

Adopted Minutes Regular City Council Meeting May 12, 2020

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 May 12, 2020.

COUNCIL PRESENT: Mayor Wosje, Councilmembers Willis, Carroll, McGregor, Roehl, Davis, and Prom. *(Councilmembers McGregor, Carroll, Willis, Davis, Prom, and Roehl participated remotely per State Statute 13D.021).*

COUNCIL ABSENT: None.

STAFF PRESENT: City Manager Callister, Administrative Services Director Hokkanen, and City Clerk Engdahl. *(Public Works Director Thompson, Community Development Director Juetten, Public Safety Director Goldstein, Parks and Recreation Director Evans, Fire Chief Coppa, Community Development Coordinator Lupini, Housing Manager Barnes, Economic Development Manager Parr, and City Attorney Mattick participated remotely).*

Plymouth Forum

Holly Barnhill Hernandez, resident, requested the Council discuss when Plymouth businesses can open in light of the current pandemic and the Governor's executive order.

Alison Barrick, 4525 Merrimac Lane North, updated the Council on the petition to save Hollydale.

Adam Huhta, resident, spoke of factors Council should consider when making land use decisions.

City Clerk Engdahl read into record correspondence from Deb Marie, 13460 Place North, Unit 120, requesting reopening of Plymouth businesses.

City Clerk Engdahl read into record correspondence from Liana Fisher, 4625 Merrimac Lane North, regarding the City's potential purchase of Hollydale if rezoning is not approved.

Mayor Wosje requested the City Attorney and Community Development Director contact Ms. Fisher.

Mayor Wosje stated the City is subject to the Governor's executive order and doesn't have the authority to reopen Plymouth businesses.

Presentations and Public Information Announcements

(4.1) Proclaim May 15 as "LaDonna Hoy Day"

Mayor Wosje read a proclamation declaring May 15 as “LaDonna Hoy Day.”

Approval of Agenda

Motion was made by Councilmember Carroll, and seconded by Councilmember Willis, to adopt the Consent Agenda. With all members voting in favor, the motion carried.

Consent Agenda

Item No. 6.7 was removed from the Consent Agenda and placed under General Business as No. 8.1.

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

- (6.1) Council Meeting minutes from Special and Regular Meetings of April 28.
- (6.2) Resolution Approving Disbursements ending May 5, 2020 (Res2020-154).
- (6.3) Resolution Revising Previously Approved Resolutions for the 2020 Street Reconstruction Project (ST209001 - Res2020- 155).
- (6.4) Resolution Awarding the Contract for the 2020 Xenium Lane Water Main Rehabilitation (WA200001) (Res2020-156).
- (6.5) Resolution Approving Purchase of Equipment and Set Up for Police Vehicles (Res2020-157).
- (6.6) Resolution Approving Temporary Lift Station Maintenance Agreement with the Creek Ridge Homeowners Association (Res2020-158).
- (6.7) (This item was removed from the Consent Agenda and placed under General Business as item No. 8.1).

With all members voting in favor, the motion carried.

Public Hearings

There were no public hearings.

General Business

- (8.1) Amend 2020 Community Development Block Grant Annual Action Plan (*Previously item No 6.7*)

Community Development Coordinator Lupini presented this item.

Motion was made by Councilmember Davis, and seconded by Councilmember Carroll, to adopt a Resolution Approving the Amendment of Fiscal Year 2020 Community Development Block Grant Annual Action Plan and Allocation of Supplemental Community Development Block Grant Program Funds for COVID-19 Prevention, Preparation, and Response (Res2020-159). With all members voting in favor, the motion carried.

Reports and Staff Recommendations

There were no reports and staff recommendations.

Closed Meeting per MN Statute 13D.05, Subdivision 3(C)

(10.1) Closed Meeting per MN State Statute 13D.05, Subdivision 3(C), to consider Offers relating to the City's Possible Purchase of 4710 Holly Lane

Motion was made by Councilmember Roehl, and seconded by Councilmember Prom, to close the meeting. With all members voting in favor, the motion carried.

Mayor Wosje called the closed session to order. Mayor Wosje, Councilmembers Davis, Roehl, Willis, Carroll, McGregor, and Prom, City Attorney Mattick, City Manager Callister, Administrative Services Director Hokkanen, Community Development Director Juetten, Parks and Recreation Director Evans, and City Clerk Engdahl were present.

Adjournment

Mayor Wosje adjourned the meeting at 8:56 p.m.


Sandra R. Engdahl, City Clerk