

**CITY OF PLYMOUTH
AGENDA
Regular City Council
Council Chambers
3400 Plymouth Boulevard, Plymouth, MN
October 8, 2024, 7:00 PM**

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PLYMOUTH FORUM** — *Individuals may address the Council about any item not contained on the regular agenda. A maximum of 15 minutes is allotted for the Forum. If the full 15 minutes are not needed for the Forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the Forum, with the exception of referral to staff or Commission or Committee for future report.*
- 4. PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS**
 - 4.1** [Robbinsdale Area School District Superintendent Introduction \(Dr. Teri Staloch\)](#)
 - 4.2** [Introduce Graduate Students interested in Public Administration](#)
- 5. APPROVE AGENDA** — *Councilmembers may add items to the agenda including items contained in the Council Information Memorandum for discussion purposes or staff direction only. The Council will not normally take official action on items added to the agenda.*
- 6. CONSENT AGENDA** — *These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*
 - 6.1** [Adopt proposed City Council minutes](#)
[September 24 Special](#)
[September 24 Regular](#)
[October 1 Special](#)
 - 6.2** [Approve disbursements](#)
[Invoice Expense Distribution](#)
[Resolution](#)
 - 6.3** [Approve 2023 Community Development Block Grant \(CDBG\) Consolidated Annual Performance and Evaluation Report \(CAPER\)](#)

[2023 Draft CAPER](#)
[Resolution](#)
 - 6.4** [Approve grant agreement with the Minnesota Department of Public Safety for](#)

the Towards Zero Deaths (TZD) Enforcement Grant
Agreement
Resolution

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

8.1 Approve supplemental agreement for Station 73 Transit and Regional Improvement Program (ST230003)
Project Location Map
Supplemental Agreement
Resolution

8.2 Approve HRA scattered site property disposition for inclusion in the Affordable Housing Land Trust

HWR Garland Lane Proposal
3315 Garland Appraisal
3315 Purchase Agreement with Addendum
3315 Property Disclosure
Declaration of Covenants and Restrictions - 3315 Garland
3325 Garland Appraisal
3325 Purchase Agreement with Addendum
3325 Property Disclosure
Declaration of Covenants and Restrictions - 3325 Garland
Resolution

8.3 Approve contracts for installation of two 40kW solar array systems at Fire Station 2 and Fire Station 3
Fire Station 2 Bid Results Summary
Fire Station 3 Bid Results Summary
Fire Station 2 Helio Scope
Fire Station 3 Helio Scope
Inverter Specification
Solar Panel Specification
Cedar Creek Contract and Cash Flow for Fire Station 2
Cedar Creek Contract and Cash Flow for Fire Station 3
Fire Station 2 Grantee Detailed Budget (SPB024-031)
Fire Station 3 Grantee Detailed Budget (SPB024-032)
Fire Station 2 Cost and Energy Production Estimate
Fire Station 3 Cost and Energy Production Estimates
Fire Station 2 and 3 Estimated Timeline
Solar on Public Buildings_Presentation.pptx
Resolution - Fire Station 2 Solar Contract
Resolution - Fire Station 3 Solar Contract

8.4 Approve employee benefit policies for tuition reimbursement and earned sick and safe time (ESST) in lieu of funeral leave and parental leave for nonunion employees

Policy - Tuition Reimbursement
Policy - Earned Sick and Safe Time (ESST)
Resolution

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT