CITY OF PLYMOUTH AGENDA

Regular City Council Council Chambers 3400 Plymouth Boulevard, Plymouth, MN April 8, 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
- **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 25 Special
 - 2. March 25 Regular
 - **6.2** Approve disbursements
 - 1. Invoice Expense Distribution
 - 2. Resolution
 - Award contract, approve supplemental agreement, and approve grant agreements with the State of Minnesota for the Chankahda Trail Reconstruction Project Phase 3 (ST240002)
 - 1. Location map
 - 2. Construction phasing map
 - Bid tabulation
 - 4. Supplemental agreement
 - 5. MnDOT Grant Agreement 1059554
 - 6. MnDOT Grant Agreement 1059552

- 7. Resolution awarding contract & approving supplemental agreement
- 8. Resolution approving MnDOT Grant Agreement 1059554
- 9. Resolution approving MnDOT Grant Agreement 1059552
- **6.4** Approve appointment to the Planning Commission
 - Resolution
- Approve wetland replacement plan application for the Plymouth Ice Center Rear Parking Lot, Culvert Extension and Trail Project (SRP202201)
 - 1. Wetland Mitigation Table
 - 2. Resolution
- 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
- Approve tobacco license application of Plymouth outlet Plus LLC d/b/a Plymouth tobacco and cigar, 4130 Berkshire Lane North, Suite E
 - Resolution
- 6.8 Approve 2025 CDBG Annual Action Plan, 2025-2029 Consolidated Plan, and Citizen Participation Plan
 - 1. CDBG-staff report attachment
 - 2. Draft 2025-2029 Consolidated Plan, 2025 Annual Action Plan and Citizen Participation Plan
 - 3. Resolution-Consolidated Plan
 - 4. Resolution-Annual Action Plan
 - 5. Resolution-Citizen Participation Plan
- 6.9 Accept donation of exercise equipment for Plymouth Towne Square
 - Resolution
- **6.10** Approve purchase of three utility trucks for maintenance operations
 - 1. Chassis quote Replacement 377
 - 2. ABM quote Replacement 377
 - 3. Chassis quote Replacement 2027
 - 4. Towmaster quote Replacement 2027
 - 5. Chassis quote New Park & Forestry
 - 6. Towmaster quote New Park & Forestry
 - 7. Resolution
- 6.11 Approve purchase of road salt through State of Minnesota Cooperative Purchasing Venture (CPV)

1. Resolution

7. PUBLIC HEARINGS

- **7.1** Public improvement and assessment hearing, and award of contract for the 36th Avenue Rehabilitation Project (ST250002)
 - 1. Location map
 - 2. Bid tabulation
 - 3. Award recommendation letter
 - 4. Assessment roll and map
 - 5. Supplemental agreement
 - 6. Resolution ordering improvements
 - 7. Resolution adopting assessments
 - 8. Resolution awarding contract and approving supplemental agreement

8. GENERAL BUSINESS

- 8.1 Adopt rezoning, conditional use permit, variances, and preliminary plat for Sunset Bluff Subdivision located at 5995, 6045, and 6105 Vicksburg Lane (Ron Clark Construction 2025005)
 - 1. Planning Commission minutes
 - 2. Planning Commission report
 - 3. Applicant narrative and plans
 - 4. Neighborhood comment
 - Ordinance
 - 6. Resolution Finding of Fact
 - 7. Resolution Rezoning
 - 8. Resolution Summary Publication
- **8.2** Approve Bring it Home Program RFP application
 - 1. Bring It Home Methodology and Grant Amounts
 - 2. Bring It Home Program Guide
 - 3. Bring It Home FAQ February 2025
 - 4. Program timeline
 - Resolution

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT