

**CITY OF PLYMOUTH  
AGENDA  
Regular City Council  
Council Chambers  
3400 Plymouth Boulevard, Plymouth, MN  
July 22, 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** Present Annual Financial Overview
    1. 2025 Financial Overview Presentation
- 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. June 24 Special
    2. June 24 Regular
  - 6.2** Approve disbursements
    1. Invoice Expense Distribution
    2. Resolution
  - 6.3** Approve the Medicine Lake Regional Trail Cooperative Agreement, Medicine Lake Property Rights Agreement and Grant of Permanent Easement with Three Rivers Park District
    1. Medicine Lake Regional Trail Corridor Map
    2. MLRT Cooperative Agreement
    3. Property Rights Agreement
    4. Grant of Permanent Easement

- 5. Resolution
- 6.4** Approve Minnesota Laws, 2025, Special Session, Chapter 13, Article 5, Section 18
  - 1. Certificate of Approval
  - 2. Resolution
- 6.5** Accept donation from the Plymouth Crime and Fire Prevention Fund
  - 1. Resolution
- 6.6** Authorize renewal of Radiological Response Contract with the State of Minnesota
  - 1. Grant Contract Agreement
  - 2. Resolution
- 6.7** Approve Grant Agreement with the State of Minnesota for the Station 73 Transit and Regional Improvement Program (ST230003)
  - 1. Grant Agreement
  - 2. Resolution
- 6.8** Approve lawful gambling premises permit application of Plymouth Lions at Bombay Pizza Kitchen, 2705 Annapolis Lane North, Suite A
  - 1. Resolution
- 6.9** Approve Encroachment Agreement for a fence within drainage and utility easement areas at 16925 47th Avenue North
  - 1. Location Map
  - 2. Survey
  - 3. Encroachment Agreement
  - 4. Resolution
- 6.10** Approve Grant Agreement with the State of Minnesota for a Climate Action Plan
  - 1. Draft Grant Agreement
  - 2. Resolution
- 6.11** Approve National League of Cities (NLC) City Summit Conference travel request
  - 1. Resolution
- 6.12** Adopt Reimbursement Resolution
  - 1. Taft Memo
  - 2. Resolution
- 6.13** Award contract for Plymouth City Hall plaza repair
  - 1. Observation Report
  - 2. Destructive Test Report

3. Bid Tabulation
  4. Consultant Recommendation
  5. Resolution
- 6.14** Designate Engineer for Plymouth Creek Stream Restoration Project - Phase 1 (WR250001)
1. Location Map
  2. Agreement
  3. Resolution
- 6.15** Adopt updated special assessments for Brinda Development (Sai Brinda, LLC - 2024046)
1. Location Map
  2. Resolution
- 6.16** Approve general amendments to Community Development Block Grant Program Year 2024
1. Resolution
- 6.17** Adopt Ordinance amending Chapter IV of the Plymouth City Code concerning rental licensing and resolution approving summary publication
1. Ordinance
  2. Resolution
- 6.18** Authorize planning and design expenditures for potential sales tax projects
1. Resolution

## **7. PUBLIC HEARINGS**

- 7.1** Public hearing on the on-sale intoxicating liquor license application with Sunday sales of BPK Foods LLC d/b/a Bombay Pizza Kitchen, 2705 Annapolis Lane North, Suite A
1. Location Map
  2. Property Owners within 500'
  3. Floor Plans
  4. Resolution

## **8. GENERAL BUSINESS**

## **9. REPORTS AND STAFF RECOMMENDATIONS**

## **10. ADJOURNMENT**