

Mayor:
Mark Steffenson



Address:
12800 Arbor Lakes Pkwy
Maple Grove, MN 55369

Councilmembers:
Judy Hanson
Kristy Barnett
Kristy Janigo
Rachelle Johnson

**City Council Regular
Meeting
Agenda
January 3, 2023 - 7:30 p.m.**

Phone:
763-494-6000

Website:
maplegrovern.gov

"Serving Today, Shaping Tomorrow"

1. CALL TO ORDER

A. Presentation of colors

Documents:

[CAF - Presentation of colors.pdf](#)

B. Invocation

Documents:

[CAF - Invocation.pdf](#)

C. Oath of office

Documents:

[CAF - Oath of office.pdf](#)

D. Comments by the Mayor and City Council on the State of the City

Documents:

[CAF - Comments by the Mayor and City Council on the State of the City.pdf](#)

2. ADDITIONS OR DELETIONS TO AGENDA

Any Councilmember who wishes to delete item(s) from the agenda or add item(s) to the agenda shall move that at this time.

3. CONSENT ITEMS

All matters listed under consent items are considered to be routine by the City Council and will be adopted by one motion and in the form listed below. If discussion is desired, that item will be removed from the consent items and will be considered separately.

A. Minutes - regular meeting

Documents:

[December 19, 2022 City Council regular meeting minutes.pdf](#)

B. Promotion of deputy city clerk and recruitment approval for administrative assistant I

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Promotion of deputy city clerk and recruitment approval for administrative assistant I.PDF](#)

C. Recruitment approval for police officer

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Recruitment approval for police officer.pdf](#)

D. Recruitment for building official and reporting structure change

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Recruitment for building official and reporting structure change.pdf](#)

E. Bella Woods planned unit development concept stage plan

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Bella Woods planned unit development concept stage plan 01-03-23.pdf](#)
[Attachment A - Location map.pdf](#)

F. Eagle Point planned unit development concept stage plan, development stage plan, rezoning, and final plat

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Eagle Point planned unit development, concept stage plan, development stage plan, rezoning, and final plat 01-03-23.pdf](#)
[Attachment A - Resolution No. 23-009.pdf](#)
[Attachment B - Ordinance No. 23-01.pdf](#)
[Attachment C - Planned unit development agreement.pdf](#)

G. Maple Grove Pet Hospital planned unit development stage plan

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Maple Grove Pet Hospital planned unit development stage plan 01-03-23.pdf](#)
[Attachment A - Resolution No. 23-010.pdf](#)
[Attachment B - Planned unit development agreement.pdf](#)

H. Zoning ordinance text amendment - donation collection bins

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Zoning ordinance text amendment - donation collection bins 01-03-23.pdf](#)
[Attachment A - Ordinance No. 23-02.pdf](#)
[Attachment B - Ordinance No. 23-02 summary.pdf](#)

I. CSAH 101 - 73rd Ave. to 83rd Ave. Project No. 22-10 - re-authorize ad for bids - Resolution No. 23-008

CONSENT ITEM ENGINEERING

Documents:

[CAF - CSAH 101-73rd Ave to 83rd Ave Proj. No. 22-10 - re-authorize ad for bids.pdf](#)
[Attachment A - Resolution No. 23-008.pdf](#)
[Attachment B - Project layout - rural segment.pdf](#)
[Attachment C - Project layout - urban segment.pdf](#)
[Attachment D - Project location map.pdf](#)

J. Appointments to various organizations and positions

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Appointments to various organizations and positions.pdf](#)

K. City Council liaison appointments

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - City Council liaison appointments.pdf](#)

L. Appointment of city attorney

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Appointment of city attorney.pdf](#)
[Attachment A - Hoff Barry, P.A. memo.pdf](#)

M. Approve consideration to not waive tort liability coverage

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve consideration to not waive tort liability coverage.pdf](#)
[Attachment A Minnesota Statutes 2022, Section 466.04.pdf](#)
[Attachment B LMCIT Liability Coverage Guide.pdf](#)

N. Reappointments to city boards and commissions

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Reappointments to city boards and commissions.pdf](#)

O. Official newspaper designation

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Official newspaper designation.pdf](#)
[Attachment A - Bid from Osseo Maple Grove Press.pdf](#)

P. Designating council secretary

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Designating council secretary.pdf](#)
[Attachment A - Resolution No. 23-001.pdf](#)
[Attachment B - Addendum.pdf](#)

Q. Approve designation of official depositories

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve designation of official depositories.pdf](#)

R. Approve designation of electronic transaction policy

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve designation of electronic transaction policy.pdf](#)

S. Data practices policy update

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Data practices policy update.pdf](#)

[Attachment A - Maple Grove Data Practices Policy \(MGDPA\) - redline copy.pdf](#)

[Attachment B - Maple Grove Data Practices Policy \(MGDPA\) - clean copy.pdf](#)

T. Authorizing solicitation and acceptance of donations for Maple Grove Police Department K-9 program

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Authorizing solicitation and acceptance of donations for MGPD K-9 program.pdf](#)

[Attachment A - Resolution 23-013 Annual acceptance of donations for K-9.pdf](#)

U. Authorizing solicitation and acceptance of donations for Maple Grove Police Department crime prevention program

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Authorizing solicitation and acceptance of donations for MGPD crime prevention program.pdf](#)

[Attachment A - Resolution 23-011 Annual acceptance of donations for crime prevention.pdf](#)

V. Authorizing solicitation and acceptance of donations for Maple Grove Police Department DARE program

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Authorizing solicitation and acceptance of donations for MGPD DARE](#)

[program.pdf](#)
[Attachment A - Resolution 23-012 Annual acceptance of donations for DARE.pdf](#)

W. Joint powers agreement between Hennepin County and City of Maple Grove for social worker services

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - JPA between Hennepin County and City of Maple Grove for social worker services.pdf](#)
[Attachment A - Joint powers agreement between Hennepin County and City of Maple Grove.pdf](#)

X. Annual replace and upgrade PCs

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Annual replace and upgrade PCs.pdf](#)
[Attachment A - Calian quote.pdf](#)

Y. Annual toughbook replacements

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Annual toughbook replacements.pdf](#)
[Attachment A - Baycom toughbook quote.pdf](#)

Z. Findings of fact on Angels Liquor Inc. dba Angels Liquor - Resolution No. 23-002

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Findings of fact on Angels Liquor Inc. dba Angels Liquor Resolution No. 23-002.pdf](#)
[Attachment A - Resolution No. 23-002.pdf](#)

AA. Findings of fact on Butcher and the Artist LLC dba Maxs on Main - Resolution No. 23-003

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Findings of fact on Butcher and the Artist LLC dba Maxs on Main Resolution No. 23-003.pdf](#)
[Attachment A - Resolution No. 23-003.pdf](#)

BB. Findings of fact on CRAVE Maple Grove LLC dba CRAVE - Resolution No. 23-004

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Findings of fact on CRAVE Maple Grove LLC dba CRAVE Resolution No. 23-004.pdf](#)
[Attachment A - Resolution No. 23-004.pdf](#)

CC. Findings of fact on Grove Up LLC dba Pizza Karma

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Findings of fact on Grove Up LLC dba Pizza Karma Resolution No. 23-005.pdf](#)
[Attachment A - Resolution No. 23-005.pdf](#)

DD. Findings of fact on Haskells Inc. dba Haskells - Resolution No. 23-006

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Findings of fact on Haskells Inc. dba Haskells Resolution No. 23-006.pdf](#)
[Attachment A - Resolution No. 23-006.pdf](#)

EE. Findings of fact on Walmart Inc. dba Walmart 2882

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Findings of fact on Walmart Inc. dba Walmart 2882 Resolution No. 23-007.pdf](#)
[Attachment A - Resolution No. 23-007.pdf](#)

FF. Acting city administrator Jan 11-16 2023

CONSENT ITEM ADMINISTRATION

Documents:

[CAF Acting city administrator Jan 11-16 2023.pdf](#)

GG. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims 01-03-2023.pdf](#)
[Attachment A 12-14-2022 Check register.pdf](#)
[Attachment B 11-09-2022 Purchasing card register.pdf](#)

4. REMOVED CONSENT ITEMS

At this time, consent items removed for further discussion will be considered.

5. SPECIAL BUSINESS

OPEN FORUM - Individuals may address the City Council about any item not contained on the agenda. A maximum of five (5) minutes is allowed for each speaker, however this time may be reduced if many speakers are present. The Mayor may limit time and the number of speakers at his discretion. For those wishing to address the Council, please complete a blue card at the back of the Council Chambers and give the card to staff or the Mayor before the meeting begins.

A. Open Forum

6. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Report on upcoming community and economic development items

Documents:

[January 9, 2023 Planning Commission agenda.pdf](#)
[December 12, 2022 Planning Commission draft minutes.pdf](#)

7. ENGINEERING - PUBLIC WORKS ITEMS

A. Report on upcoming engineering items

8. ADMINISTRATION ITEMS

A. Report on upcoming administration items

9. ITEMS ADDED TO THE AGENDA

ADJOURNMENT