

M I N U T E S

REGULAR COUNCIL MEETING

June 7, 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 June 7, 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 Neils, seconded by Councilman Seibold, to approve the minutes of the May 24 special Council meeting with the following correction on page 122 - the first sentence on the Board of Review Data should be a separate paragraph.

Motion carried, four ayes.

Councilman Neils left the table.

PUBLIC HEARING - WOOD CREEK ADDITION STREET LIGHTS

Manager Willis reviewed the Wood Creek Addition street lighting project and Engineer Goldberg reviewed the costs involved.

Attorney Lefler called attention to the fact that since Councilman Neils was not participating in these hearings for street lighting the Council would not be able to order the improvement at this time since an assessable project requires four votes.

Acting Mayor Hunt opened the public hearing at 7:40 P.M.

Diana Brumm - 10415 32nd Avenue North, stated the petition for street lights was not circulated throughout Med-O-Lakes 2nd Addition and the residents are opposed to the light proposed for Saratoga Lane and 32nd Avenue because they feel they have greater than adequate lighting already.

Warren Johnson, representative of NSP, explained that the proposed lighting plan was just a preliminary plan and the light on 32nd Avenue was included only to complete the lighting plan and could be removed if desired.

Clayton Woelfel, 10510 32nd Avenue North, presented five letters from his neighbors in Med-O-Lakes 2nd Addition opposing the proposed light on 32nd Avenue and Saratoga.

**MINUTES - SPECIAL
COUNCIL MEETING
MAY 24, 1976
Item 4**

**PUBLIC HEARING
WOOD CREEK ADDITION
STREET LIGHTS
Item 5-A**

MOTION was made by Councilman Spaeth, seconded by Councilman Seibold, to delete the light on 32nd and Saratoga Lane from the proposed lighting project and remove the Med-O-Lake residents from the assessment project.

Motion carried, three ayes.

James Bergstrom, 10515 32nd Avenue North, questioned whether the estimated cost of \$21.03/lot would be an annual charge.
Reply - Yes.

He also asked why the proposed light on 32nd Avenue and Medicine Lake Boulevard was being placed across from an existing light and requested that the proposed light be deleted from the plan. He also was opposed to having a light placed in front of his home and requested that it be placed on the outlot adjacent to his home or at the entrance to the cul-de-sac on Wellington Lane.

Warren Johnson replied that the proposed plan called for the lights to be equidistant with a distance of 250' - 300' between them.

John L. Bolduc, 10515 33rd Avenue North, stated he never received the petition and was opposed to the project and particularly did not want a light in his front yard.

William Milne, 10540 33rd Avenue North, was opposed to the project because he felt it was inconsistent with the underground utilities in the area. He asked that the project be deferred until the Wood Creek Homeowners Association could hold a meeting and determine if a majority of residents wanted the lights since the bylaws of the Association require a 2/3 vote to approve an assessable project.

Acting Mayor Hunt replied that the petition was signed by 39 of the 55 residents of Wood Creek Addition.

Richard Law, 10530 33rd Avenue North, stated he had not been notified of the petition and felt the street lights would be out of context with the underground utilities in the area and requested that the light on 33rd Avenue be excluded from the plan. He also felt this project would not be a wise use of energy.

James Held, 3220 Saratoga Lane, opposed the project because he felt it was not a wise use of energy and felt the City should discourage this type of lighting project.

The hearing was closed at 8:00 P.M.

MOTION was made by Councilman Seibold, seconded by Acting Mayor Hunt, to table the Wood Creek Addition street lighting project until further action from the Wood Creek Homeowners Association is taken and to drop the matter if no action is taken by them within six months' time.

MOTION TO AMEND previous motion was made by Acting Mayor Hunt, seconded by Councilman Spaeth, to bring this item back to Council for final disposition at the June 21 regular Council meeting.

Motion to amend carried, three ayes.

Main Motion carried as amended, three ayes.

PUBLIC HEARINGS - CHELSEA WOODS AREA STREET LIGHTING

PUBLIC HEARING
CHELSEA WOODS AREA
STREET LIGHTING
Item 5-B

Acting Mayor Hunt stated that although he worked for Ban-Con he had no involvement in the petition for street lights or their installation and did not feel it was necessary to remove himself from the public hearing.

Engineer Goldberg reviewed the project and the costs involved.

Acting Mayor Hunt opened the public hearing at 8:10 P.M.

Richard Luecke, 1825 Archer Lane, opposed the project because he felt there was adequate lighting in the area from the individual gas lights on the homes.

Mike Brennan, 1805 Black Oaks Lane, president of the Chelsea Woods Association, and also representing the Chelsea Mews Association, stated at a general meeting of the Association there was a majority vote approving a plan for 17 lights on the city streets and intersections of Chelsea Woods. He read to the Council Hans Hagen's letter of May 26 opposing the street lights because they were not consistent with the design of the area and read his reply to Mr. Hagen's letter citing the need for better lighting on the city streets and intersections.

Jerry Crandall, 16155 16th Avenue North, spoke in opposition to the street lighting and objected to the assessment. He felt the matter should be decided by a referendum so that all residents of Chelsea Woods could make their choice known.

Valorie Satterstrom, 16230 15th Avenue North, opposed the lighting project and stated the vote taken at the Chelsea Woods Association meeting was a voice vote and did not represent the majority opinion.

Joseph A. Schmitz agreed the natural environment of Chelsea Woods should be preserved where possible, but stated it was dark when the gas lights were turned off and the intersections were dangerous. He spoke in favor of the plan for 17 lights which was approved and submitted by the Chelsea Woods Association.

Frank Barron stated additional lighting was needed at public streets and intersections and requested the Council to approve the plans for 17 lights with the addition of one light at the 6th Addition.

Dick Demaree, 16032 18th Place, stated the private streets had sufficient lighting, but additional lighting was necessary on public streets and intersections. He requested that Council approve the plans for 17 lights as submitted by the Association.

Jerry Crandall, 16155 16th Avenue North, spoke again to request that all the residents be given an opportunity to voice their opinion on this plan. He felt lighting the public streets would tend to increase the speed of the traffic and create a greater hazard.

Al Pope, 1695 Yuma Lane, spoke in favor of the 17 light plan and stated traffic on the public streets was too fast at present and better lighting would be a safety factor.

The hearing was closed at 8:26 P.M.

MOTION was made by Councilman Spaeth, seconded by Councilman Seibold, to bring this item back to Council for final determination at the June 21 regular Council meeting.

MOTION TO AMEND the previous motion was made by Councilman Seibold, seconded by Councilman Spaeth, to delete NSF's plan for 35 lights and consider only the plan for 17 lights presented by the Chelsea Woods Association.

Motion to amend carried, three ayes.

Main Motion carried as amended, three ayes.

Councilman Neils returned to the table.

PETITIONS, REQUESTS AND COMMUNICATIONS

Manager Willis reviewed the Request for Hearing and Petition to Intervene received on June 4 from residents in the area of the proposed southwest water reservoir and stated that the Attorney recommended that the Council continue to proceed with its consideration of the conditional use permits and site plan approval as recommended for approval by the Planning Commission.

CONDITIONAL USE PERMIT
STANDPIPE RESERVOIR
FERMDALE & C.R. 5
Item 6-1

MOTION was made by Councilman Neils, seconded by Councilman Spaeth, to deny the Request for Hearing and Petition to Intervene and make them a matter of public record.

Motion carried, four ayes.

William F. Ogden, 150th Xanthus Lane, made a statement that the City ordinances have not been followed in acquiring the conditional use permit for the southwest water reservoir. He estimated that a below-surface water reservoir could be built on a site that could be acquired without litigation at 101 and County Road 6 for \$100,000 less than the present proposal for a standpipe reservoir on site SP-3.

Planner Dillerud reviewed the Planning Commission's recommendation for approval of the conditional use permits and site plan and presented photographic displays that had been presented at the Planning Commission's public hearing on the southwest water reservoir illustrating the intrusion of the proposed reservoir in the area and depicting various types of water reservoirs in the metropolitan area.

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-290, A RESOLUTION APPROVING CONDITIONAL USE PERMIT FOR CITY OF PLYMOUTH FOR STANDPIPE WATER RESERVOIR IN R-1 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT (A-669).

RESOLUTION NO. 76-290
APPROVING CONDITIONAL
USE PERMIT FOR SOUTH-
WEST WATER RESERVOIR
Item 6-A (A-669)

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Neils, seconded by Councilman Seibold, to adopt RESOLUTION NO. 76-291, A RESOLUTION APPROVING CONDITIONAL USE PERMIT FOR THE CITY OF PLYMOUTH TO EXCEED HEIGHT ALLOWANCE IN AN R-1 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT FOR A STANDPIPE WATER RESERVOIR (A-669).

RESOLUTION NO. 76-291
APPROVING CONDITIONAL USE
PERMIT TO EXCEED HEIGHT
ALLOWANCE FOR SOUTHWEST
WATER RESERVOIR
Item 6-A (A-669)

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Neils, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 76-292, A RESOLUTION APPROVING SITE PLAN FOR CITY OF PLYMOUTH STANDPIPE WATER RESERVOIR SP-3, DATED MAY 14, 1976 TO BE LOCATED AT THE NORTHEAST CORNER OF COUNTY ROAD 6 AND FERNDAL ROAD (A-669).

RESOLUTION NO. 76-292
APPROVING SITE PLAN
SOUTHWEST WATER
RESERVOIR
Item 6-A (A-669)

Motion carried on a Roll Call vote, four ayes.

Manager Willis stated that the next step would be to instruct the City's consulting engineers of this action in order that they may continue to work on the final plans and specifications of this project in accordance with the approved site plan and continue the action to provide acquisition of the site.

Planner Dillerud reviewed the Planning Commission's recommendation for denial of preliminary plat and conditional use permit for Subdivision Unit Project for Meadow Lawn Estates Fifth Addition.

PRELIMINARY PLAT AND
CONDITIONAL USE PERMIT
MEADOW LAWN ESTATES
5TH ADDITION
Item 6-B (A-600)

Council discussed the livability of the open space provision and the use of 39th Avenue as a collector street.

Larry Trud, 3494 Pilgrim Lane, spoke in favor of the plat design.

Bob Siedare, 10810 45th Avenue North, representing Lost Lake Homeowners Association, objected to the preliminary plat the way it stands. He stated although the lots basically met the zoning ordinance size requirements, the ponding area is not a basic part of the plat and it is not benefitting the entire area.

Mike Oesterreich, 10720 Union Terrace Way, claimed the ponding area did not qualify the area for a SUP and felt the size of the lots was incongruent with the present homes in the area. He suggested that the open space should be divided among the lots to provide larger lots.

Marlin Grant, president of Marvin Anderson Construction Company, stated the concern of the Lost Lake Homeowner's Association about the reduced lot size in the Meadow Lawn Estates 5th Addition was not a serious issue. Reducing the size of the lots in this addition would not mean that the size or cost of the homes would be reduced. These homes would range in price from \$55,000 to \$80,000 and would be compatible with existing homes.

Mr. Grant then showed slides of a similar development they had completed in Bloomington. He also stated there would be too few homes in the development to establish a homeowners association to care for the open space if it was a park area.

There was further discussion on the size of the lots and the open space provision.

F. R. Hedding, 10610 40th Avenue North, questioned whether the lots abutting the 3rd and 4th Additions would be made larger.

MOTION was made by Councilman Seibold, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 76-293, A RESOLUTION APPROVING REQUEST OF MARVIN A. ANDERSON CONSTRUCTION FOR CONDITIONAL USE PERMIT FOR SUBDIVISION UNIT PROJECT AND PRELIMINARY PLAT OF "MEADOW LAWN ESTATES FIFTH ADDITION" (A-600) incorporating the seven conditions staff recommended to the Planning Commission and the addition of Condition 8 eliminating two lots on the easterly side of the plat on 39th Avenue and enlarging Lots 18-22 and 22-31 to accommodate the transition with the existing neighborhood.

RESOLUTION NO. 76-293
APPROVING CONDITIONAL
USE PERMIT FOR SUP AND
PRELIMINARY PLAT OF
MEADOW LAWN ESTATES
5TH ADDITION
Item 6-B (A-600)

MOTION TO AMEND was made by Councilman Neils, seconded by Councilman Spaeth, by adding Point 9 calling for the outlot shown on the plat to be designed as dry land and included in the private lot divisions.

Motion to amend carried, four ayes.

SUBSTITUTE MOTION was made by Councilman Neils, seconded by Councilman Spaeth, to refer this request back to the Planning Commission with the additional conditions recommended above.

Motion failed, one aye. Acting Mayor Hunt, Councilmen Seibold and Spaeth voted nay.

MOTION TO AMEND was made by Councilman Neils, seconded by Councilman Seibold, by adding Point 10 eliminating as far as practical the long, triangular lot points in the final plat design.

Motion to amend carried, four ayes.

Motion to adopt Resolution No. 76-293 as amended carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Neils, seconded by Councilman Seibold, to adopt RESOLUTION NO. 76-294, A RESOLUTION APPROVING SITE PLAN AND CONDITIONAL USE PERMIT FOR F.E.C., INC. (A-670)

RESOLUTION NO. 76-294
APPROVING SITE PLAN &
CONDITIONAL USE PERMIT
F.E.C., INC. (A-670)
Item 6-C

MOTION TO AMEND was made by Councilman Neils, seconded by Councilman Spaeth, by deleting Item 2 and substituting the requirement that the petitioner provide park dedication in accordance with policy.

Motion to amend carried, four ayes.

Motion to adopt Resolution No. 76-294 as amended carried on a Roll Call vote, four ayes.

Ralph Burgess, president of F.E.C., Inc., informed Council of several minor changes that have been made to the site plan and building specifications.

Councilman Spaeth left the table.

MOTION was made by Councilman Seibold, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-295, A RESOLUTION APPROVING FINAL PLAT AND DEVELOPMENT CONTRACT FOR "MISSION RIDGE SECOND ADDITION" FOR LUNDGREN BROS. CONSTRUCTION, INC. (A-338)

RESOLUTION NO. 76-295
APPROVING FINAL PLAT &
DEVELOPMENT CONTRACT
MISSION RIDGE 2ND ADDITION
LUNDGREN BROS. CONSTRUCTION
Item 6-D-1 (A-338)

Motion carried on a Roll Call vote, three ayes.

MOTION was made by Councilman Seibold, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-296, A RESOLUTION SETTING CONDITIONS PRIOR TO FILING OF FINAL PLAT FOR "MISSION RIDGE SECOND ADDITION" FOR LUNDGREN BROS. CONSTRUCTION, INC. (A-338).

RESOLUTION NO. 76-296
SETTING CONDITIONS PRIOR
TO FILING OF FINAL PLAT
MISSION RIDGE 2ND ADDITION
Item 6-D-1 (A-338)

Motion carried on a Roll Call vote, three ayes.

MOTION was made by Councilman Neils, seconded by Councilman Seibold, to adopt ORDINANCE NO. 76-12, AN ORDINANCE AMENDING THE ZONING ORDINANCE TO CLASSIFY CERTAIN LANDS IN SECTION 14, TOWNSHIP 118, RANGE 22 AS R-1 (SINGLE FAMILY RESIDENTIAL).

ORDINANCE NO. 76-12
AMENDING ZONING ORDINANCE
TO CLASSIFY CERTAIN LANDS
AS R-1 (SINGLE FAMILY
RESIDENTIAL) MISSION
RIDGE 2ND ADDITION
Item 6-D-1

Motion carried on a Roll Call vote, three ayes.

Councilman Spaeth returned to the table.

MOTION was made by Councilman Seibold, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-297, A RESOLUTION APPROVING FINAL PLAT AND DEVELOPMENT CONTRACT FOR "BASS LAKE HIGHLANDS" FOR EUGENE HICKOK (A-609).

RESOLUTION NO. 76-297
APPROVING FINAL PLAT &
DEVELOPMENT CONTRACT
BASS LAKE HIGHLANDS
EUGENE HICKOK
Item 6-D-2 (A-609)

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Seibold, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-298, A RESOLUTION SETTING CONDITIONS PRIOR TO FILING OF FINAL PLAT FOR "BASS LAKE HIGHLANDS" (A-609) adding Condition 4 requiring that petitioner provide easements for 60th Avenue for the exception lot.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Neils, seconded by Councilman Seibold, to adopt RESOLUTION NO. 76-299, A RESOLUTION APPROVING FINAL PLAT AND DEVELOPMENT CONTRACT FOR "BASS LAKE OAKS" FOR DOROTHY FOLLESE (A-634).

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-300, A RESOLUTION SETTING CONDITIONS PRIOR TO APPROVAL OF FINAL PLAT FOR "BASS LAKE OAKS" FOR DOROTHY FOLLESE (A-634) adding Condition 7 requiring that petitioner provide easements for sanitary and storm sewers and water trunk lines.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-301, A RESOLUTION APPROVING FINAL PLAT AND DEVELOPMENT CONTRACT FOR "ASPLUND'S OAKWOOD SHORES" FOR RANDY ASPLUND (A-657).

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-302, A RESOLUTION SETTING CONDITIONS PRIOR TO FILING OF FINAL PLAT FOR "ASPLUND'S OAKWOOD SHORES" (A-657) adding Condition 9 requiring petitioner to provide easements for sanitary and storm sewers and water trunk lines and Condition 10 requiring petitioner to purchase the outlot along Deerwood Lane and deed it to the City of Plymouth for street right-of-way.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Neils, seconded by Councilman Seibold, to adopt RESOLUTION NO. 76-303, A RESOLUTION APPROVING LOT DIVISION FOR JUEL SVENKERUD FOR EXISTING PLATTED LOT.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Neils, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 76-304, A RESOLUTION SETTING CONDITIONS TO BE MET PRIOR TO FILING OF LOT DIVISION FOR JUEL SVENKERUD (A-602).

Motion carried on a Roll Call vote, four ayes.

RESOLUTION NO. 76-298
SETTING CONDITIONS PRIOR
TO FILING OF FINAL PLAT
BASS LAKE HIGHLANDS
Item 6-D-2 (A-609)

RESOLUTION NO. 76-299
APPROVING FINAL PLAT &
DEVELOPMENT CONTRACT
BASS LAKE OAKS
DOROTHY FOLLESE
Item 6-D-2 (A-634)

RESOLUTION NO. 76-300
SETTING CONDITIONS PRIOR
TO APPROVAL OF FINAL PLAT
BASS LAKE OAKS
Item 6-D-2 (A-634)

RESOLUTION NO. 76-301
APPROVING FINAL PLAT &
DEVELOPMENT CONTRACT
ASPLUND'S OAKWOOD
SHORES RANDY ASPLUND
Item 6-D-4 (A-657)

RESOLUTION NO. 76-302
SETTING CONDITIONS PRIOR
TO APPROVAL OF FINAL PLAT
ASPLUND'S OAKWOOD SHORES
Item 6-D-4 (A-657)

RESOLUTION NO. 76-303
APPROVING LOT DIVISION
FOR JUEL SVENKERUD
Item 6-E (A-602)

RESOLUTION NO. 76-304
SETTING CONDITIONS
PRIOR TO FILING LOT
DIVISION
JUEL SVENKERUD
Item 6-E (A-602)

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-305, A RESOLUTION RECEIVING PRELIMINARY REPORT AND SETTING HEARING DATE FOR JULY 12, 1976 FOR LANCASTER LANE STORM SEWER - PROJECT NO. 610.

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-306, A RESOLUTION ADOPTING ASSESSMENT LOT 9, BLOCK 2, SNYDER'S LAKEVIEW ADDITION (WESTERLY PORTION).

Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Seibold, seconded by Councilman Spaeth, to authorize staff to proceed with negotiations to acquire lots 1, 2 and 3 of Block 1, Ivanhoe Woods for the proposed intersection for Quaker Lane/C.R. 15/T.H. 55 as outlined in the Engineer's memo.

Motion carried, four ayes.

George Schunicht, Consulting Engineer, reviewed the bids received for Project No. 607, Bass Lake Area and Project No. 523, Boardman Acres Addition.

MOTION was made by Councilman Neils, seconded by Councilman Seibold, to adopt RESOLUTION NO. 76-307, AWARDED BID FOR PROJECT NO. 607 BASS LAKE AREA AND PROJECT NO. 523 BOARDMAN ACRES ADDITION TO NODLAND ASSOCIATES, INC.

Motion carried on a Roll Call vote, four ayes.

Manager Willis reported on letters received from the Metropolitan Waste Control Commission regarding the adoption of the Metropolitan Reorganization Act and its effect on approved CSPs.

MOTION was made by Councilman Neils, seconded by Councilman Seibold, to adopt RESOLUTION NO. 76-308, A RESOLUTION AWARDED BID FOR A 27,500 GVW CHASSIS TRUCK AND CAB TO SUPERIOR FORD.

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

MOTION was made by Councilman Neils, seconded by Councilman Seibold, to adopt RESOLUTION NO. 76-309, A RESOLUTION AWARDED BID FOR LOADER-TRACTOR TO LONG LAKE FORD.

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

RESOLUTION NO. 76-305
RECEIVING PRELIMINARY
REPORT, SETTING HEARING
DATE LANCASTER LANE
STORM SEWER PROJECT 610
Item 6-F

RESOLUTION NO. 76-306
ADOPTING ASSESSMENT
LOT 9, BLOCK 2 SNYDER'S
LAKEVIEW ADDITION
(WESTERLY PORTION)
Item 6-6

ACQUISITION OF LOTS 1,
2 & 3, BLOCK 1
IVANHOE WOODS
Item 6-H

RESOLUTION NO. 76-307
AWARDED BID
PROJECT 607 BASS LAKE AREA
PROJECT 523 BOARDMAN ACRES
Item 6-I-1

RESOLUTION NO. 76-308
AWARDED BID - 27,500
GVW CHASSIS TRUCK & CAB
Item 6-I-2

RESOLUTION NO. 76-309
AWARDED BID - LOADER
TRACTOR
Item 6-I-3

MOTION was made by Councilman Spaeth, seconded by Councilman Hunt, to adopt RESOLUTION NO. 76-310, A RESOLUTION RECOMMENDING CHANGES IN HENNEPIN COUNTY ROAD 10 ALIGNMENT WITHIN PLYMOUTH BETWEEN COUNTY ROAD 18 AND I-494.

RESOLUTION NO. 76-310
COUNTY ROAD 10 ALIGNMENT
Item 6-J

Motion carried on a Roll Call vote, four ayes.

REPORTS OF OFFICERS, BOARDS AND COMMISSIONS

MOTION was made by Councilman Neils, seconded by Councilman Seibold, to accept the Feasibility Report for Flood Control - Bassett Creek Watershed and direct staff to prepare a resolution for the June 21 regular Council meeting.

BASSETT CREEK FLOOD CONTROL
Item 7-A

Motion carried, four ayes.

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, to adopt RESOLUTION NO. 76-311, A RESOLUTION SUPPORTING RED CROSS VOLUNTEER TRANSPORTATION SERVICE IN THE CITY OF PLYMOUTH.

RESOLUTION NO. 76-311
SUPPORTING RED CROSS
VOLUNTEER TRANSPORTATION
SERVICE
Item 7-B

Motion carried, four ayes.

MOTION was made by Councilman Spaeth, seconded by Councilman Seibold, to adopt RESOLUTION NO. 76-312, A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE CITY OF MAPLE GROVE FOR THE PURPOSE OF PROVIDING FIREFIGHTING MUTUAL AID THROUGH THE NORTH SUBURBAN MUTUAL AID ASSOCIATION AGREEMENT.

RESOLUTION NO. 76-312
AMENDMENT TO NORTH
SUBURBAN MUTUAL AID
SOCIETY
Item 7-C

Motion carried, four ayes.

Council discussed the proposed changes to the ordinance regulating parking on City streets.

PARKING REGULATIONS
ON CITY STREETS

MOTION was made by Acting Mayor Hunt, seconded by Councilman Spaeth, to leave the ordinance as it is but to institute a communications program making use of our newsletter and official newspaper to inform citizens about parking regulations relating to snow removal.

Motion carried, four ayes.

MISCELLANEOUS

Council discussed Mayor Hilde's request to review the Land Use Guide Plan relative to Mr. Harris' property on the northwest quadrant of I-494 and Highway 55.

Engineer Goldberg reported on the design to be submitted for the T.H. 101/C.R. 6 FAU project which does not provide for a pedestrian underpass at the Luce Line Trail.

Acting Mayor Hunt adjourned the meeting at 10:55 P.M.



Loretta Garrity
City Clerk