

**CITY OF PLYMOUTH
AGENDA
Regular City Council
Council Chambers
3400 Plymouth Boulevard, Plymouth, MN
December 10, 2024, 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 15 minutes is allotted 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 2024 Plymouth Environmental Academy attendees (Water Resources Supervisor Ben Scharenbroich)
 - 4.2** Recognize and present State Farm Kyle Vitense Agency and Plymouth Lions with a plaque for 2024 sponsorship for Parks and Recreation (Recreation Supervisors Paul Pearson and Jessie Koch)
 - 4.3** Recognize outgoing Council Member Catherine Cesnik
 - 4.4** Recognize outgoing Council Member Jim Willis
- 5. APPROVE AGENDA** - Councilmembers 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 Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.
 - 6.1** Adopt proposed City Council minutes
 - 6.2** Approve disbursements

- 6.3** Approve 2025 social services and community funding
- 6.4** Approve tobacco license renewals for 2025
- 6.5** Approve target and trap shooting license renewal for 2025
- 6.6** Approve contract extension for Kleen-Tech for janitorial services at city facilities
- 6.7** 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 Frick's Garden Street Reconstruction Project (ST259001)
- 6.8** Approve Cost Share Agreement with Independent School District 281 for the 36th Avenue Rehabilitation Project (ST250002)
- 6.9** Approve 2025 refuse hauler licenses
- 6.10** Approve purchase of fuel through State Cooperative Purchasing Venture (CPV)
- 6.11** Approve expenditures for lease payments on Public Safety vehicles through the existing contract with Enterprise Fleet Management
- 6.12** Approve final closeout for the 2022 Vicksburg Lane Improvements (ST229005)
- 6.13** Accept donations and sponsorships to the City of Plymouth
- 6.14** Authorized "No Parking" for the Station 73 Transit and Regional Improvement Program (ST230003)
- 6.15** Approve final closeout for the Wells No. 4, 5, and 16 Maintenance Project (WA239001)
- 6.16** Adopt resolution denying access to Dallas Lane North for property located at 14215 60th Place (2024095)
- 6.17** Accept streets for continual maintenance in Preserve at Meadow Ridge (2015113) and Carlson Ridge (2021086), and accept utilities for continual maintenance in Kate Lorraine (Bassett Creek Apartments – 10010 6th Avenue) (2022039)
- 6.18** Adopt ordinance repealing Ordinance No. 2023-13, an interim ordinance (moratorium) for the operation of cannabis businesses
- 6.19** Resolution approving an interfund loan in connection with a potential tax increment financing district (Red Roof Inn)

6.20 Resolution approving an interfund loan in connection with a potential tax increment financing district (Towing Co)

6.21 Authorize bidding process for Plymouth Towne Square capital improvements

6.22 Item moved to 8.3

6.23 Approve final closeout for the Plymouth Community Center (PCC) Renovation and Expansion Project (PC180001)

7. PUBLIC HEARINGS

7.1 Public hearing and adoption of 2025 fees

7.2 Public hearing on 2025 Budget; Property Tax Levies; 2025-2034 Capital Improvement Plan; and 2025 Classification and Compensation Plan

8. GENERAL BUSINESS

8.1 Approve conditional use permit amendment and site plan amendment request to allow an addition, parking lot expansion, and related improvements at the Slavic Church Golgotha, for property located at 12300 18th Avenue (Slavic Church Golgotha - 2024011)

8.2 Discuss 2025 Legislative Priorities

8.3 (Previously Item 6.22) Approve final payment for the Fire Station 2 & 3 construction and renovation project

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT