

M I N U T E S
REGULAR COUNCIL MEETING
March 17, 1975

A regular meeting of the Plymouth City Council was called to order by Mayor Hilde at 7:53 P.M. in the Council Chambers of the Public Works Building, 14900 Twenty-third Avenue North, on March 17, 1975.

PRESENT: Mayor Hilde, Councilmen Hunt, Neils and Spaeth, Manager Willis, Engineer Goldberg, Planner Dillerud, Finance Director Ricker, Attorney Lefler, Consulting Engineer Olson, and Deputy City Clerk Bolnick. (Councilman Hunt arrived at 8:07 P.M. - he was late due to his appearance, on behalf of the City, at a State Senate Committee meeting.)

ABSENT: Councilman Seibold (on vacation).

MINUTES

MOTION was made by Councilman Neils, seconded by Councilman Spaeth, to approve the minutes of the March 3, 1975 regular Council meeting. Motion carried, three ayes.

MINUTES - REGULAR
COUNCIL MEETING
MARCH 3, 1975
Item 4

PUBLIC HEARING

Manager Willis explained that the City was holding the second of two federally required public hearings re the application, through Joint Powers Agreement, of Hennepin County and the City of Plymouth for Community Development Revenue Sharing Funds. Plymouth proposes to use the 1975-76 funding for development of a trails system plan and the beginning of planning for Downtown Plymouth.

HENNEPIN COUNTY/CITY OF
PLYMOUTH - COMMUNITY
DEVELOPMENT REVENUE
SHARING PROGRAM
(SECOND HEARING)
Item 5

Mayor Hilde opened the public hearing at 7:57 P.M. As no one chose to speak, the hearing was closed at 7:58 P.M.

Mayor Hilde stated that the City would hold its own public hearing at a future date, at which far greater detail would be available and would be provided to the citizens.

REPORT

Dick O'Fallon, Chairman of and Plymouth representative to the Bassett Creek Flood Control Commission, said that the Commission is moving ahead toward resolving Bassett Creek's problems, and referred to the feasibility study previously provided Council members. He said that the Corps of Engineers has asked that they hold public meetings to discuss the study and the 16 alternatives contained therein. In mid-May a public

BASSETT CREEK FLOOD CON-
TROL COMMISSION REPORT
Item 6

hearing will be held to elicit comments from the various communities. He also asked that the City assist in P.R. efforts to create citizen interest in the study and the decision-making concerning it.

Council agreed to hold the informational meeting in Plymouth on April 24, 1975, 7:30 P.M., in the Council Chambers. They further agreed to coordinated efforts between City staff and Mr. O'Fallon to promote community interest, in terms of establishing a mailing list, issuing news releases, and printing information in the PLYMOUTH REPORT.

PETITIONS, REQUESTS AND COMMUNICATIONS

Mayor Hilde reported that a letter had been received from Commissioner of Taxation Roemer, in response to the Mayor's letter re equalization of tax burden. He suggested that the Council not adopt a "sit back and wait" position, but rather send a follow-up letter to the Commissioner reiterating support and pointing out that action should have been taken earlier.

COMMUNICATION WITH TAX
COMMISSIONER

Council members preferred to not take the reprimanding tone. Councilman Hunt suggested that Councilman Neils, who has been in communication with the Commissioner, do an informal follow-up and report back to the Council by April 1 on progress in the situation. Council agreed.

The Planning Commission referred consideration of the request of Daniel Ralicki/Dr. Arnold Leonard for Site Plan approval for South Shore Villa Apartments to the City Council for a determination of the number of units to be allowed. Previous Council consideration, in 1959, allowed 96 units, in conjunction with the zoning ordinance then in effect. Present zoning standards would require a maximum number of 55. It was the recommendation of the Commission and staff that Council make a decision re density and return the site plan request back to the Commission for their action in accordance with that decision.

DANIEL RALICKI/DR. ARNOLD
LEONARD - SITE PLAN FOR
SOUTH SHORE VILLA APTS.
Item 7-A

Mayor Hilde said that a decision would not be made at this meeting, that the matter would be referred back to staff after hearing from petitioner and Council discussion.

Wellington H. Law, 670 Pillsbury Building, Minneapolis, representing petitioners, briefly cited the history of the request. He acknowledged that this Council is not bound by the 1969 Council action, but asked that the Council recognize the investment made to this point and approve a variance. He said that the Council could (1) deny the request outright; (2) approve it outright; or (3) send it back to the Planning Commission with a recommendation for variance, taking into consideration present zoning, the situation of the property, the plans of

the petitioner, and prior actions of the Council.

MOTION was made by Mayor Hilde, seconded by Councilman Neils, to direct the staff to prepare two resolutions: (1) a resolution denying the request for 96 units and allowing for density in accord with the present zoning ordinance; and (2) approving some kind of variance under the present ordinance -- both resolutions to contain supporting reasons for that action.

Councilman Neils pointed to a policy resolution previously adopted by the Council for guidance to staff and the Planning Commission, which states that site plans that have lain dormant a significant amount of time (180 days) and which developers did not proceed with in that amount of time, would require renewal of approval, subject to ordinances in effect at time of renewal. He said it might be more appropriate to refer the matter back to the Planning Commission with a reaffirmation of the policy resolution.

Councilman Hunt said that the City's planning has been right, that it fits into the goals, objectives and criteria of this community. He said the Council should not deviate from that.

Mayor Hilde suggested amending the motion to indicate that the recommendation of staff should be on what should be allowed. Both makers of the motion agreed to accept same as a friendly amendment.

Motion carried, four ayes.

Planner Dillerud explained that the Planning Commission recommended approval of the request of Playhouse Co., Inc. for rezoning of 9.09 acres from R-0 to I-1, based on a General Development Plan in Preliminary Plat form for the 23-acre Playhouse Industrial Park Second Addition. He further explained that the Planning Commission considered the staff recommendation for approval of Preliminary Plat and made adjustments to it in their adopted recommendations. Both recommendations are found in the staff report of March 11, 1975.

PLAYHOUSE CO., INC. -
REZONING AND PRELIMINARY
PLAT OF PLAYHOUSE INDUS-
TRIAL PARK 2ND ADDITION
Item 7-B

MOTION was made by Councilman Spaeth, seconded by Councilman Hunt, to adopt ORDINANCE NO. 75-4, AN ORDINANCE AMENDING THE ZONING ORDINANCE TO CLASSIFY CERTAIN LANDS LOCATED IN SECTION 21, TOWNSHIP 118, RANGE 22 AS I-1.

ORDINANCE NO. 75-4

Council members agreed that Medina Road would be necessary, but did not decide on alignment. Several alternatives were considered. Councilman Neils pointed out that with development, there would be a compelling need for an east/west route that does not tie in with the major arterial. Councilman Spaeth said that Medina Road should be close to Highway 55. Mayor Hilde suggested that the Medina Road concept could be preserved

by adopting the cul-de-sac approach, keeping options open re Medina Road alignment. Councilman Neils said that it would be necessary to stipulate that the cul-de-sacs intersect with Ranchview in such a way as to provide a safe intersection.

Motion to adopt Ordinance No. 75-4 carried on a roll call vote, four ayes.

MOTION was made by Councilman Hunt, seconded by Councilman Spaeth, that the Ordinance not be published until resolution approving preliminary plat is adopted and information regarding same can be entered on the Ordinance. Motion carried, four ayes.

MOTION was made by Councilman Hunt, seconded by Councilman Spaeth, that staff come back with a recommendation for the alignment of Medina Road to (1) satisfy the continuity of the Thoroughfare Plan, such as Medina Road currently does, and (2) provide that 28th Avenue align at a perpendicular so as to discourage thru-traffic from commercial to residential areas. Motion carried, four ayes.

The Planning Commission reviewed and recommended approval of the request of Big "J", Inc. for Conditional Use Permit for a fishing bait manufacturing operation in an I-1 district, subject to the conditions cited in the March 10, 1975 staff report.

BIG "J", INC. - CONDITIONAL USE PERMIT
Item 7-C

MOTION was made by Councilman Spaeth, seconded by Councilman Hunt, to adopt RESOLUTION NO. 75-126, A RESOLUTION APPROVING CONDITIONAL USE PERMIT FOR BIG "J", INC. Motion carried on a roll call vote, four ayes.

RESOLUTION NO. 75-126

MOTION was made by Councilman Neils, seconded by Councilman Spaeth, to direct the staff to account for parking spaces required for previous occupants of this building and count, for the record, the number required for this occupancy. Motion carried, four ayes.

MOTION was made by Councilman Neils, seconded by Councilman Spaeth, to direct the staff to draft an administrative policy by which parking spaces would be accounted for for multi-occupant commercial/industrial buildings. Motion carried, four ayes.

MOTION was made by Councilman Spaeth, seconded by Councilman Hunt, to adopt RESOLUTION NO. 75-127, A RESOLUTION APPROVING BOND REDUCTION - CREEKWOOD HEIGHTS SECOND ADDITION. Motion carried on a roll call vote, four ayes.

CREEKWOOD HEIGHTS SECOND ADDITION - BOND REDUCTION
Item 7-D
RESOLUTION NO. 75-127

MOTION was made by Councilman Spaeth, seconded by Councilman Hunt, to adopt RESOLUTION NO. 75-128, A RESOLUTION APPROVING REQUEST FOR PAYMENT NO. 1 - PROJECT NO. 507 - DEEP WELL NO. 4. Motion carried on a roll call vote, four ayes.

REQUEST FOR PAYMENT
NO. 1 - PROJECT NO.
507 - DEEP WELL
NO. 4
Item 7-E
RESOLUTION NO. 75-128

The Planning Commission reviewed and recommended approval of the request of Harry N. Jensen for approval of Final Plat and Development Contract for Jensen's Lakeside Addition.

HARRY N. JENSEN - FINAL
PLAT AND DEVELOPMENT
CONTRACT - JENSEN'S
LAKESIDE ADDITION
Item 7-F
RESOLUTION NO. 75-129

MOTION was made by Councilman Spaeth, seconded by Councilman Hunt, to adopt RESOLUTION NO. 75-129, A RESOLUTION APPROVING FINAL PLAT AND DEVELOPMENT CONTRACT FOR JENSEN'S LAKESIDE ADDITION. Motion carried on a roll call vote, four ayes.

MOTION was made by Councilman Hunt, seconded by Councilman Neils, to adopt RESOLUTION NO. 75-130, A RESOLUTION APPROVING RELEASE OF LANDSCAPE BOND - GRO CORP. Motion carried on a roll call vote, four ayes.

GRO CORP. - RELEASE OF
LANDSCAPE BOND
Item 7-G
RESOLUTION NO. 75-130

MOTION was made by Councilman Neils, seconded by Councilman Hunt, to adopt RESOLUTION NO. 75-131, A RESOLUTION APPROVING RELEASE OF DRAINAGE AND LANDSCAPE BOND - PRECISION ENGINEERING, INC. Motion carried on a roll call vote, four ayes.

PRECISION ENGINEERING,
INC. - RELEASE OF
DRAINAGE AND LAND-
SCAPE BOND
Item 7-H
RESOLUTION NO. 75-131

REPORTS OF OFFICERS, BOARDS AND COMMISSIONS

The City presently has a utility easement over a portion of what is now the DeVac property. As the easement is no longer required, due to the water main being located elsewhere, it was the recommendation of staff that the City quit claim the easement to DeVac.

QUIT CLAIM DEED FOR DEVAC
Item 8-A

MOTION was made by Councilman Spaeth, seconded by Councilman Hunt, to adopt RESOLUTION NO. 75-132, A RESOLUTION APPROVING QUIT CLAIM DEED FOR DEVAC. Motion carried on a roll call vote, four ayes.

RESOLUTION NO. 75-132

Per Council direction, staff prepared appropriate ordinance and resolution drafts to revise utility charges.

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, to adopt ORDINANCE NO. 75-5, AN ORDINANCE AMENDING CHAPTER III, SECTIONS 8 AND 9 OF THE CITY CODE RELATING TO SANITARY SEWER AND WATER USER CHARGES.

REVISED SEWER AND WATER
UTILITIES AND AREA TYPE
CHARGES
Item 8-B
ORDINANCE NO. 75-5

Councilman Neils said that since the City can assess for delinquent utility bills, the clauses in the proposed ordinance relating to delinquency charges were unreasonable.

MOTION was made by Councilman Neils, seconded by Councilman Spaeth, to amend Ordinance No. 75-5 by deleting the penalty provisions.

Manager Willis warned that the number of delinquencies would substantially increase. Finance Director Ricker spoke against the amendment, saying that (1) the penalty allowed the City to bring the delinquency ratio down over the past few years; (2) abolishing the penalty would have an adverse effect on cash flow; and (3) more delinquencies would be created.

Manager Willis said that staff would accept the understanding from Council that penalties not be applied until after 30 days.

SUBSTITUTE MOTION was made by Mayor Hilde, seconded by Councilman Hunt, to move the due date from 15 to 20 days, with the further understanding that staff would not process penalties until the 30th day.

It was determined that the substitute motion would pertain to another section of the City Code. Mayor Hilde declared his motion out-of-order.

Councilman Neils' motion to amend failed, 1 - 3. Mayor Hilde, Councilmen Hunt and Spaeth voted nay.

Motion to adopt Ordinance No. 75-5 carried on a roll call vote, four ayes.

MOTION was made by Mayor Hilde, seconded by Councilman Spaeth, to direct staff to prepare an ordinance amendment to change the delinquency period to begin in 20 days (as proposed to the current 15 days); and to develop a policy wherein staff would not process delinquents for 30 days.

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, to amend the motion to stipulate that the delinquency period would begin after 30 days. Motion to amend carried, three ayes. Mayor Hilde voted nay.

Main motion, as amended, carried, four ayes.

MOTION was made by Councilman Spaeth, seconded by Councilman Hunt, to adopt RESOLUTION NO. 75-133, A RESOLUTION SETTING WATER AND SANITARY SEWER AREA AND RESIDENTIAL EQUIVALENT CONNECTION CHARGES. Motion carried on a roll call vote, three ayes. Councilman Hunt voted nay.

RESOLUTION NO. 75-133

Engineer Goldberg stated that load restrictions would go into effect March 24, 1975 in the City. Mr. Goldberg said that signs would be posted and notice would be given through the press. Mayor Hilde suggested that developers be contacted by mail or phone and advised of this.

LOAD RESTRICTIONS
Item 8-C

It was noted that the auditors appeared during the Plymouth Forum to report to the Council. It was indicated that time expended would exceed that estimated earlier, particularly re special assessment work.

AUDIT STATUS REPORT
Item 8-D

Mayor Hilde noted that the additional work called for regarding special assessments would result in the following: (1) recommendations for entries for closing old construction accounts; (2) validate the bond balance so that we can assure sinking fund projections; (3) identify categories of where the deficiencies are from; and (4) recommendations for changes in accounting procedures for the future.

Mayor Hilde pointed out to the auditors that the audit should be completed in early May, so that the Council could proceed with plans for a bond sale. The auditors said they would consult with the firm office, but that mid-May would be a more realistic date.

Council received reports from the committees charged with consultant selection re parks and trails and the fire stations.

CONSULTANT SELECTION:
CRITERIA - PARKS AND
TRAILS; FIRE STATIONS
Item 8-E

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, that the Council proceed with consultant selection as outlined in the two reports. Motion carried, four ayes.

Councilman Neils noted that architect designs should be consistent in size to the architect design manual, so that storage of designs does not become a problem.

MOTION was made by Councilman Hunt, seconded by Councilman Spaeth, to accept the report of the City Engineer regarding signals at T.H. 55/CSAH 61 (Xenium Lane). Motion carried, four ayes.

SIGNALS AT T.H. 55/CSAH
61 (XENIUM LANE)
Item 8-F

Per Council direction, staff presented a draft policy and procedure for the assessments of storm drainage improvement projects.

STORM DRAINAGE POLICY
Item 8-G

Considerable discussion took place regarding the section relating to City participation. Council members disagreed with the statement that the Council would establish the levy so as to provide the necessary funds to finance between 20 and 40 percent of the total estimated costs for the storm drainage trunks within the district. Suggestion was made that the statement be reworded

to reflect that the Council may establish a levy, and to not stipulate the percentage of estimated costs but instead indicate in general terms that a portion of the total estimated costs may be financed thusly.

Objection was also made to the section dealing with MSA projects. Council members disagreed with the use of MSA funds as stated in the draft.

The matter was deferred so that staff could rework the draft in accord with the comments offered at this meeting.

MOTION was made by Councilman Spaeth, seconded by Councilman Hunt, to adopt RESOLUTION NO. 75-134, A RESOLUTION TERMINATING TEMPORARY EASEMENT - NATHAN LANE STREET IMPROVEMENT PROJECT NO. 404. Motion carried on a roll call vote, four ayes.

NATHAN LANE STREET
IMPROVEMENT PROJECT NO. 404
Item 8-H
RESOLUTION NO. 75-134

Councilman Spaeth said that the Council need not pursue the matter of Larch Lane alignment at this time in light of the plans for the Hennepin County Regional Park.

PROJECT NO. 505 - SCHMIDT
LAKE IMPROVEMENTS - LARCH
LANE ALIGNMENT/C.R. 9
Item 8-I

MOTION was made by Councilman Hunt, seconded by Councilman Spaeth, to defer the matter of Larch Lane between County Road 9 and 36th Avenue until a determination is made by Hennepin County re the proposal regional park. Motion carried, four ayes.

Councilman Neils asked if any consideration had been given to matching the grades of new County Road 9 to Larch Lane. Consulting Engineer Olson said that the grades for alignment of new County Road 9 were not available.

Manager Willis reviewed the City's existing insurance coverage and outlined alternatives for future Council procedure re carrier selection and coverage determinations. Staff recommended the following for Council consideration: (1) that staff be directed to prepare a draft resolution providing for the retaining of an insurance consultant to analyze and study the City's insurance needs, and to make recommendations as to the extent and nature of the coverage; (2) that determination be made if competitive bidding or solicitation of proposals is to be used for workmen's compensation and general liability coverages; and (3) determination be made if the general liability insurance program should be renewed for one year, enabling the City to embark upon a new procedure with the hospital, medical, surgical coverage this fall and other coverages prior to April, 1976.

CITY INSURANCE PROGRAM
Item 8-J

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, to direct the staff to proceed with items 1 and 2 of the staff recommendation. Motion carried, four ayes.

Mayor Hilde suggested that Councilman Seibold be involved in these considerations.

MOTION was made by Councilman Hunt, seconded by Councilman Neils, to direct staff to proceed with recommendation 3, working out the best program with the current agency the City deals with.

Frank Barron, 1810 Black Oaks Lane, provided some background to the City's present general liability program. Mr. Barron was formerly with the North Shore Agency, which has the current contract with the City.

Motion carried, four ayes.

Consulting Engineer Olson briefly reviewed plans and specifications for Project No. 503 - Nathan Lane Street Improvement.

PROJECT NO. 503 - NATHAN
LANE STREET IMPROVEMENT
Item 8-K(a)

Councilman Spaeth objected to the moving of a house, as proposed in this project.

Question arose as to the need for the project now that the proposed shopping center development is in doubt. Councilmen Hunt and Neils stated that the project would still be needed, that development would not take place until after the street work is done.

MOTION was made by Councilman Hunt, seconded by Councilman Neils, to adopt RESOLUTION NO. 75-135, A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS - PROJECT NO. 503 - NATHAN LANE STREET IMPROVEMENT. Motion carried on a roll call vote, three ayes. Councilman Spaeth voted nay.

RESOLUTION NO. 75-135

Consulting Engineer Olson briefly reviewed plans and specifications for Project No. 504 - Zachary Lane.

PROJECT NO. 504 - ZACHARY
LANE

Item 8-K(b)

RESOLUTION NO. 75-136

MOTION was made by Councilman Neils, seconded by Councilman Hunt, to adopt RESOLUTION NO. 75-136, A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS - PROJECT NO. 504 - ZACHARY LANE. Motion carried on a roll call vote, four ayes.

Manager Willis presented a tentative outline of proposed 1975 public improvement financing. His report included recommendations that the City proceed as follows: (1) the Council tentatively plan a bond sale for on or about June 2, 1975 in the range of \$5,000,000 to \$5,500,000; (2) all projects to be financed by the proposed bond sale be expedited to insure that contracts will be awarded prior to bond sale; (3) staff be directed to work with financial consultants to arrange for a visit by a representative of Moody's Investors Service, for

PROPOSED PUBLIC IMPROVE-
MENT FINANCING
Item 8-L

the purposes of seeking to improve the City's bond rating; (4) that City representatives meet with investors in Minneapolis, Chicago and New York; (5) that staff be directed to formulate a policy which would require public improvement petitions to be submitted for Council approval prior to February 1 of the year in which the proposed improvement is to be undertaken and financed; and (6) the Council approve of the report format outlined in the staff report of March 14, 1975.

Mayor Hilde said he would want to know (1) what is the difference between Exhibit B of the staff report - City of Plymouth Utility and Rate Study - and the situation after new projects are undertaken. He would like to know to what extent the new projects would be funded by assessments, and what amount would be unfunded.

Councilman Neils said there is a question of how much of the construction we wish to or can afford to carry unfunded on a 3-year basis using sinking fund reserves.

Mayor Hilde expressed concern about a potential shortage of funds, and urged that the City maximize the size of the bond issue to get as much financing as possible at this time.

Councilman Spaeth said that the schedule should be followed as outlined in the staff report.

MOTION was made by Councilman Hunt, seconded by Councilman Neils, to accept the staff recommendation of the 6 items stated above. Motion carried, four ayes.

MOTION was made by Councilman Spaeth, seconded by Councilman Hunt, to adopt RESOLUTION NO. 75-137, A RESOLUTION CORRECTING ASSESSMENT - LOT 1 AND LOT 2, BLOCK 8, REARRANGEMENT IN MEDICINE LAKE PARK 3RD ADDITION. Motion carried on a roll call vote, four ayes.

ASSESSMENT CORRECTION -
REARRANGEMENT IN MEDICINE
LAKE PARK 3RD ADDITION
Item 8-M(a)
RESOLUTION NO. 75-137

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, to adopt RESOLUTION NO. 75-138, A RESOLUTION CORRECTING ASSESSMENT - LOTS 1 AND 2, BLOCK 2, ELMHURST HEIGHTS ADDITION. Motion carried on a roll call vote, four ayes.

ASSESSMENT CORRECTION -
ELMHURST HEIGHTS ADDITION
Item 8-N(b)
RESOLUTION NO. 75-138

Manager Willis reported that Rep. Lon Heintz had expressed a willingness to introduce special legislation for Plymouth which would authorize the City to refund Temporary Improvement Bonds.

SPECIAL LEGISLATION FOR
REFUNDING TEMPORARY
IMPROVEMENT BONDS
Item 8-N

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, to adopt RESOLUTION NO. 75-142, A RESOLUTION REQUESTING THAT THE STATE LEGISLATURE PROVIDE AUTHORITY TO PLYMOUTH TO ISSUE REFUNDING TEMPORARY IMPROVEMENT BONDS. Motion carried on a roll call vote, four ayes.

RESOLUTION NO. 75-142

MOTION was made by Councilman Spaeth, seconded by Councilman Hunt, to adopt RESOLUTION NO. 75-139, A RESOLUTION URGING LEGISLATIVE SUPPORT OF H.F. 579, ESTABLISHING THE AVAILABILITY OF AN ABSENTEE BALLOT BY ELECTRONIC VOTING SYSTEM. Motion carried on a roll call vote, four ayes.

PROPOSED ELECTION
LAW CHANGE
Item 8-0
RESOLUTION NO. 75-139

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, to appoint Julie Opegard and Linda C. Harrington to be Armstrong High School representatives on the Youth Action Advisory Committee. Motion carried, four ayes.

ADDITIONAL YAAC APPOINTMENTS - ARMSTRONG SCHOOL

Mayor Hilde reported receiving a letter from Mayor Frank Fleetham of St. Louis Park, who is a member of the steering committee of the Suburban Coalition, which has organized to challenge the findings of the study authorized by the Downtown Council and the Minneapolis Industrial Commission. Mayor Fleetham asked that the Plymouth Council adopt a resolution supporting the coalition's efforts.

SUBURBAN COALITION

MOTION was made by Mayor Hilde, seconded by Councilman Hunt, to adopt RESOLUTION NO. 75-140, A RESOLUTION REJECTING THE MINNEAPOLIS TAX STUDY AND PROVIDING FOR FURTHER INVESTIGATION OF FACTS AND CONTINGENCIES. Motion carried on a roll call vote, four ayes.

RESOLUTION NO. 75-140

LICENSES AND PERMITS

MOTION was made by Councilman Spaeth, seconded by Councilman Hunt, to adopt RESOLUTION NO. 75-141, A RESOLUTION APPROVING GARBAGE HAULER LICENSES FOR CLEANWAY SANITATION, INC.; GUY'S DISPOSAL; ROBBINSDALE TRANSFER CO., INC.; TOWN AND COUNTRY SANITATION; AND WOODLAKE SANITARY SERVICE, INC. Motion carried on a roll call vote, four ayes.

GARBAGE HAULER LICENSES
Item 9
RESOLUTION NO. 75-141

DISBURSEMENTS

MOTION was made by Councilman Hunt, seconded by Councilman Neils, to adopt RESOLUTION NO. 75-143, A RESOLUTION APPROVING FOR PAYMENT DISBURSEMENTS FROM THE GENERAL FUND, CONSTRUCTION FUND, WATER FUND, SEWER FUND AND SPECIAL ASSESSMENT FUND FOR THE PERIOD ENDING FEBRUARY 28, 1975. Motion carried on a roll call vote, four ayes.

DISBURSEMENTS FOR PERIOD
ENDING FEBRUARY 28, 1975
item 10
RESOLUTION NO. 75-143

MISCELLANEOUS

Manager Willis reminded Council members to submit information for the next issue of the PLYMOUTH REPORT by March 28.

PLYMOUTH REPORT

Councilman Hunt stated that he had been before a Senate

LEGISLATIVE REPORT

Committee this evening, prior to the Council meeting. The committee was discussing a proposal by suburban legislators opposing the McComb's study.

Councilman Hunt said that discussion had also taken place re the workhouse. Sen. Nelson suggested that a sub-committee be established to look into the workhouse matter.

Councilman Hunt said that Sen. Chenoweth had introduced legislation striking a portion of the statute dealing with metropolitan significance.

Councilman Hunt said that he had also appeared before Sen. Humphrey's Land Use and Physical Development Sub-Committee at its recent public hearing.

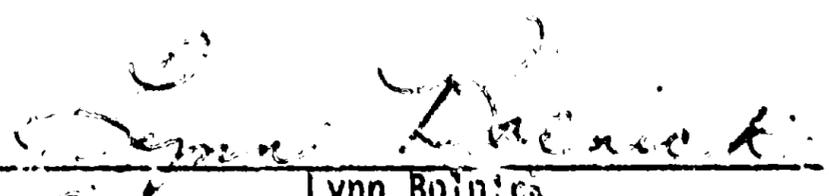
Councilman Hunt said that he and Mayor Hilde had made a presentation to the Metropolitan Council re metro significance, and that they were well received.

METROPOLITAN COUNCIL

Councilman Hunt asked if it would be possible to put something in the quarterly report about the Plymouth Civic League. Council had no objection.

PLYMOUTH CIVIC LEAGUE

Mayor Hilde adjourned the Council meeting at 12:00 midnight.


Lynn Boinica
Deputy City Clerk