

**CITY OF PLYMOUTH
AGENDA
Regular City Council
Council Chambers
3400 Plymouth Boulevard, Plymouth, MN
August 12, 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** Proclamation declaring August 22, 2025 as Arbor Day
 1. Proclamation
- 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. July 22 Special
 2. July 22 Regular
 - 6.2** Approve disbursements
 1. Invoice Expense Distribution
 2. Resolution
 - 6.3** Approve bid and authorize construction of the Northwest Greenway Park & Ride (TRN25002)
 1. Site Layout
 2. Award Recommendation Letter
 3. Bid Tab Summary
 4. Resolution

- 6.4** Reject all bids for Lake Camelot Park Renovations (PR260001)
1. Site Layout
 2. Bid Tab Summary
 3. Resolution
- 6.5** Approve final closeout for Old Rockford Road Trail (PR230001)
1. Location Map
 2. Pay App #3 & Final
 3. Resolution
- 6.6** Award contract for 2025 Sanitary Sewer Lining and Maintenance Project (SS259001)
1. Location Map
 2. Letter of Recommendation and Bid Tabulation
 3. Resolution
- 6.7** Approve Memorandum of Understanding between the City of Plymouth, Minnesota and Allina Health System
1. Memorandum of Understanding
 2. Resolution
- 6.8** Approve expenditure from the DWI Forfeiture Resource Fund for purchase of traffic enforcement equipment
1. Laser Labs Quote
 2. Tactical Solutions Quote
 3. Resolution
- 6.9** Approve Amendment No. 1 to the development contract for "The Boulevard" located in the southeast quadrant of Bass Lake Road and I-494 (SPRC Land Ventures Plymouth, LLC -- 2024034)
1. Location Map
 2. Amendment No. 1 to Development Contract
 3. Resolution
- 6.10** Approve supplemental agreement for the Lancaster Lift Station Rehabilitation and Electrical Renovation Project (SS250001)
1. Location Map
 2. Supplemental Agreement
 3. Resolution
- 6.11** Approve encroachment agreement for a retaining wall within right-of-way in the Sunset Bluff Development (2025033)
1. Location Map
 2. Survey
 3. Final Plat
 4. Encroachment Agreement
 5. Resolution

- 6.12** Award contract for Plymouth Towne Square roof replacement project
1. PTS Bid Tabulation
 2. Gabriel Roofing
 3. Resolution
- 6.13** Approve a preliminary plat, final plat, and site plan, to allow the construction of a nine-unit townhouse development, to be known as Shorewood Enclave, and related improvements at 10900 South Shore Drive (Plateau Properties - 2025009)
1. Planning Commission Minutes
 2. Planning Commission Staff Report
 3. Location Map
 4. Right of Way Acquisition Exhibit
 5. Applicant's Narrative
 6. Architectural Site Plans
 7. Tree Preservation Plan
 8. Civil Plans
 9. Preliminary Plat
 10. Final Plat
 11. Resolution
- 6.14** Approve a site plan and variance to allow the construction of an assisted living facility development, and related improvements, to be known as Solbakken Assisted Living, at 18035 Old Rockford Road (Solbakken 2025030)
1. Planning Commission Minutes
 2. Planning Commission Report
 3. Location Map
 4. Applicant's Narrative
 5. Architectural Plans
 6. Civil Plans
 7. Resolution

7. PUBLIC HEARINGS

- 7.1** Public hearing on the on-sale intoxicating liquor license application with Sunday sales of Angela's Kitchen LLC d/b/a Charcuterie Bar, 10160 6th Avenue North, Unit #122
1. Location Map
 2. Property Owners within 500'
 3. Floor Plans
 4. Resolution

8. GENERAL BUSINESS

- 8.1** Update on the Plymouth Plaza Project, 1455 County Rd 101

1. Plymouth Plaza Update Presentation
2. 1455 County Road 101 LHB Letter of Finding

9. REPORTS AND STAFF RECOMMENDATIONS

10. QUARTERLY CITY MANAGER'S UPDATE (Medicine Lake Room)

11. ADJOURNMENT