

**Minutes  
Special Council Meeting  
Meeting with City of Plymouth  
February 8, 2022**

Mayor Marks and Mayor Wosje called a Special Meeting of the Plymouth City Council to order at 5:00 p.m. in the Council Chambers of Plymouth City Hall, 3400 Plymouth Boulevard, on February 8, 2022.

PLYMOUTH COUNCIL PRESENT: Mayor Wosje, Councilmembers Willis, Carroll, Prom, Roehl, and Davis.

PLYMOUTH COUNCIL ABSENT: Councilmember McGregor.

PLYMOUTH STAFF PRESENT: Deputy City Manager Solano, Public Works Director Thompson, Deputy Public Works Director/City Engineer LaBounty, Community and Economic Development Director Parr, Deputy Parks and Recreation Director Northway, Public Safety Director Fadden, Fire Chief Coppa, and City Clerk/Administrative Coordinator Gallup.

MEDICINE LAKE COUNCIL PRESENT: Mayor Marks, Councilmembers Shaffer, Meyers, Tomczik, and Heim.

MEDICINE LAKE COUNCIL ABSENT: None.

MEDICINE LAKE STAFF PRESENT: City Clerk Polum, Treasurer Englert, Public Works Superintendent Klar, and SEH Engineer Consultant Hutton.

**Joint Workshop with Medicine Lake Council Regarding Watermain Extension**

The Council heard a presentation from the City of Medicine Lake on their proposal for a joint powers agreement to have Plymouth provide potable water service to Medicine Lake. Discussion took place regarding the framework of the agreement, the payment terms for the trunk watermain fee, and who should own the watermain.

**Adjournment**

Mayor Marks adjourned the City of Medicine Lake portion of the meeting at 6:30 p.m.

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Therese Polum, City Clerk

Approved on March 7, 2022