

**CITY OF PLYMOUTH
AGENDA
Regular City Council
Council Chambers
3400 Plymouth Boulevard, Plymouth, MN
June 24, 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** Comments from State Representative Ginny Klevorn
 - 4.2** Announce Music in Plymouth (MIP) 5K on June 28 and MIP Event on July 2
 - 4.3** Proclamation recognizing LGBTQ+ Pride Month
 1. Proclamation
 - 4.4** Present Annual Financial Overview
- 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. June 10 Special
 2. June 10 Regular
 - 6.2** Approve disbursements
 1. Invoice Expense Distribution
 2. Resolution
 - 6.3** Approve site plan amendment for expansion of Latuff's Pizzeria, 10820 Highway 55 (Tushie Montgomery Architects - 2025027)

1. Planning Commission Minutes
 2. Planning Commission Report
 3. Location Map
 4. Project Narrative
 5. Expansion Plans
 6. Resolution
- 6.4** Approve conditional use permit for Philip Tryke to allow an attached garage that would exceed 1,000 square feet in floor area for property located at 2730 Sycamore Lane (Philip Tryke - 2025034)
1. Planning Commission Report
 2. June 18 Planning Commission Draft Minutes
 3. Location Map
 4. Conditional Use Permit Standards
 5. House Photo
 6. Site Plan
 7. Exterior Elevations
 8. Floor and Roof Plan
 9. Resolution
- 6.5** Approving contract with Wayzata School District 284 for School Resource Officer services
1. Contract
 2. Resolution
- 6.6** Adopt amended resolutions authorizing reimbursement from tax exempt bonds and/or TIF through interfund loans for Station 73
1. Resolution - bond reimbursement
 2. Resolution - TIF reimbursement
- 6.7** Accept grant with the U.S. Environmental Protection Agency for the Zachary Water Treatment Plant Enhancements Project (WA230001)
1. Grant Agreement
 2. Resolution
- 6.8** Award contract for roof replacement Section A at city hall
1. Bid Tabulation
 2. Recommendation for Award
 3. Resolution
- 6.9** Approve variances to allow a detached garage that would exceed 700 square feet in floor area in the front yard for property located at 13522 Sunset Trail (Homeward Bound - 2025035)
1. Planning Report
 2. June 18 Planning Commission Draft Minutes
 3. Location Map
 4. Site Plans

- 5. Resolution
- 6.10** Approve animal impound fee update to city code
 - 1. Ordinance
 - 2. Resolution
- 6.11** Approve a Final Plat and Development Contract for "Sunset Bluff" located within the Wayzata School District (2025033 -- Ron Clark Construction)
 - 1. Final Plat
 - 2. Narrative
 - 3. Aerial Map
 - 4. Site Plan
 - 5. Development Contract
 - 6. Preliminary Plat
 - 7. Resolution
- 6.12** Site plan amendment and variance for outdoor storage areas and loading ramp at 13135 County Road 6 (White Cap - 2025015)
 - 1. Minutes
 - 2. Planning Commission Staff Report
 - 3. Location Map
 - 4. Variance Standards Responses
 - 5. Building Elevations
 - 6. Site and Floor Plans
 - 7. Resolution
- 6.13** Approve final closeout for the 19th and Dunkirk Pond Improvement Project (WR190001)
 - 1. Project Map
 - 2. Payment No. 3 and Final
 - 3. Resolution
- 6.14** Approve refurbishment of Oshkosh Tactical Protector Vehicle for Police
 - 1. Invoice
 - 2. Resolution
- 6.15** Approve participation in the Minnesota State Auditor's Office Performance Measurement Program
 - 1. Report on Performance Measures
 - 2. Resolution
- 6.16** Approve resolution authorizing assignment of TIF Note for Boulevard Phase 1 project
 - 1. Memo
 - 2. Assignment Agreement
 - 3. Resolution

- 6.17** Award contract for Lancaster Lift Station Rehabilitation and Electrical Renovation Project (SS250001)
1. Letter of Recommendation & Bid Tabulation
 2. Resolution

7. PUBLIC HEARINGS

- 7.1** Present 2024 Annual Comprehensive Financial Report (Aaron Nielson, LB Carlson)
1. 2024 ACFR
 2. 2024 Corrective Action Plan
 3. 2024 Management Report
 4. 2024 Special Purpose Audit Report
 5. Auditor presentation
 6. Resolution

8. GENERAL BUSINESS

- 8.1** Approve staff recommendation to participate in Met Council housing nexus study
1. Met Council Email Excerpt
 2. Bloomington Housing Unit Production 2021 - 2030
 3. Resolution
- 8.2** Approve appointments to the Housing and Redevelopment Authority and Destination Marketing Organization Advisory Board
1. Resolution

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT