

**M I N U T E S**

**SPECIAL COUNCIL MEETING**

**April 26, 1976**

A special meeting of the Plymouth City Council was called to order by Mayor Hilde at 7:35 P.M. in the Council Chambers of the Public Works Building, 14900 Twenty-third Avenue North, on April 26, 1976.

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

**ABSENT:** Councilman Neils.

**MINUTES**

**MOTION** was made by Councilman Seibold, seconded by Councilman Spaeth, to approve the minutes of the April 19 regular Council meeting as submitted.

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

Motion carried, four ayes.

**PUBLIC HEARING**

Manager Willis reviewed the Tiburon Addition street lighting project and the costs involved.

**PUBLIC HEARING  
TIBURON ADDITION  
STREET LIGHTING  
Item 5**

Mayor Hilde opened the public hearing at 7:44 P.M.

Ken Heggem, 3459 Pilgrim Lane, representing the Tiburon Homeowners Association, spoke in favor of the project and stated it was the intent of the Tiburon Homeowners Association to pay for the project from their dues rather than assessing the residents individually.

Manager Willis replied this could be done if the Association would notify the City of their intent in writing. After discussion, it was agreed the Association would receive a quarterly billing.

Wilson Anderson, 3496 Pilgrim Lane North, Board Member of the Tiburon Homeowners Association and Chairman of the Architectural Committee, spoke in favor of the project and the proposed method of payment.

The public hearing was closed at 7:47 P.M.

**MOTION** was made by Councilman Seibold, seconded by Councilman Hunt, to adopt **RESOLUTION NO. 76-219, A RESOLUTION ORDERING IMPROVEMENT - TIBURON STREET LIGHTS.**

**RESOLUTION NO. 76-219  
ORDERING IMPROVEMENT  
TIBURON STREET LIGHTS**

Motion carried on a Roll Call vote, four ayes.

Stan Willey, 1875 Black Oaks Lane, requested the Council to consider the construction of an Olympic speed skating rink in its plans for Central Park since there was a serious lack of facilities of this type in the area and the Central Park site

**OLYMPIC SPEED SKATING  
RINK PRESENTATION  
Item 6**

offered a favorable site protected by trees.

Ken Bartholemew also spoke in favor of the rink and stated it would offer recreational facilities to all ages and types of skaters. He then illustrated a 100 meter Olympic skating rink for Council.

Bob Seikula spoke about the great need for a facility of this type in the metropolitan area to provide a facility for speed skating events and also family and recreational skating.

Bob Klick also spoke of the need for a speed skating facility in the Plymouth area.

MOTION was made by Councilman Seibold, seconded by Councilman Hunt, to refer this item to the Park and Recreation Advisory Commission for evaluation and their recommendations and requested staff to notify the petitioners when the item would appear on their agenda.

Motion carried, four ayes.

MOTION was made by Councilman Hunt, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 76-173, A RESOLUTION CITING THE NEED FOR INDUSTRIAL DEVELOPMENT; GIVING PRELIMINARY APPROVAL TO A PROJECT UNDER THE MINNESOTA MUNICIPAL INDUSTRIAL DEVELOPMENT ACT; REFERRING THE PROPOSED PROJECT TO THE MINNESOTA DEPARTMENT OF ECONOMIC DEVELOPMENT FOR APPROVAL; ACCEPTING A LETTER OF INTENT AND A PROPOSAL FOR THE PLACEMENT OF BONDS TO FINANCE THE PROJECT; AND AUTHORIZING THE PREPARATION OF NECESSARY DOCUMENTS THEREFOR.

RESOLUTION NO. 76-173  
AUTHORIZING DOCUMENTA-  
TION INDUSTRIAL  
REVENUE BONDS  
DELTAK CORPORATION  
Item 7

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Hunt, seconded by Councilman Spaeth, to direct staff to prepare a spread sheet on outstanding industrial revenue bonds held by the City showing the stages of development so it may be reviewed by Council before the issuance of any further development bonds.

Motion carried four ayes.

Manager Willis reviewed the status of the proposed 911 Public Safety Communications System in Hennepin County and the Joint Powers Agreement which would create Hennepin Emergency Communications Organization (HECO).

911 COUNTY PUBLIC SAFETY  
COMMUNICATIONS SYSTEM  
Item 8

MOTION was made by Councilman Seibold, seconded by Councilman Spaeth, to accept the report and direct staff to move ahead with a presentation of the Joint Powers Agreement to the Council to continue to participate in the study.

Motion carried, four ayes.

MOTION was made by Mayor Hilde, seconded by Councilman Hunt, to ratify the steps the City Manager has taken to appeal the decision of the Bureau of Mediation defining sergeants to be within the bargaining unit.

Motion carried, four ayes.

Mayor Hilde requested that the discussion of the Police Information Status Report be deferred until a later date.

Council agreed.

MOTION was made by Councilman Hunt, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 76-221, A RESOLUTION APPROVING SALE AND RECLASSIFICATION BY HENNEPIN COUNTY OF TAX-FORFEIT LANDS WITHIN THE CITY OF PLYMOUTH.

Motion carried on a Roll Call vote, four ayes.

James Wiley reported on the objectives of the West Hennepin Human Services Planning Board for 1976 and on the recommendation of the Detoxification Committee, of which he is a member. He stated that he agreed to serve on the Executive Committee in 1976 and would continue to report on the activities of the Board and to alert the Council to programs that would be beneficial to Plymouth residents.

MOTION was made by Councilman Hunt, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 76-222, A RESOLUTION ACCEPTING PETITION FOR SEWER AND WATER SERVICE FOR ASPLUND'S OAKWOOD SHORES AND INCORPORATING IMPROVEMENTS INTO PLANS AND SPECIFICATIONS FOR PROJECT NO. 607.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Seibold, seconded by Councilman Hunt, to adopt RESOLUTION NO. 76-223, A RESOLUTION ACCEPTING PETITION FOR SEWER AND WATER SERVICE FOR BASS LAKE OAKS ADDITION AND INCORPORATING IMPROVEMENTS INTO PLANS AND SPECIFICATIONS FOR PROJECT NO. 607.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Hunt, seconded by Councilman Seibold, to adopt RESOLUTION NO. 76-224, A RESOLUTION ACCEPTING PETITION FOR SEWER AND WATER SERVICE FOR PLAT 43702, PARCELS 7510, 9000, 6500 AND 7015 IN PROJECT NO. 607 AND ORDERING PRELIMINARY REPORT.

Motion carried on a Roll Call vote, four ayes.

BUREAU OF MEDIATION  
FINDING - PLYMOUTH  
POLICE ASSOCIATION  
Item 9

POLICE INFORMATION  
STATUS REPORT  
Item 10

RESOLUTION NO. 76-221  
TAX FORFEIT NON-  
CONSERVATION LANDS  
Item 11

WEST HENNEPIN HUMAN  
SERVICES PLANNING  
BOARD REPORT  
Item 16

RESOLUTION NO. 76-222  
PETITION FOR IMPROVE-  
MENT - ASPLUND'S  
OAKWOOD SHORES  
Item 13-A

RESOLUTION NO. 76-223  
PETITION FOR IMPROVE-  
MENT - BASS LAKE  
OAKS ADDITION  
Item 13-B

RESOLUTION NO. 76-224  
PETITION FOR IMPROVE-  
MENT - BASS LAKE  
PROJECT NO. 607  
Item 13-C

Council discussed the MTC public meeting to consider proposed transit service improvements in the northwest suburban area on May 4. Mayor Hilde stated Council's position has been to support free enterprise in Plymouth, but at the same time we must provide transportation to serve the industries in Plymouth at the lowest possible cost. The Mayor requested Councilman Neils to be Council's representative at the public meeting on May 4.

MTC PROPOSED TRANSIT  
SERVICE IMPROVEMENTS  
PUBLIC MEETING-MAY 4  
Item 14

MOTION was made by Councilman Spaeth, seconded by Councilman Hunt, to adopt RESOLUTION NO. 76-225, A RESOLUTION APPOINTING LORETTA GARRITY AS CITY CLERK.

RESOLUTION NO. 76-225  
APPOINTMENT - CITY CLERK  
Item 15

Motion carried on a Roll Call vote, four ayes.

Councilman Spaeth reported on the status of the Mooney Lake Drainage Study and the arrangements for cost-sharing by the Minnehaha Watershed District, Plymouth, Orono and Medina for the study costs.

C.C.R. REPORTS  
Item 17

Councilman Spaeth reported on a request from Holy Name Church to hook into Plymouth's water system for the church and school.

Mayor Hilde replied that we would cooperate with their request if they obtained approval from Medina. He requested Engineer Goldberg to estimate the costs of such a project for the church. Engineer Goldberg reported on the April 21 meeting of the Suburban Rate Authority. He reported that the SRA will continue to monitor Public Service Commission rate cases and would require no additional funds for 1976.

Councilman Seibold reported on the status of the New Hope Athletic Association program with respect to their use of our baseball fields.

Council recessed from 10:10 until 10:15.

Manager Willis reviewed the proposed Capital Improvements Program for the City through 1981.

5-YEAR C.I.P. - DRAFT  
Item 12

Mayor Hilde directed staff to break out all the unfunded amounts of money and add them up for each year (plus or minus), including the pro forma ratio of our debt to our evaluation.

Mayor Hilde suggested following these steps in reviewing the proposed C.I.P. draft:

- 1.) send proposal to Park and Recreation Commission and Planning Commission;
- 2.) get back recommendations from the Commissions and discuss with them;
- 3.) have staff prepare the financial funding requirements;
- 4.) set up a public hearing.

**Special Council Meeting**

**April 26, 1976**

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**Council then reviewed the proposed 5-Year Capital Improvements Program and the following changes were made:**

**Sanitary Sewer**

**1978 - NW37-38 - Move up to 1977  
NW38-39 - Defer until 1979**

- Fernbrook - Harbor Lane to CSAH 9 - Council discussed the necessity for paving Fernbrook now to provide access to Downtown Plymouth. Engineer Goldberg stated he would come back with a more definite answer on how existing homes on Fernbrook could be served with sewer and water.

**1980 - NE Dev. Dist. (Pt. 5C-5A-5B) - Delete  
- NE Dev. Dist. (19th from Nathan to Zachary) - Delete**

**Water**

**1977 - Lost Lake Area - Defer until 1978 and remove from sealcoating program.**

**1978 - CSAH 9-Fernbrook to W. Medicine Lake Road - Defer to 1979.  
- CSAH 9-Fernbrook to Niagara - Defer to 1979.  
- Niagara-TH 55-pt. 38 - Move up to 1977, balance to be deferred to 1979.**

**1980 - Zachary - 45th to 53rd - Delete  
49th-Nathan to Zachary - Delete**

**Streets**

**1977 - Fernbrook-CSAH 9-TH 55 - Delete**

**1980 - Zachary - 45th to 53rd - Delete  
- 49th-Nathan to Zachary - Delete**

**Storm Sewer**

**1980 - Zachary-36th to CSAH 9 - Delete  
- 49th-Nathan to Larch - Delete**

Engineer Goldberg stated that the FAU projects included in this proposed program would not be constructed if the funds did not become available.

Planner Dillerud reviewed the proposed park program for 1976. A discussion of neighborhood parks followed and Council referred the proposed park program to the Park and Recreation Advisory Commission for their recommendations.

Mayor Hilde adjourned the meeting at 12:00 P.M.

*Loretta Garrity*  
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Loretta Garrity  
Secretary to City Council