

**CITY OF PLYMOUTH
AGENDA
Regular City Council
Council Chambers
3400 Plymouth Boulevard, Plymouth, MN
September 23, 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** Wayzata Youth Hockey Association donation to the Plymouth Ice Center
 - 4.2** Fusion Soccer donation to the City of Plymouth for the Four Seasons Sports Complex
- 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. September 9 Special
 2. September 9 Regular
 - 6.2** Approve disbursements
 1. Invoice Expense Distribution
 2. City Council Resolution 2025-237
 - 6.3** Approve application for Standalone Noise Barrier Program and cost sharing with MnDOT
 1. Noise Wall Location Map
 2. City Council Resolution 2025-238
 - 6.4** Approve encroachment agreement for a retaining wall and fence in a

drainage and utility easement at 4290 Inland Lane North

1. Location Map
2. Survey
3. Encroachment Agreement
4. City Council Resolution 2025-239

6.5 Approve final closeout for Schmidt Woods Park (PR240002)

1. Concept Plan
2. Pay App 7 & Final
3. City Council Resolution 2025-240

6.6 Approve conditional use permit for Summit Dance Shoppe to allow a 'sports and fitness club' use for dance instruction in an existing industrial building, for property located at 1940 Fernbrook Lane (Summit Dance Shoppe -- 2025-052)

1. Planning Commission Minutes
2. Planning Commission Report
3. Location Map
4. Aerial Map
5. Applicant's Narrative
6. Conditional Use Permit Standards
7. Plans
8. City Council Resolution 2025-241

6.7 Approve conditional use permit for Golf Specifics for a 'sports and fitness club' use within an existing industrial building for property at 12700 Industrial Park Boulevard (Golf Specifics - 2025054)

1. Planning Commission Minutes
2. Planning Commission Report
3. Location Map
4. Narrative
5. Plans
6. City Council Resolution 2025-242

6.8 Accept streets for continual maintenance in Hollydale 2nd Addition (2022023)

1. Location Map
2. City Council Resolution 2025-243

6.9 Approve purchase of the Kompan playground for Lake Camelot Park (PR260001)

1. Playground Layout
2. Kompan Quote
3. Kompan Agreement
4. City Council Resolution 2025-244

6.10 Approve Consumption and Display Permit for 4 Community Theatre at

2705 Annapolis Lane North

1. City Council Resolution 2025-245

6.11 Award contract for the 2025 Storm Maintenance Project (WR229002)

1. Bid Tabulation
2. Location Map
3. City Council Resolution 2025-246

6.12 Approve tobacco license application of Green X LLC d/b/a Wandering Spirits, 3435 Highway 169 North #B

1. City Council Resolution 2025-247

6.13 Resolution supporting a bonding request to the Minnesota State Legislature for City Center improvements

1. City Council Resolution 2025-248

6.14 Award contract to ISG Inc. for schematic design for the Plymouth Ice Center Improvements and the Plymouth Community Center Fieldhouse Improvements

1. Proposal
2. City Council Resolution 2025-249

6.15 Approve PUPS (Pets Under Police Security) facility expansion and member city reinvestment memorandum of understanding

1. Memorandum of Understanding
2. City Council Resolution 2025-250

6.16 Authorize agreement with the Minnesota Department of Public Safety for DWI Officer Grant

1. Grant Agreement
2. City Council Resolution 2025-251

7. PUBLIC HEARINGS

7.1 Public hearing for certification of delinquent utility accounts, false alarms, tree removals and weed eradication charges

1. Presentation
2. Delinquent utility billing
3. Delinquent miscellaneous billing
4. City Council Resolution 2025-252

7.2 Public hearing on off-sale intoxicating liquor license application of Green X LLC d/b/a Wandering Spirits, 3435 Highway 169 North #B

1. Buffer and Distance Map
2. Property Owners within 500'
3. City Council Resolution 2025-253

8. GENERAL BUSINESS

- 8.1** Approve Energy Action Plan
 - 1. Presentation
 - 2. Energy Action Plan
 - 3. Memorandum of Understanding
 - 4. City Council Resolution 2025-254

- 8.2** Consider ordinance to establish an Affordable Housing Trust Fund and take related funding actions
 - 1. Presentation
 - 2. AHTF Policy (St. Louis Park)
 - 3. City Council Ordinance 2025-10
 - 4. City Council Resolution 2025-255

- 8.3** Approve 2026 preliminary General Fund Budget, HRA Levy and General Property Tax Levy and set budget public hearing date
 - 1. Presentation
 - 2. Levy Summary
 - 3. Budget Summary reports
 - 4. City Council Resolution 2025-256
 - 5. City Council Resolution 2025-257
 - 6. City Council Resolution 2025-258

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT