CITY OF PLYMOUTH AGENDA Regular City Council Council Chambers 3400 Plymouth Boulevard, Plymouth, MN March 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** Swearing in of part-time on-call firefighters Aaron Baruch, Daniel Fenske, Cooper Rasmus and Fire Cadet Anthony Moscoso (City Clerk Jodi Gallup)
- **4.2** Receive update from Three Rivers Park District Commissioner Marge Beard
 - 1. Presentation
- 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. March 13 Special
 - 2. March 13 Regular
 - 6.2 Approve disbursements
 - 1. Invoice Expense Distribution
 - 2. Resolution
 - **6.3** Approve Enterprise Resource Planning (ERP) contracts with Workday and Strada

- 1. Study session presentation ERP
- 2. ERP Memo
- 3. Workday contract
- 4. Strada Statement of Work (SOW)
- 5. Strada Framework Services Agreement
- 6. Resolution
- 6.4 Approve first amendment to the lease agreement with T-Mobile Central LLC for the Bass Lake Playfield monopole located at 5450 Northwest Boulevard
 - 1. Location Map
 - 2. Original Lease
 - 3. Lease Amendment
 - 4. Resolution
- 6.5 Approve annual update to the zoning ordinance, zoning map, and city code (City of Plymouth 2025006)
 - 1. Planning Commission Minutes
 - 2. Planning Commission Report
 - 3. Letter to C-1 Owners
 - 4. Letter to Rational Energies PUD Owner
 - 5. Ordinance amending zoning ordinance and map
 - 6. Ordinance amending city code
 - 7. Resolution summary publication
- **6.6** Approve Audio/Video upgrades and improvements to Medicine Lake Conference Room at City Hall
 - 1. Bid Evaluation
 - 2. Minnesota State Contract
 - 3. iSpace Agreement
 - 4. Resolution
- **6.7** Approve purchase of replacement mowers for use in Park and Forestry Division
 - 1. Toro Groundsmaster Quote
 - 2. Toro Sand Pro Quote
 - 3. Resolution
- **6.8** Approve updates to the City of Plymouth Engineering Guidelines and Standard Detail Specifications
 - 1. 2025 Recap of Changes
 - 2. Resolution

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

- 8.1 Approve grant agreement with the Minnesota Department of Public Safety, Office of Homeland Security and Emergency Management for the Urban Area Security Initiative (UASI)
 - 1. UASI Award Letter
 - 2. Vehicle Specifications Sheet
 - 3. Resolution

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT