## Update on Mill and Overlay Program

Public Works Director Cote provided an overview of the mill and overlay program. The Council made no changes to the current program.

## Set Future Study Sessions

The Council scheduled the following items and study sessions:

- City Managers evaluation on the September 27th regular agenda following reports and staff recommendations.
- Added discussion of acquisition of Parcel ID No. 1011822240009 to the September 27th special meeting agenda (discussion of this item will be closed per State Statute 13D.05, Subd. 3).
- Scheduled a study session on October 18th at 5:30 p.m. to discuss County Road 47 (*this will be rescheduled due to conflict discovered following this meeting*).

## Adjournment

Mayor Slavik adjourned the meeting at 6:20 p.m.

  
\_\_\_\_\_  
Sandra R. Engdahl, City Clerk