

**CITY OF PLYMOUTH
AGENDA
Regular City Council
Council Chambers
3400 Plymouth Boulevard, Plymouth, MN
December 10, 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** Recognize 2024 Plymouth Environmental Academy attendees (Water Resources Supervisor Ben Scharenbroich)
 - 4.2** Recognize and present State Farm Kyle Vitense Agency and Plymouth Lions with a plaque for 2024 sponsorship for Parks and Recreation (Recreation Supervisors Paul Pearson and Jessie Koch)
 - 4.3** Recognize outgoing Council Member Catherine Cesnik
 - 4.4** Recognize outgoing Council Member Jim Willis
- 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
November 26 Special
November 26 Regular
December 3 Special
 - 6.2** Approve disbursements
Invoice Expense Distribution
Resolution
 - 6.3** Approve 2025 social services and community funding

- Social Services and Community Funding Listing
Resolution
- 6.4** Approve tobacco license renewals for 2025
Resolution
- 6.5** Approve target and trap shooting license renewal for 2025
Resolution
- 6.6** Approve contract extension for Kleen-Tech for janitorial services at city facilities
Contract
Amendment 1 to Contract
Resolution
- 6.7** Order and receive preliminary engineering report, order and approve plans and specifications, call for public hearing, order advertisement for bids, declare costs to be assessed, order preparation of proposed assessments, and set public improvement and assessment hearings for the Frick's Garden Street Reconstruction Project (ST259001)
Preliminary Engineering Report
Resolution - Order Preliminary Engineering Report
Resolution - Receive Preliminary Engineering Report, Order Plans, Call for Public Hearing
Resolution - Approve Plans and Order Advertisement for Bids
Resolution - Declare Cost to be Assessed and Order Preparation of Assessment
Resolution - Set Hearing on Proposed Assessment
- 6.8** Approve Cost Share Agreement with Independent School District 281 for the 36th Avenue Rehabilitation Project (ST250002)
Location Map
Design Layout
ISD 281 Agreement
Resolution
- 6.9** Approve 2025 refuse hauler licenses
Resolution
- 6.10** Approve purchase of fuel through State Cooperative Purchasing Venture (CPV)
Fuel Consortium Overview
Resolution
- 6.11** Approve expenditures for lease payments on Public Safety vehicles through the existing contract with Enterprise Fleet Management
Master License Agreement
Resolution
- 6.12** Approve final closeout for the 2022 Vicksburg Lane Improvements (ST229005)
Location Map
Payment 8 & Final

Resolution

- 6.13** Accept donations and sponsorships to the City of Plymouth
Resolution
- 6.14** Authorize "No Parking" for the Station 73 Transit and Regional Improvement Program (ST230003)
Project Layout
Resolution
- 6.15** Approve final closeout for the Wells No. 4, 5, and 16 Maintenance Project (WA239001)
Payment No. 3 & Final
Resolution
- 6.16** Adopt resolution denying access to Dallas Lane North for property located at 14215 60th Place (2024095)
Narrative
Survey and Site Plan
Site Location Map
Resolution
- 6.17** Accept streets for continual maintenance in Preserve at Meadow Ridge (2015113) and Carlson Ridge (2021086), and accept utilities for continual maintenance in Kate Lorraine (Bassett Creek Apartments – 10010 6th Avenue) (2022039)
Location Map Carlson Ridge
Location Map Preserve at Meadow Ridge
Location Map Kate Lorraine
Kate Lorraine 5-year warranty
Resolution - Preserve at Meadow Ridge - Street Acceptance
Resolution - Carlson Ridge - Street Acceptance
Resolution - Kate Lorraine - Utility Acceptance
- 6.18** Adopt ordinance repealing Ordinance No. 2023-13, an interim ordinance (moratorium) for the operation of cannabis businesses
Interim Ordinance 2023-13
Ordinance
Resolution - summary publication
- 6.19** Resolution approving an interfund loan in connection with a potential tax increment financing district (Red Roof Inn)
Resolution
- 6.20** Resolution approving an interfund loan in connection with a potential tax increment financing district (Towing Co)
Resolution
- 6.21** Authorize bidding process for Plymouth Towne Square capital improvements
Scope of Work Elevator Modification
ESi Proposal Plymouth Towne Square Roof Repair

Resolution

6.22 Approve final payment for the Fire Station 2 & 3 construction and renovation project
Final Payment
Resolution

6.23 Approve final closeout for the Plymouth Community Center (PCC) Renovation and Expansion Project (PC180001)
RJM Final Payment
Tax Rebate Spreadsheet
Resolution

7. PUBLIC HEARINGS

7.1 Public hearing and adoption of 2025 fees
Utility Rate Study 2023
Ordinance
Resolution - summary publication

7.2 Public hearing on 2025 Budget; Property Tax Levies; 2025-2034 Capital Improvement Plan; and 2025 Classification and Compensation Plan
Budget memo
CIP memo
2025-34 CIP by funding source
2025-34 CIP by type
Presentation
Resolution - 2025 Budget
Resolution - 2025 Capital Improvement Plan
Resolution - 2025 HRA
Resolution - 2025 Levy
Resolution - 2025 Compensation

8. GENERAL BUSINESS

8.1 Approve conditional use permit amendment and site plan amendment request to allow an addition, parking lot expansion, and related improvements at the Slavic Church Golgotha, for property located at 12300 18th Avenue (Slavic Church Golgotha - 2024011)
Minutes
Planning Commission Staff Report
Location Map
Application and CUP Responses
Weekly Church Use & Parking Management Plan
Correspondence Received
2024 Aerial - Showing Parking Use
Civil Plans
Architectural Plans
Traffic Memo
Resolution

- 8.2 Discuss 2025 Legislative Priorities
Legislative Priorities 2025
Legislative Priorities 2024 - Red Lined

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT