

**CITY OF PLYMOUTH
AGENDA
Regular City Council
Council Chambers
3400 Plymouth Boulevard, Plymouth, MN
January 14, 2025, 7:00 PM**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1.1 Pledge of Allegiance (Cub Scout Pack 532)

2. ROLL CALL

2.1 Oath of Office for At Large Councilmember Joel Spoonheim, Ward 1 Councilmember Kim Nelson, and Ward 3 Councilmember Scott Aldrich (City Clerk Jodi Gallup)

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 Public Safety Citizen Academy graduates (Public Safety Director Erik Fadden)

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 minutes
1. December 10 Regular

6.2 Approve disbursements
1. Invoice Expense Distribution
2. City Council Resolution 2025-001

6.3 Approve liquor license renewals for 2025
1. 2024 POLD Report

2. City Council Resolution 2025-002
- 6.4** Approve reclassification of liquor license for Samarkand Restaurant L.L.C. d/b/a Samarkand Restaurant, 16 Nathan Lane North
 1. City Council Resolution 2025-003
- 6.5** Award contract for the Four Seasons Water Quality Improvement Project (WR220004)
 1. Location Map
 2. Bid Tabulation
 3. Recommendation Letter
 4. City Attorney Memorandum
 5. City Council Resolution 2025-004
- 6.6** Approve appointments to volunteer advisory boards
 1. Resolution
 2. City Council Resolution 2025-005
- 6.7** Appoint City Council Secretary for 2025
 1. City Council Resolution 2025-006
- 6.8** Appoint city health officer for 2025
 1. City Council Resolution 2025-007
- 6.9** Designate official newspaper for 2025
 1. City Council Resolution 2025-008
- 6.10** Approval of asphalt contract for 2025-2026 with DMJ Asphalt, Inc. for park trails, parking lots, and hardscape surfaces
 1. Bid Results
 2. City Council Resolution 2025-009
- 6.11** Approval of lawn maintenance contract for 2025-2026 with Valdes Lawn Care and Snow Removal, LLC
 1. Bid Results
 2. City Council Resolution 2025-010
- 6.12** Approval of yard waste site grinding contract for 2025 with Valdes Lawn Care and Snow Removal, LLC
 1. Bid Results
 2. City Council Resolution 2025-011
- 6.13** Approve amended and updated declaration for Aspen Hollow
 1. Aspen Hollow Covenants
 2. City Council Resolution 2025-012
- 6.14** Approve tobacco license application of KING SMOKES INC d/b/a King Smokes, 3505 Vicksburg Lane North #300

1. City Council Resolution 2025-013
- 6.15** Approve Change Order No. 4 for the Gleason Lake Drive Improvements Project (ST239001)
 1. Location Map
 2. Change Order 4
 3. City Council Resolution 2025-014
- 6.16** Award contract for the Ponderosa Woods Stream Restoration Project (WR210003)
 1. Location Map
 2. Bid Tabulation
 3. Recommendation Letter
 4. City Council Resolution 2025-015
- 6.17** Approve 2025 membership dues for Bassett Creek, Elm Creek, and Shingle Creek Watersheds
 1. Watershed Map
 2. 2024 Watershed Annual Cost Breakdown
 3. Bassett Creek Assessment
 4. Elm Creek Assessment
 5. Shingle Creek Assessment
 6. City Council Resolution 2025-016
- 6.18** Approve amendment to cooperative agreement with Three Rivers Park District for the 36th Avenue Rehabilitation Project (ST250002)
 1. Location Map
 2. Improvements Layout
 3. Amendment to Cooperative Agreement
 4. City Council Resolution 2025-017
- 6.19** Appoint official depositories and signatory authority for 2025
 1. City Council Resolution 2025-018
- 6.20** Authorize Finance Director or designee to do electronic fund transfers
 1. City Council Resolution 2025-019
- 6.21** Approve lawful gambling premises permit application of District #284 Youth Hockey Association - Wayzata at Applebee's Neighborhood Grill & Bar, 3500 Vicksburg Lane North, Suite 100
 1. City Council Resolution 2025-020
- 6.22** Approve National League of Cities (NLC) conference travel request
 1. Policy
 2. City Council Resolution 2025-021
- 6.23** Approve water treatment chemical prices for 2025

1. Bid Tabulation
2. City Council Resolution 2025-022

6.24 Approve temporary liquor license application of Luce Line Brewing Co., LLC at 3625 Fernbrook Lane North for an event on February 1

1. City Council Resolution 2025-023

6.25 Approve Fire State Aid Allocation Agreement with the Plymouth Fire Relief Association

1. Agreement
2. City Council Resolution 2025-024

7. PUBLIC HEARINGS

7.1 Public hearing on vacation of right-of-way and drainage and utility easement of Lots 6, 7 and 8, Block One, Osier Addition

1. Location Map
2. Right of Way Vacation Exhibit
3. Drainage and Utility Easement Vacation Exhibit
4. New Plat and Easement Exhibit
5. City Council Resolution 2025-025

8. GENERAL BUSINESS

8.1 Appoint Deputy Mayor, Council Coordinating Representatives and other agency appointments for 2025

1. Role of Council Coordinating Representative
2. City Council Resolution 2025-026

9. REPORTS AND STAFF RECOMMENDATIONS

9.1 Set future study sessions

1. Calendars
2. Memo on Bloomington Nexus Study and Opportunity Housing Ordinance
3. Bloomington Agenda Item
4. Creating an Effective and Competitive Housing Ordinance for Bloomington
5. Bloomington Nexus Study
6. OHO (Bloomington)
7. OHO Incentives Handout Update 3-18-2024 (Bloomington)

10. ADJOURNMENT