

**CITY OF PLYMOUTH
AGENDA
Regular City Council
Council Chambers
3400 Plymouth Boulevard, Plymouth, MN
May 27, 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** Oaths of Office for Officers Lauren Irwin, Jacob Andersen, Blane McLaughlin and Carter Trom and recognize the promotion of Drew Gillmore to Deputy Police Chief (City Clerk/Administrative Coordinator Jodi Gallup and Public Safety Director Erik Fadden)

- 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. May 13 Special
2. May 13 Regular

6.2 Approve disbursements

1. Invoice Expense Distribution
2. Resolution

6.3 Approve encroachment agreement for a fence within drainage and utility easement areas at 14750 51st Avenue North

1. Location Map
2. Survey
3. Encroachment Agreement
4. Resolution

- 6.4** Approve temporary liquor license applications of Luce Line Brewing Co., LLC at Hilde Performance Center on July 2, East Medicine Lake Park on August 8 and Luce Line Brewing Co. on August 15, 16 and 17
1. Resolution - July 2
 2. Resolution - August 8
 3. Resolution - August 15-17
- 6.5** Approve conditional use permit to allow day care use in the C-3 zoning district at 10760 Highway 55 (Yakovlev -- 2025008)
1. PC Report
 2. PC Minutes
 3. Location Map
 4. Application
 5. Resolution
- 6.6** Approve fee updates to city code
1. Ordinance
 2. Resolution
- 6.7** Approve encroachment agreement for a fence within drainage and utility easement areas at 16945 47th Avenue North
1. Location Map
 2. Survey
 3. Encroachment Agreement
 4. Resolution
- 6.8** Authorize Livable Communities Grant Amendment
1. LCA Amendment
 2. Resolution
- 6.9** Accept a donation from the Plymouth Crime and Fire Prevention Fund
1. Resolution
- 6.10** Approve amendment to Chapter 14 of the Plymouth City Code entitled Municipal Cemetery
1. Parkers Lake Cemetery Aerial Map
 2. Grave Marker Examples
 3. Ordinance
 4. Resolution
- 6.11** Approve the financing of a multifamily housing project for Roers Plymouth Apartments, LLC
1. Letter of approval
 2. Resolution

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

8.1 Accept findings of Northwest Transit Service Providers Study

1. Transit Presentation
2. Resolution

8.2 Award contract and approve supplemental agreement for the Station 73 TRIP Project (ST230003)

1. Location Map
2. Design Layout
3. Award Recommendation Letter
4. Supplemental Agreement
5. Resolution
6. Resolution (Alternate)

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT