

**CITY OF PLYMOUTH
AGENDA
Special City Council
Medicine Lake Room
3400 Plymouth Boulevard, Plymouth, MN
November 25, 2025, 5:00 PM**

1. CALL TO ORDER

2. TOPICS

- 2.1** Closed meeting per State Statute 13D.05, Subdivision 3(a) to conduct city manager's annual performance evaluation
- 2.2** Review board and commission applications
- 2.3** Set future study sessions
 - 1. Calendar
 - 2. 2026 Meeting Calendar

3. ADJOURNMENT

To: Dave Callister, City Manager

Prepared by: Ali Timpone, Human Resources Director

Reviewed by:

Item: **Closed meeting per State Statute 13D.05, Subdivision 3(a) to conduct city manager's annual performance evaluation**

1. Action Requested:

Motion to close meeting to conduct City Manager Dave Callister's performance evaluation.

2. Background:

Per State Statute 13D.05, Subdivision 3(a), a public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation. A meeting must be open at the request of the individual who is the subject of the meeting.

3. Budget Impact:

Not applicable.

4. Attachments:



To: Dave Callister, City Manager

Prepared by: Jodi Gallup, City Clerk

Reviewed by:

Item: Review board and commission applications

1. Action Requested:

Review applications and select candidates to interview on December 2.

2. Background:

Staff solicited applications for boards and commissions with a deadline of November 14.

3. Budget Impact:

Not applicable.

4. Attachments:

To: Dave Callister, City Manager

Prepared by: Jodi Gallup, City Clerk

Reviewed by:

Item: **Set future study sessions**

1. Action Requested:

Schedule study sessions and/or add topics as desired.

2. Background:

Pending study session topics (at least three council members have approved the following study items on the list):

- Review policy on Request for Proposals
- Review park dedication and park replacement funds
- Review tobacco licensing ordinance

Staff requests for meeting topics and/or changes:

- Board and Commission Recognition Event on February 24 at 5:30 p.m.
- Move regular April 14 meeting date to either Tuesday, April 7 or Monday, April 13 (Wayzata School District will be holding a special election on April 14)

3. Budget Impact:

Not applicable.

4. Attachments:

1. Calendar
2. 2026 Meeting Calendar



SUN	MON	TUES	WED	THUR	FRI	SAT
	1	2 5:00 PM SPECIAL COUNCIL MEETING Interview advisory board candidates Medicine Lake Room	3 7:00 PM PLANNING COMMISSION MEETING Council Chambers	4 7:00 PM HOUSING AND REDEVELOPMENT AUTHORITY MEETING Council Chambers	5	6
7	8	9 5:00 PM SPECIAL COUNCIL MEETING Broadband franchise fee discussion/ Braver Angels Workshop discussion Medicine Lake Room 7:00 PM REGULAR COUNCIL MEETING Council Chambers	10 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE MEETING Council Chambers 7:00 PM CHARTER COMMISSION ANNUAL MEETING Medicine Lake Room	11	12	13
14	15	16	17 7:00 PM PLANNING COMMISSION MEETING Council Chambers	18	19	20
21	22	23	24 CHRISTMAS HOLIDAY CITY OFFICES CLOSED	25 CHRISTMAS HOLIDAY CITY OFFICES CLOSED	26	27
28	29	30	31			

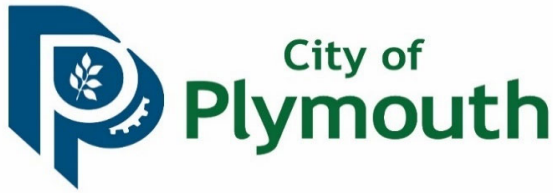
SUN	MON	TUES	WED	THUR	FRI	SAT
				1 NEW YEAR'S DAY CITY OFFICES CLOSED	2	3
4	5	6	7 7:00 PM PLANNING COMMISSION MEETING Council Chambers	8 6:00 PM PARKS & REC ADVISORY COMMISSION MEETING Council Chambers	9	10
11	12	13 7:00 PM REGULAR COUNCIL MEETING Council Chambers	14 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE MEETING Medicine Lake Room	15	16	17
18	19 DR. MARTIN LUTHER KING JR. DAY CITY OFFICES CLOSED	20	21 7:00 PM PLANNING COMMISSION MEETING Council Chambers	22 7:00 PM HOUSING AND REDEVELOPMENT AUTHORITY MEETING Council Chambers	23	24
25	26	27 7:00 PM REGULAR COUNCIL MEETING Council Chambers	28 10:00 AM DESTINATION MARKETING ORGANIZATION ADVISORY BOARD MEETING Mooney Lake Room	29	30	31



City of
Plymouth

February 2026

SUN	MON	TUES	WED	THUR	FRI	SAT
1	2	3	4 7:00 PM PLANNING COMMISSION MEETING Council Chambers	5	6	7
8	9	10 7:00 PM REGULAR COUNCIL MEETING Council Chambers	11 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE MEETING Medicine Lake Room	12 6:00 PM PARKS & REC ADVISORY COMMISSION MEETING Council Chambers	13	14
15	16  PRESIDENTS DAY CITY OFFICES CLOSED	17	18 7:00 PM PLANNING COMMISSION MEETING Council Chambers	19	20	21
22	23	24 7:00 PM REGULAR COUNCIL MEETING Council Chambers	25	26 7:00 PM HOUSING AND REDEVELOPMENT AUTHORITY MEETING Council Chambers	27	28



2026 MEETING CALENDAR

This calendar shows regular meetings only
(special meetings are listed on monthly calendars)

JANUARY						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

JULY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

AUGUST						
S	M	T	W	T	F	S
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

MARCH						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SEPTEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

APRIL						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

OCTOBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

MAY						
S	M	T	W	T	F	S
				1	2	
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

NOVEMBER						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

JUNE						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

DECEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

- CITY COUNCIL - 7:00 pm
2nd & 4th Tuesdays*
- PLANNING COMMISSION - 7:00 pm
1st & 3rd Wednesdays*
- PARK & REC COMMISSION - 6:00 pm
2nd Thursdays* (only 6 meetings per year)
- HRA - 7:00 pm
4th Thursdays*
- ENVIRONMENTAL QUALITY - 7:00 pm
2nd Wednesdays*
- DMO ADVISORY BOARD - 10:00 am
4th Wednesdays* (quarterly)
- ELECTION DAY (no public meetings)
- CITY OFFICES CLOSED (no public meetings)

Charter Commission -Meets biannually on 2nd Wednesday
June 10 - 7:00 p.m.
December 9 - 7:00 p.m.

Council Notes
*April - move April 14 meeting to April ___ due to special election
*Aug. - cancel Aug. 11 due to election
*No meeting Dec. 22

HRA Notes
*Nov. and Dec. meetings combined to Dec. 3

EQC Notes
No meeting July 8
Meeting change to Nov. 12 due to city offices closed