

**CITY OF PLYMOUTH  
AGENDA  
Regular City Council  
Council Chambers  
3400 Plymouth Boulevard, Plymouth, MN  
February 25, 2025, 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 three minutes is allotted per individual with a total of 15 minutes 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 outgoing advisory board members
  - 4.2** Receive presentation from board/committee chairs on 2025 Work Plans
    1. HRA Work Plan
    2. Planning Commission Work Plan
    3. EQC Work Plan
    4. DMO Work Plan
    5. PRAC Work Plan
- 5. APPROVE AGENDA** - Council members 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 council member or individual 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. February 6 Special
    2. February 7 Special
    3. February 11 Special
    4. February 11 Regular
  - 6.2** Disbursements
    1. Invoice Expense Distribution
    2. Resolution

- 6.3** 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 2025 Street Rehabilitation Project (ST259002)
1. Project Location Maps
  2. Preliminary Engineering Report
  3. Resolution - Order Engineering Report
  4. Resolution - Receive Report, Order Plans and Specifications, Call for Public Hearing
  5. Resolution - Approve Plans and Specifications and Order Advertisement for Bids
  6. Resolution - Declare Cost to be Assessed and Prepare Assessment
  7. Resolution - Call for Hearing
- 6.4** Approve plans and specifications and order advertisement for bids for the Hamel Road Extension Project (ST170002)
1. Location Map
  2. Improvements Layout
  3. Resolution
- 6.5** Designate engineer for 2026 Street Reconstruction Project (ST269001)
1. Location Maps
  2. Agreement
  3. Resolution
- 6.6** Designate engineer for 2026 Street Rehabilitation Project (ST269002)
1. Location Map
  2. Agreement
  3. Resolution
- 6.7** Approve variance to reduce side yard setback to allow a home addition in the rear yard at 2730 Holly Lane North (Merchant - 2024038)
1. PC Report
  2. Planning Commission Minutes
  3. Location Map
  4. Application
  5. Resolution
- 6.8** Approve Agreement with Union Pacific Railroad for the Station 73 Transit and Regional Improvement Program (ST230003)
1. Location Map
  2. Agreement
  3. Resolution
- 6.9** Designate engineers for the 2025 Right of Way Fiber Optic Field Representative Work (ENG24001)

1. Agreement - Bolton and Menk
  2. Agreement - WSB
  3. Resolution
- 6.10** Continue the consideration of a Comprehensive Plan Amendment and Transportation Plan Amendment for the Hamel Lumber property located at 18710, 18800, and 18810 State Highway 55 (North Shore Development Partners -- 2024085)
1. Extension Request
- 6.11** Approve the 2025 Work Plans and Advisory Board Officer Appointments for the Planning Commission, Environmental Quality Committee, Housing and Redevelopment Authority, Destination Marketing Organization Advisory Board, and Park and Recreation Advisory Commission
1. HRA Work Plan
  2. Planning Commission Work Plan
  3. EQC Work Plan
  4. DMO Work Plan
  5. PRAC Work Plan
- 6.12** Approve purchase of Lenovo Azure Local solution for city's compute and storage needs.
1. Quote
  2. Resolution
- 6.13** Approve contract with Flock Group Inc for automatic license plate reader technology
1. Agreement
  2. Location Maps
  3. LPR Policy
  4. Resolution

## **7. PUBLIC HEARINGS**

- 7.1** Public improvement and assessment hearing, and award of contract for the Frick's Garden Street Reconstruction Project (ST259001)
1. Location Map
  2. Award Recommendation Letter
  3. Bid Tabulation
  4. Assessment Roll and Map
  5. Supplemental Agreement
  6. Resolution - Ordering Improvement
  7. Resolution - Adopting Assessments
  8. Resolution - Awarding Contract and Approving Supplemental Agreement

## **8. GENERAL BUSINESS**

**8.1** Grant approval to Hennepin County HRA to provide direct contribution and file an affordability covenant on Lakeview Commons

1. Lakeview Commons Refinancing Letter
2. Resolution

**8.2** Approve TIF Assistance Package for Roers Companies at The Boulevard

1. Memo from Ehlers
2. Development Agreement (Phase I)
3. Development Agreement (Phase II)
4. Development Agreement (Phase IV)
5. Resolution

## **9. REPORTS AND STAFF RECOMMENDATIONS**

## **10. ADJOURNMENT**