

**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. City Council Resolution 2025-056

- 6.3** Item moved to 8.3
- 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. City Council Resolution 2025-057
- 6.5** Designate engineer for 2026 Street Reconstruction Project (ST269001)
1. Location Maps
 2. Agreement
 3. City Council Resolution 2025-058
- 6.6** Designate engineer for 2026 Street Rehabilitation Project (ST269002)
1. Location Map
 2. Agreement
 3. City Council Resolution 2025-059
- 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. City Council Resolution 2025-060
- 6.8** Approve Agreement with Union Pacific Railroad for the Station 73 Transit and Regional Improvement Program (ST230003)
1. Location Map
 2. Agreement
 3. City Council Resolution 2025-061
- 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. City Council Resolution 2025-062
- 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. City Council Resolution 2025-063

6.13 Approve contract with Flock Group Inc for automatic license plate reader technology

1. Agreement
2. Location Maps
3. LPR Policy
4. City Council Resolution 2025-064

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. City Council Resolution 2025-065
7. City Council Resolution 2025-066
8. City Council Resolution 2025-067

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. City Council Resolution 2025-068

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. City Council Resolution 2025-069

8.3 (Previously 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. City Council Resolution 2025-070
4. City Council Resolution 2025-071
5. City Council Resolution 2025-072
6. City Council Resolution 2025-073
7. City Council Resolution 2025-074

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT