

CITY OF PLYMOUTH
SPECIAL MEETING OF THE COMMON COUNCIL
September 15, 2009

1. **Call to order and roll call:** The Mayor called the meeting to order at 7:00 PM in Room 302 at City Hall. Present: Meyer, Hansen, Sedlacek, Fernsler, Anderson, Lade, Davis, Dobratz. Absent: None. Attorney Damp was present.
2. **Pledge of Allegiance:**
3. **Audience:** Donna Hahn was present and asked for consideration of item #6.
4. **Approve audience participation for item #5 – Mayor Pohlman:** Anderson/Meyer made a motion to approve as stated. President Hansen stated he felt that all participants involved in an agenda item should be allowed to speak, but the audience in general would not. He would like discussion on this matter at another time. Motion passed with note that Dobratz abstained.
5. **Approve submission of Grant Application for Community Development Block Grant Recovery Program Funds on behalf of the Plymouth Intergenerational Coalition and authorize Mayor to sign such – Mayor Pohlman:** Martha Laning and Marsha Vollbrecht were present to answer questions on the application as presented. Laning explained that the State requires municipalities to be involved in this type of grant to prevent a hoax. Lade asked about item #4 on Attachment C relating to conforming to the Civil Rights Act of 1964 and the Fair Housing Act. Laning stated that if the city knew PIC did not treat people fairly, or was not reputable, then the city should not sign that part of the application. PIC has bylaws that speak to issue of non-discrimination. This grant is not for a low income housing project. Laning further stated that the burden of proof will on PIC. The Commerce Dept will not release money unless they have all the necessary paperwork from PIC. Laning explained that funds are not disbursed to the city until verified by the State when received from PIC. Upon receipt of money at the city, it will then be paid to PIC in the form of a check. Laning stated that building will not start until all they have the money needed for construction with the exception of what can be taken out in a loan. They have a guaranteed maximum price from the contractor. Anderson asked about the environmental study which must be reviewed by Kapur. Laning stated the application is what needs to be submitted now but the survey has a 30 day approval timetable and must be approved before any construction begins. Attorney Damp and the City Clerk asked Laning to provide a letter to the city stating that PIC will cover any charges billed to the city from Kapur and Paul Corson for the survey and single audit. Lade/Anderson made a motion for the Mayor to sign the grant application as presented and sign the environmental survey upon approval by Kapur, with the understanding that a letter of intent will be provided from PIC stating that they will pay for all fees assessed to the city regarding this application. On call of the roll it was Yes: Anderson, Davis, Lade, Meyer, Hansen, Sedlacek, Fernsler. No: None. Abstain: Dobratz.
6. **Consider Application for Street Use Permit from Plymouth Arts Center to close North Street from the corner of Main to the corner of Mill with open access to the Plymouth Inn driveway, from 3:00 PM – 9:00 PM on Friday, September 18, 2009 and 7:00 AM to 8:00 PM on Saturday, September 19, 2009 for the 6th annual Oktoberfest – City Clerk:** Dobratz/Lade made a motion to approve as stated. Motion passed.
7. **Adjourn:** Meyer/Lade made a motion to adjourn. Motion passed. The meeting adjourned at 7:37 PM.

Minutes stand official upon Common Council approval.

Patricia Huberty, Clerk