

**CITY OF PLYMOUTH
NOTICE OF SPECIAL MEETING
COMMON COUNCIL**

OFFICIAL MINUTES

- 1. Call to order and roll call:** Mayor Donald Pohlman called the meeting to order at 9:00 AM. On the call of the roll, the following Alderpersons were present: Dave Herrman, Angie Matzdorf, Diane Gilson, Greg Hildebrand, Mike Penkwitz, and John Nelson. Also present were: City Administrator/Utilities Manager Tim Blakeslee, Police Chief Ken Ruggles, Building Inspector Pete Scheurman, and City Clerk Anna Voigt.
- 2. Public Hearing followed by Council discussion and action:** Mayor Pohlman declared the public hearing open at 9:00 AM regarding Ordinance No. 11. City Administrator/Utilities Manager Blakeslee explained that 818 E Clifford St was originally part of the 901 Reed St. Hospital PUD. In 2004 the property was created via CSM and rezoned from PUD to R-4. The Comprehensive Plan future land use map lists this parcel as Institutional/Governmental. However, this parcel has been operated as a business by Pros4Technology for a number of years. Upon the pending sale of this parcel to a new property owner it was discovered that the zoning and Comprehensive Plan does not reflect its current or future proposed usage. The pending new property owner plans to use this location as corporate office space for Carbliss. There being no public comments the Mayor called the Public Hearing closed at 9:02 AM.

 - A. Ordinance No. 11 – An Ordinance Amending Section 13-1-21, Zoning Map, and the Comprehensive Plan Future Land Use Map of the City of Plymouth:** Motion was made by Hildebrand/Matzdorf to approve Ordinance No. 11. Upon the call of the roll, all voted aye. Motion carried.
- 3. Adjourn:** Motion was made by Schilsky/Matzdorf to adjourn the meeting. A unanimous aye vote was cast. Motion carried.