Adopted Minutes
Regular City Council Meeting
June 11, 2019

Mayor Wosje 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 June 11, 2019.

COUNCIL PRESENT: Mayor Wosje, Councilmembers Willis, Carroll, McGregor, Roehl, Davis, and Prom.

COUNCIL ABSENT: None.

STAFF PRESENT: City Manager Callister, Administrative Services Director Hokkanen, Parks and Recreation Director Evans, Community Development Director Juetten, Public Safety Director Goldstein, Fire Chief Coppa, Deputy Director of Parks and Recreation Northway, Recreation Supervisor Koch, Recreation Manager Hemp, Recreation Supervisor Pearson, City Forester Buck, Creek Center Manager Fleck, City Attorney Knutson, and City Clerk Engdahl.

Plymouth Forum

Leon Beasley, 18005 County Road 24, voiced his concerns regarding drainage in his neighborhood including Brenda Michaelson's residence at 18015 County Road 24.

Public Works Director Thompson stated staff is working with the neighborhood regarding the drainage issue and will report back to the Council.

Presentations and Public Information Announcements

(4.01) Announcement of Music in Plymouth and 5K Run

Representatives of the Plymouth Civic League announced this year's 5K run on June 29 and Music in Plymouth on July 2.

(4.02) Acceptance of Musical Instrument Donation from the Plymouth Rotary Club for the Zachary Playfield Renovation

Deputy Director of Parks and Recreation Northway recognized the Plymouth Rotary Club for their contribution to the parks.

Steve Beachler, President of the Rotary, recounted how the Plymouth Rotary Club has recognized its 40th year and presented the monetary donation to the Council.

(4.03) Acceptance of Minnesota Recreation and Park Association Awards of Excellence to the Parks and Recreation Department

Michelle Snider, Executive Director of Minnesota Recreation and Park Association, presented five Awards of Excellence from the MN Recreation and Park Association to Parks and Recreation staff.

Approval of Agenda

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

Consent Agenda

Motion was made by Councilmember Willis, and seconded by Councilmember McGregor, to adopt the Consent Agenda that included the following items:

(6.01) Council Meeting minutes from Special Meetings of April 30, May 21, and May 28 and Regular Meeting of May 28, 2019.

(6.02) Resolution Approving Disbursements ending June 1, 2019 (Res2019-161).

(6.03) Resolution Approving Tobacco License Application for I Mart Stores LLC d/b/a I Mart Stores USA, 4140 Berkshire Lane North (Res2019-162).

(6.04) Resolution Ordering Preliminary Engineering Report for the Vicksburg Lane Pavement Reclamation and Ferndale Road Mill and Overlay Project (ST199005 and ST199002 - Res2019-163), Resolution Receiving Preliminary Engineering Report, Ordering Preparation of Plans and Specifications, and Calling for a Public Hearing for the Vicksburg Lane Pavement Reclamation at Ferndale Road Mill and Overlay Project (ST199005 and ST199002 - Res2019-164), Resolution Approving Plans and Specifications, and Ordering Advertisement for Bids for the Vicksburg Lane Pavement Reclamation and Ferndale Road Mill and Overlay Project (ST199005 and ST199002 - Res2019-165), Resolution Approving Joint Powers Agreement with the City of Orono for the Vicksburg Lane Pavement Reclamation and Ferndale Road Mill and Overlay Project (ST199005 and ST199002 - Res2019-166), Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment for the Vicksburg Lane Pavement Reclamation and Ferndale Road Mill and Overlay Project (ST199005 and ST199002 - Res2019-167), Resolution Calling for Hearing on Proposed Assessment for the Vicksburg Lane Pavement Reclamation and Ferndale Road Mill and Overlay Project (ST199005 and ST199002 - Res2019-168), and Resolution Authorizing "No Parking" for the Vicksburg Lane Pavement Reclamation and Ferndale Road Mill and Overlay Project (ST199005 and ST199002 - Res2019-169).

(6.05) Resolution Approving the filling of Wetlands and the Wetland Replacement Plan Application for the Timbers Edge Development SW ¼ Section 8, T118N, R22W (Res2019-170).

(6.06) Resolution Approving Change Orders and Final Payment for the East Medicine Lake Park Building Replacement Project (PR170001.171 - Res2019-171).

(6.07) Resolution Approving Temporary Liquor License Application of Mount Olivet Lutheran Church (Res2019-172).

(6.08) Resolution Approving a Final Plat for "Greenway West 2nd Addition" (2019031 - Res2019-173) and Resolution Adopting Assessments for Water and Sanitary Sewer for Greenway West 2nd Addition (2019031 - Res2019-174).

(6.09) Resolution Approving Encroachment Agreement for a Retaining Wall within Drainage and Utility Easements on Property located at 15735 47th Avenue North (Res2019-175).

(6.10) Resolution Approving a Variance to the Side Yard Setback to allow a Paver Patio and Retaining Wall for Property located at 14720 41st Avenue (2019038 - Res2019-176).

With all members voting in favor, the motion carried.

Public Hearings

There were no public hearings.

General Business

There were no general business items.

Reports and Staff Recommendations

There were no reports and staff recommendations.

Adjournment

Mayor Wosje adjourned the regular meeting at 7:35 p.m.

Sandra R. Engdahl

Sandra R. Engdahl, City Clerk