

**MINUTES  
REGULAR COUNCIL MEETING  
February 2, 1976**

A regular meeting of the Plymouth City Council was called to order by Acting Mayor Hunt at 7:30 P.M. in the Council Chambers of the Public Works Building, 14900 Twenty-third Avenue North, on February 2, 1976.

**PRESENT:** Acting Mayor Hunt, Councilmen Neils, Seibold and Spaeth, Manager Willis, Planner Dillerud, Engineer Goldberg, Administrative Assistant Kreager and Attorney Lefler.

**ABSENT:** Mayor Hilde

**MINUTES**

MOTION was made by Councilman Seibold, seconded by Councilman Spaeth, to approve the minutes of the January 19 regular Council meeting with the following correction on page 14, Item 5-C-2: substitute the word "issued" for "renewed".

**MINUTES - REGULAR  
COUNCIL MEETING  
JANUARY 19, 1976  
Item 4**

Motion carried, three ayes. Acting Mayor Hunt abstained.

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, to approve the minutes of the January 26 special Council meeting with the following correction on page 21, third paragraph: Councilman Neils suggested that the County be requested to keep a computer file on arrests.

**MINUTES - SPECIAL  
COUNCIL MEETING  
JANUARY 26, 1976  
Item 4**

Motion carried, four ayes.

**PUBLIC HEARING**

Planner Dillerud reviewed the staff's recommendation for the expenditure of our formula allocation of the total Hennepin County Community Development Revenue Sharing grant. He stated two public hearings were required by federal law to determine our program for the expenditure of these revenue sharing funds. Council questioned the Planner about the eligibility of certain activities and possible uses of the funds.

**PUBLIC HEARING  
COMMUNITY DEVELOPMENT  
REVENUE SHARING  
(1ST HEARING)  
Item 5**

Acting Mayor Hunt opened the public hearing at 7:40 P.M. No one chose to speak and the hearing was closed at 7:41 P.M.

Acting Mayor Hunt set the date of the second public hearing for February 17, 1976 and directed staff to prepare handouts for the hearing listing eligible and ineligible activities for use of Community Development Act funds.

MOTION was made by Acting Mayor Hunt, seconded by Councilman Spaeth, to send the handouts, along with an agenda for the public hearing, to the Plymouth Homeowners Associations.

Motion carried, four ayes.

Acting Mayor Hunt requested Council to come to the hearing prepared to make suggestions for the best use of these funds for the community.

PETITIONS, REQUESTS AND COMMUNICATIONS

Planner Dillerud reviewed the Planning Commission's recommendation for approval of conditional use permit for subdivision unit project and preliminary plat for "Schmidt Lake Estates" for Lundgren Bros. Construction Company.

PRELIMINARY PLAT AND  
CONDITIONAL USE PERMIT  
SCHMIDT LAKE ESTATES  
(A-647) Item 6-A

MOTION was made by Councilman Seibold, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-62, A RESOLUTION APPROVING CONDITIONAL USE PERMIT FOR SUBDIVISION UNIT PROJECT AND PRELIMINARY PLAT FOR "SCHMIDT LAKE ESTATES" FOR LUNDGREN BROS. CONSTRUCTION COMPANY (A-647).

RESOLUTION NO. 76-62  
SCHMIDT LAKE ESTATES

Motion carried on a Roll Call vote, three ayes. Councilman Spaeth abstained.

Peter Pflaum, representing Lundgren Bros., questioned future assessments for the lots bordering 49th Avenue, and the necessity for developing 49th Avenue at all, particularly because of its proximity to Schmidt Lake.

MOTION was made by Acting Mayor Hunt, seconded by Councilman Neils, to direct staff to prepare a study, to be presented at the time of final plat approval, indicating if an alternate alignment of 49th Avenue considering areas farther to the east or west would better serve efficient land utilization.

Motion carried, four ayes.

MOTION was made by Councilman Spaeth, seconded by Councilman Seibold, to adopt RESOLUTION NO. 76-63, A RESOLUTION APPROVING LOT DIVISION OF PLATTED PROPERTY FOR LESTER STURGES (A-649).

RESOLUTION NO. 76-63  
LOT DIVISION  
LESTER STURGES (A-649)  
Item 6-C-1

Motion was carried on a Roll Call vote, three ayes. Councilman Neils voted nay.

MOTION was made by Acting Mayor Hunt, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-64, A RESOLUTION SETTING CONDITIONS TO BE MET PRIOR TO FILING OF LOT DIVISION FOR LESTER STURGES (A-649) with the addition of Condition 4 calling for sewer area charges to be paid on the basis of two units rather than over the overall acreage of the two lots.

RESOLUTION NO. 76-64,  
SETTING CONDITIONS FOR  
LOT DIVISION (A-649)  
Item 6-C-1

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Spaeth, seconded by Councilman Seibold, to adopt RESOLUTION NO. 76-65, A RESOLUTION APPROVING LOT CONSOLIDATION FOR PETER A. METSALA (A-82).

RESOLUTION NO. 76-65  
LOT CONSOLIDATION  
PETER METSALA  
(A-82) Item 6-C-2

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Seibold, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-66, A RESOLUTION APPROVING LOT DIVISION OF PLATTED PROPERTY FOR PETER METSALA (A-82).

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Seibold, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-67, A RESOLUTION SETTING CONDITIONS PRIOR TO FILING OF A LOT DIVISION FOR PETER METSALA (A-82).

MOTION was made by Councilman Neils, seconded by Councilman Spaeth, to amend Resolution by adding Condition 4 calling for any prior abatement of sewer or water lateral assessments for this frontage to be resolved on the basis of full frontage assessment.

Motion to amend carried, four ayes.

MOTION was made by Acting Mayor Hunt, seconded by Councilman Seibold, to amend Resolution by adding the word "requirements" to Condition 3 after the words "storm drainage easements."

Motion to amend carried, four ayes.

Motion to adopt Resolution No. 76-67 as amended carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Neils, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 76-68, A RESOLUTION APPROVING NO PARKING SIGNS ON NATHAN LANE BETWEEN 10TH AVENUE AND 13TH AVENUE ON BOTH SIDES OF THE STREET.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Seibold, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-69, A RESOLUTION APPROVING PROPOSED PLAN OF BASSETT CREEK FLOOD CONTROL COMMISSION FOR FLOOD CONTROL.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Spaeth, seconded by Councilman Seibold, to adopt RESOLUTION NO. 76-70, A RESOLUTION PETITIONING MINNEHAHA CREEK WATERSHED DISTRICT TO PREPARE A STUDY OF THE MOONEY LAKE BASIN.

MOTION was made by Councilman Neils, seconded by Councilman Spaeth, to amend Resolution by adding point No. 5 specifying that the Minehaha Watershed District would finance the study.

Motion to amend carried, four ayes.

Motion to adopt Resolution No. 76-70 carried on a Roll Call vote, four ayes.

RESOLUTION NO. 76-66  
LOT DIVISION  
PETER METSALA (A-82)  
Item 6-C-2

RESOLUTION NO. 76-67  
SETTING CONDITIONS FOR  
LOT DIVISION (A-82)  
Item 6-C-2

RESOLUTION NO. 76-68  
NO PARKING SIGNS  
NATHAN LANE  
Item 6-D

RESOLUTION NO. 76-69  
APPROVING PROPOSED  
FLOOD CONTROL PLAN  
BASSETT CREEK FLOOD  
CONTROL COMMISSION  
Item 6-E

RESOLUTION NO. 76-70  
PETITION TO MINNEHAHA  
CREEK WATERSHED DIST.  
FOR STUDY OF MOONEY  
LAKE BASIN  
Item 6-F

MOTION was made by Councilman Seibold, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 76-71, A RESOLUTION ACCEPTING PETITION FOR PUBLIC IMPROVEMENTS FOR SCHMIDT LAKE ESTATES.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Seibold, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 76-72, A RESOLUTION ACCEPTING PETITION FOR PUBLIC IMPROVEMENTS FOR FERNDAL NORTH 1ST ADDITION.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Seibold, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 76-73, A RESOLUTION ACCEPTING PETITION FOR PUBLIC IMPROVEMENTS FOR MISSION RIDGE 2ND ADDITION.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Seibold, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 76-74, A RESOLUTION ACCEPTING PETITION FOR PUBLIC IMPROVEMENTS FOR SHILOH 2ND ADDITION.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Spaeth, seconded by Councilman Seibold, to adopt RESOLUTION NO. 76-75, A RESOLUTION ACCEPTING PETITION FOR PUBLIC IMPROVEMENTS FOR THE VILLAGES.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Spaeth, seconded by Councilman Seibold, to adopt RESOLUTION NO. 76-76, A RESOLUTION ACCEPTING PETITION FOR PUBLIC IMPROVEMENTS FOR FAZENDIN PARK 5TH ADDITION.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Seibold, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-77, A RESOLUTION ACCEPTING PETITION FOR STORM SEWER CONSTRUCTION AT THE PLYMOUTH PLAZA AREA.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-78, A RESOLUTION ACCEPTING PRELIMINARY REPORT NATHAN LANE STREET IMPROVEMENT - PROJECT 603.

Motion carried on a Roll Call vote, four ayes.

Engineer Goldberg reviewed the preliminary report for Project 605 Water Reservoir No. 4 and introduced Larry Feldsien, Consulting Engineer, who described three alternate methods of water storage, 1) elevated tank, 2) standpipe and 3) ground storage tank. He briefly described the relationship of the proposed reservoir to the City's Water Distribution Trunk System and the importance of proper elevation in choosing a site for the reservoir.

RESOLUTION  
NO. 76-71  
ACCEPTING PETITION  
SCHMIDT LAKE ESTATES  
Item 6-G-1

RESOLUTION NO. 76-72  
FERNDAL NORTH  
1ST ADDITION  
Item 6-G-2

RESOLUTION NO. 76-73  
MISSION RIDGE  
2ND ADDITION  
Item 6-G-3

RESOLUTION NO. 76-74  
ACCEPTING PETITION  
SHILOH 2ND ADDITION  
Item 6-G-4

RESOLUTION  
NO. 76-75  
ACCEPTING PETITION  
THE VILLAGES  
Item 6-G-5

RESOLUTION NO. 76-76  
ACCEPTING PETITION  
FAZENDIN PARK 5TH  
ADDITION  
Item 6-G-6

RESOLUTION NO. 76-77  
ACCEPTING PETITION  
PLYMOUTH PLAZA AREA  
Item 6-G-7

RESOLUTION NO. 76-78  
PRELIMINARY REPORT  
NATHAN LANE STREET  
IMPROVEMENT  
PROJECT 603  
Item 6-H-1

PRELIMINARY REPORT  
WATER RESERVOIR #4  
PROJECT 605  
Item 6-H-2

Mr. Feldsien replied to Council's questions and indicated completion of the reservoir could be expected one year after bids were let. He then exhibited pictures of water storage facilities of various architectural design. There was a lengthy discussion of the cost of the various types of reservoirs, the cost of maintenance and replacement costs of pumps, and the noise factor involved with the use of pumps.

Councilman Seibold expressed Council's concern for providing additional water storage for the southwest portion of Plymouth, which is necessary for safety and to provide adequate water pressure to residents, in a manner which would disturb the neighborhood's atmosphere as little as possible and be aesthetically pleasing.

W. H. Driscoll, 1430 Alvarado Lane, spoke in opposition to construction of a reservoir on his property, but felt a ground storage unit would be the most aesthetically pleasing of any of the alternatives.

W. F. Ogden, 1505 Xanthus Lane, expressed concern about the erection of a storage tank on his property and questioned what kinds of procedures would be proposed for compensating the real estate values in the area. He requested the Council to investigate the possibility of constructing the tower in a more commercial area rather than introducing it into a residential neighborhood. He suggested the Elwell property and the intersection of the Luce Line with Highway 101 as possible sites.

Acting Mayor Hunt replied that the location of the site of the proposed reservoir was determined by the City's Water Distribution Trunk System and in order to insure uniform distribution throughout the system the location of the site could not deviate more than 600-800 ft. from the area designated in the preliminary report.

Councilman Neils stated that if Council determines a particular site is the most feasible site for the engineering requirements of the system, we would attempt to negotiate for the purchase of that site at a reasonable appraised cost and if we could not achieve mutual agreement we would approach it on the basis of condemnation and put the burden on the court to decide what is a reasonable value.

Ruth Ault, 18805 County Road 6, questioned the necessity of locating a reservoir on the western boundary of the community and opposed construction of the tower on the proposed sites.

Roger Fazendin, Plymouth, opposed construction of the reservoir in an area where higher valued homes would be losing aesthetic values. He claimed if the tower were built closer to the vicinity of T.H. 101 and C.R. 6 the economic impact on that neighborhood would be much less.

MOTION was made by Councilman Seibold, seconded by Acting Mayor Hunt, to direct staff to examine alternate sites in the area that could still be functional within the water distribution system keeping in mind disruption of as little residential property as possible and keeping visibility as little as possible and have the necessary soil borings taken on such sites.

Motion failed. Acting Mayor Hunt, Councilman Neils and Spaeth voted nay.

There was further discussion of the factors involve in the construction and maintenance of a ground water storage tank.

MOTION was made by Councilman Neils, directing staff to explore the general area for alternate sites for construction of a ground water storage tank.

Motion failed for lack of a second.

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-79, A RESOLUTION ACCEPTING THE PRELIMINARY REPORT - WATER RESERVOIR NO. 4 - PROJECT 605 and directing the Engineer to look for a reasonable site for a standpipe system and take soil borings and come back to Council with a recommendation on March 8.

RESOLUTION NO. 76-79  
ACCEPTING REPORT  
WATER RESERVOIR NO. 4  
PROJECT 605

MOTION was made by Acting Mayor Hunt, seconded by Councilman Neils, to amend the Resolution by adding the direction to come back to Council within two weeks with an architectural design for a standpipe system that would be aesthetically acceptable and an estimate of the construction cost.

Motion to amend carried, four ayes.

Motion to adopt Resolution No. 75-79 carried on a Roll Call vote, four ayes.

Councilman Seibold reported on the January 28 meeting of New Hope and the New Hope Athletic Association on the subject of Plymouth residents participating in their program. He stated the Association does not want to cut off anyone from participating in their program but they cannot afford the added expense incurred by the percentage of Plymouth youth participation. They proposed that Plymouth subsidize the participation of our residents by providing playing fields and maintenance. At Council's direction, Councilman Seibold accepted the concept of their proposal. The Association then asked for a firm commitment of support for the New Hope Athletic Association.

NEW HOPE ATHLETIC  
ASSOCIATION  
Item 7-E

MOTION was made by Councilman Seibold, seconded by Councilman Spaeth to direct staff to: 1) communicate with the New Hope staff and the New Hope Athletic Association to determine the facilities needed for Plymouth's pro rata share of participation in the program; 2) to inventory our own facilities to determine if we can come up with facilities to meet their needs; 3) to communicate with School District 281 relative to the use of their facilities; 4) to get an estimated cost of redoing facilities to meet NHAA's standards and specifications; 5) to determine if we can work the NHAA conditions into our own recreation schedule so we do not deprive residents not participating in the NHAA program of the use of our facilities; 6) to determine the timetable necessary to comply with the NHAA's activities; 7) to determine any additional manpower necessary in the Park and Recreation Department to maintain the facilities to NHAA's standards; and 8) to get back to Council with these facts by the next Council meeting on February 17.

MOTION was made by Councilman Spaeth, seconded by Councilman Seibold to amend previous motion by requiring the report on March 8.

Motion to amend carried, four ayes.

Main motion carried as amended, four ayes.

Tom Berg, 3820 Trenton Lane, commented on the NIAA meeting and their proposal and stated he felt we owed them our cooperation in keeping the program going.

Jim Olson, 3820 N. Fernbrook Lane, endorsed Mr. Berg's statement.

Planner Dillerud reported that New Hope's staff was directed to trim off their budget the revenue coming from Plymouth's participation in the program before they would accept facilities from Plymouth in lieu of fees.

Brad Lemberg, Consulting Engineer, reviewed the design plans for the T.H. 101 project.

T.H. 101/C.R. 6  
PROJECT 506  
Item 9

MOTION was made by Councilman Seibold, seconded by Acting Mayor Hunt, to accept the concept of the plans presented.

Engineer Goldberg presented the preliminary cost estimate for the construction of Fernbrook Lane north from County Road 15 as well as a temporary connection at County Road 15.

FERNBROOK LANE/C.R. 15  
Item 6-H-4

There was a discussion on methods of financing the construction of Fernbrook Lane and what would be involved in upgrading Harbor Lane.

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, to direct staff to come back to Council with the cost for upgrading Harbor Lane and a proposed method of financing construction of Fernbrook Lane.

Motion carried, four ayes.

Jerry Powlas, 14407 County Road 15, stated his lot has been flooded every year and he is afraid the construction of Fernbrook Lane and development of The Villages will aggravate his problem. He also objected to the construction of a road on residential property instead of undeveloped property.

Councilman Neils replied that if the proposed construction would aggravate an existing drainage problem, a storm sewer improvement may be required to serve the general area, but another alternative might be that the drainage system within the plat for The Villages might divert much of the run-off to the north of the plat, alleviating Mr. Powlas' flooding problem.

Dorothy Ciskovsky, 14316 County Road 15, opposed the construction of Fernbrook Lane if it involved acquisition of her home and objected to the high density of the proposed new development in the area.

Acting Mayor Hunt directed the Engineer to come back to Council with alternatives for the alignment of Fernbrook Lane, a projection of the construction date and a map pinpointing the residences involved.

There was a discussion of the preliminary report on Bass Lake Area Project 607 and the construction problems likely to be encountered in the area.

Jim Olson, Consulting Engineer, replied to Council's questions and commented on the assessments for the project.

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-80, A RESOLUTION ACCEPTING PRELIMINARY REPORT PROJECT NO. 607 BASS LAKE AREA WITH ALTERNATE 1 AND SETTING PUBLIC HEARING FOR FEBRUARY 23, 1976 AT 7:30 P.M.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Spaeth, seconded by Acting Mayor Hunt, to adopt RESOLUTION NO. 76-81, A RESOLUTION AMENDING RESOLUTION NO. 75-663 TO INCLUDE NORTHEAST DEVELOPMENT SUB-DISTRICT NE3 AND TO SHOW BASS LAKE SHOREWOOD HILLS ADDITION AS A SINGLE PLAT.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Spaeth, seconded by Councilman Seibold, to adopt RESOLUTION NO. 76-82, A RESOLUTION ACCEPTING PRELIMINARY REPORT REINHARD INDUSTRIAL PARK.

Motion carried on a Roll Call vote, four ayes.

MOTION Was made by Councilman Spaeth, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-83, A RESOLUTION APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$726.40 TO ARTEKA, INC. FOR IMPERIAL HILLS NEIGHBORHOOD PARK (816-816-810-524).

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Spaeth, seconded by Councilman Seibold, to adopt RESOLUTION NO. 76-84, A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING WORK DONE FOR IMPERIAL HILLS NEIGHBORHOOD PARK WATER SERVICE BY BOB'S PLUMBING WITH DIRECT PURCHASE OF MATERIALS BY THE CITY.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-85, A RESOLUTION APPROVING CHANGE ORDER NO. 2 IN THE AMOUNT OF \$294.75 TO CHICAGO BRIDGE AND IRON COMPANY FOR PROJECT NO. 402-001 ELEVATED WATER TOWER.

Motion carried on a Roll Call vote, four ayes.

PRELIMINARY REPORT  
BASS LAKE AREA  
PROJECT 607  
Item 6-H-3

RESOLUTION NO. 76-80  
ACCEPTING REPORT  
BASS LAKE AREA

RESOLUTION NO. 76-81  
AMENDING RESOLUTION  
NO. 75-663  
item 6-H-3

RESOLUTION NO. 76-82  
ACCEPTING REPORT  
REINHARD INDUSTRIAL  
PARK Item 6-H-5

RESOLUTION NO. 76-83  
CHANGE ORDER NO. 1  
IMPERIAL HILLS PARK  
LANDSCAPING  
Item 6-I-1a

RESOLUTION NO. 76-84  
APPROVING PLANS AND  
ORDERING WORK  
IMPERIAL HILLS PARK  
WATER SERVICE  
Item 6-I-1b

RESOLUTION NO. 76-85  
CHANGE ORDER NO. 2  
ELEVATED WATER  
TOWER PROJECT 402-001  
Item 6-I-2

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-86, A RESOLUTION APPROVING CHANGE ORDER NO. 2 IN THE AMOUNT OF \$3,977.00 TO NODLAND ASSOCIATES, INC. FOR PROJECT NO. 514 GREENTREE WEST ADDITION.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Acting Mayor Hunt, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-87, A RESOLUTION AUTHORIZING PAYMENT ON REQUEST FOR PAYMENT NO. 15 IN THE AMOUNT OF \$31,233.00 TO BERGLUND-JOHNSON, INC. FOR PROJECT 302 WATER TREATMENT PLANT.

Motion carried on a Roll Call vote, three ayes. Councilman Spaeth voted nay.

MOTION was made by Councilman Spaeth, seconded by Councilman Seibold, to adopt RESOLUTION NO. 76-88, A RESOLUTION AUTHORIZING PAYMENT ON REQUEST IN THE AMOUNT OF \$38,689.47 TO G.L. CONTRACTING COMPANY FOR PROJECTS 502 AND 417 MAPLEDELL ADDITION AND IMPERIAL HILLS 6TH ADDITION.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Seibold, seconded by Acting Mayor Hunt, to adopt RESOLUTION NO. 76-89, A RESOLUTION AUTHORIZING PAYMENT ON REQUEST IN THE AMOUNT OF \$19,596.60 TO AUSTIN P. KELLER CONSTRUCTION FOR PROJECT NO. 513 T.H. 55 SANITARY SEWER INTERCEPTOR.

Motion carried on a Roll Call vote, four ayes.

#### REPORTS OF OFFICERS, BOARDS AND COMMISSIONS

MOTION was made by Acting Mayor Hunt, seconded by Councilman Spaeth, to accept Planning Commission's recommendation for alignment of Larch Lane and Pineview Lane as shown in Exhibit II.

Motion carried four ayes.

MOTION was made by Councilman Spaeth, seconded by Councilman Seibold, to direct the Manager to notify Sylvester J. Rudolph, licensee of the Highway Liquor Store, located at 3435 North County Road 18, of a formal hearing to be held on March 9, 1976 at 7:30 P.M. at the Council Chambers, to consider what action should be taken with respect to two alleged violations of the liquor licensing law.

Motion carried, four ayes.

MOTION was made by Acting Mayor Hunt, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 76-90, A RESOLUTION APPROVING SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR FIRE FIGHTING APPARATUS.

Motion carried on a Roll Call vote, four ayes.

RESOLUTION NO. 76-86  
CHANGE ORDER NO. 2  
GREENTREE WEST ADDITION  
PROJECT 514  
Item 6-I-3

RESOLUTION NO. 76-87  
REQUEST FOR PAYMENT  
WATER TREATMENT PLANT  
PROJECT 302  
Item 6-J-1

RESOLUTION NO. 76-88  
REQUEST FOR PAYMENT  
MAPLEDELL ADDITION  
IMPERIAL HILLS 6TH  
ADDITION  
PROJECTS 502 & 417  
Item 6-J-2

RESOLUTION NO. 76-89  
REQUEST FOR PAYMENT  
T.H. 55 SANITARY  
SEWER INTERCEPTOR  
PROJECT 513  
Item 6-J-3

LARCH LANE/PINEVIEW/  
49TH AVENUE NORTH STUDY  
Item 7-A

HIGHWAY LIQUOR STORE  
LIQUOR VIOLATIONS  
Item 7-B

RESOLUTION NO. 76-90  
APPROVING SPECS AND  
ORDERING ADVERTISEMENT  
FOR BIDS-FIRE FIGHTING  
APPARATUS  
Item 7-C

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-91, A RESOLUTION APPROVING INSURANCE SPECS AND RETAINING WM. PEET AS INSURANCE CONSULTANT.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Neils, seconded by Acting Mayor Hunt, to adopt RESOLUTION NO. 76-92, A RESOLUTION APPROVING RENEWAL OF ON-SALE INTOXICATING LIQUOR LICENSE FOR THE RADISSON INN PLYMOUTH FOR THE PERIOD FEBRUARY 1, 1976 TO JANUARY 31, 1977.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Neils, seconded by Acting Mayor Hunt, to adopt RESOLUTION NO. 76-93, A RESOLUTION APPROVING RENEWAL OF ON-SALE INTOXICATING LIQUOR LICENSE FOR SUNDAY FOR THE RADISSON INN PLYMOUTH FOR THE PERIOD FEBRUARY 1, 1976 THROUGH JANUARY 31, 1977.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Neils, seconded by Acting Mayor Hunt, to adopt RESOLUTION NO. 76-94, A RESOLUTION APPROVING RENEWAL OF ON-SALE INTOXICATING LIQUOR LICENSE FOR CYRANO'S RESTAURANT, INC. FOR THE PERIOD FEBRUARY 1, 1976 THROUGH JANUARY 31, 1977.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Neils, seconded by Acting Mayor Hunt, to adopt RESOLUTION NO. 76-95, A RESOLUTION APPROVING RENEWAL OF GASOLINE SERVICE STATION LICENSES FOR THE PERIOD JANUARY 1, 1976 THROUGH DECEMBER 31, 1976.

Motion carried on a Roll Call vote, four ayes.

Acting Mayor Hunt left the table.

MOTION was made by Councilman Seibold, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-96, A RESOLUTION APPROVING FINAL PLAT FOR CHELSEA WOODS SEVENTH ADDITION.

Motion carried on a Roll Call vote, three ayes.

MOTION was made by Councilman Neils, seconded by Councilman Seibold, to adopt RESOLUTION NO. 76-97, A RESOLUTION SETTING CONDITIONS PRIOR TO FILING OF FINAL PLAT FOR CHELSEA WOODS SEVENTH ADDITION (A-320).

Motion carried on a Roll Call vote, three ayes.

Acting Mayor Hunt returned to the table.

RESOLUTION  
NO. 76-91  
INSURANCE CONSULTANT  
AND SPECIFICATIONS  
Item 7-D

RESOLUTION NO. 76-92  
ON-SALE INTOXICATING  
LIQUOR LICENSE  
RADISSON INN PLYMOUTH  
Item 8-A-1

RESOLUTION NO. 76-93  
ON-SALE SUNDAY SALE  
LICENSE  
RADISSON INN PLYMOUTH  
Item 8-A-1

RESOLUTION NO. 76-94  
ON-SALE INTOXICATING  
LIQUOR LICENSE  
CYRANO'S RESTAURANT  
Item 8-A-2

RESOLUTION NO. 76-95  
GASOLINE SERVICE  
STATION LICENSES  
Item 8-B

RESOLUTION NO. 76-96  
FINAL PLAT CHELSEA  
WOODS 7TH ADDITION  
(A-320)  
Item 6-B

RESOLUTION NO. 76-97  
SETTING CONDITIONS  
FOR FINAL PLAT  
CHELSEA WOODS 7TH ADDTN.  
(A-320) Item 6-B

MISCELLANEOUS

The March calendar was approved with Council meetings scheduled for March 3, 22 and 29. **MARCH CALENDAR**

Acting Mayor Hunt requested one of the Councilmembers to serve on the Bylaws Committee of the Association of Metropolitan Municipalities in an effort to change the voting structure. Councilman Spaeth agreed to serve. **ASSOC. OF METROPOLITAN MUNICIPALITIES**

Acting Mayor Hunt reported on Mayor Krautkremer's meeting relative to suburban affairs. Another meeting is scheduled for February 11 which will focus on one issue -- the significant increases in state aid Minneapolis secured from the Legislature last year.

Manager Willis reviewed the negotiations with the police sergeants and asked Council to accept the proposal he presented. **POLICE SERGEANTS NEGOTIATIONS**

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, to accept the proposal presented by the Manager in his memorandum of February 2, 1976 and authorize him to settle with the police sergeants on those terms.

Motion carried, four ayes.

MOTION was made by Acting Mayor Hunt, seconded by Councilman Spaeth, to direct staff to present final report on Water Reservoir No. 4 in two separate portions, 1) systems costs for the water reservoir which are not assessable and 2) the trunk watermain facilities which are partly assessable on lateral equivalent watermain. **WATER RESERVOIR NO. 4**

Motion carried, four ayes.

MOTION was made by Acting Mayor Hunt, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 76-97, A RESOLUTION SETTING PUBLIC HEARING FOR NATHAN LANE STREET IMPROVEMENT, PROJECT 603, FOR MARCH 10, 1976 AT 7:30 P.M. **RESOLUTION NO. 76-98  
SETTING PUBLIC HEARING  
NATHAN LANE STREET  
IMPROVEMENT  
PROJECT 603**

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Acting Mayor Hunt, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 76-97, A RESOLUTION SETTING PUBLIC HEARING FOR 14TH & ZANZIBAR AREA STREET RESTORATION, PROJECT 604, FOR MARCH 10, 1976 AT 7:30 P.M. **RESOLUTION NO. 76-99  
SETTING PUBLIC HEARING  
14TH & ZANZIBAR LANE  
AREA STREET RESTORATION  
PROJECT 604**

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Acting Mayor Hunt, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 76-99, A RESOLUTION SETTING PUBLIC HEARING FOR IMPROVEMENTS FOR REINHARD INDUSTRIAL PARK FOR MARCH 10, 1976 AT 7:30 P.M. **RESOLUTION NO. 76-100  
SETTING PUBLIC HEARING  
REINHARD INDUSTRIAL  
PARK IMPROVEMENTS**

Motion carried on a Roll Call vote, four ayes.

Acting Mayor Hunt adjourned the meeting at 1:10 A.M.

*Luella Hunt*