

Mayor:
Mark Steffenson



Address:
12800 Arbor Lakes Pkwy
Maple Grove, MN 55369

Councilmembers:
Karen Jaeger
Phil Leith
Judy Hanson
Kristy Barnett

**City Council Regular
Meeting
Agenda
February 22, 2022 - 7:30
p.m.**

Phone:
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"Serving Today, Shaping Tomorrow"

1. CALL TO ORDER

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

Documents:

[February 7, 2022 City Council regular meeting minutes.pdf](#)
[February 12, 2022 City Council - staff strategic planning session meeting minutes.pdf](#)

B. Appointment of human resources technician

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of human resources technician.pdf](#)

C. Approval of request for proposal for classification and compensation study consultant

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Approval of RFP for classification and compensation study consultant.pdf](#)
[Attachment A - Classification and compensation study RFP for Maple Grove 2022.pdf](#)

D. AMC Theatre Planned Unit Development concept stage plan amendment and development stage plan

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF AMC Theatre Planned Unit Development concept stage plan amendment and development stage plan 02-22-2022.pdf](#)
[Attachment A - Resolution No. 22-046.pdf](#)
[Attachment B - Planned Unit Development agreement.pdf](#)

E. Arbor Lakes Business Park Phase 3 Planned Unit Development concept stage plan

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Arbor Lakes Business Park Phase 3 Planned Unit Development concept stage plan 02-22-2022.pdf](#)
[Attachment A - Resolution No. 22-045.pdf](#)

F. Crocus Grove Planned Unit Development concept stage plan, development stage plan, preliminary plat, rezoning and administrative lot division

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Crocus Grove PUD concept stage plan, development stage plan, preliminary plat, rezoning and administrative lot division 02-22-2022.pdf](#)
[Attachment A - Location map.pdf](#)

G. North Grove Medical Center Planned Unit Development stage plan and final plat

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF North Grove Medical Center Planned Unit Development stage plan and final plat 02-22-2022.pdf](#)
[Attachment A - Resolution No. 22-044.pdf](#)
[Attachment B - Planned Unit Development agreement.pdf](#)

H. Summerwell Maple Grove Planned Unit Development stage plan, preliminary and final plat

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Summerwell Maple Grove Planned Unit Development stage plan, preliminary and final plat 02-22-2022.pdf](#)
[Attachment A - Resolution No. 22-043.pdf](#)
[Attachment B - Planned Unit Development agreement.pdf](#)

I. 2021 Trunk Sanitary CIPP Project No. 21-05 - final acceptance

CONSENT ITEM ENGINEERING

Documents:

[CAF - 2021 Trunk Sanitary CIPP Project No. 21-05 - final acceptance.pdf](#)
[Attachment A - Final payment request.pdf](#)

J. 2022 Asphalt plant and gravel mining permits

CONSENT ITEM ENGINEERING

Documents:

[CAF - 2022 Asphalt plant and gravel mining permits.pdf](#)
[Attachment A - Location map.pdf](#)

K. Northwood Church-Weston Commons Project No. 21-16 - award contract

CONSENT ITEM ENGINEERING

Documents:

[CAF Northwood Church - Weston Commons Project No. 21-16 - award contract.pdf](#)
[Attachment A - Resolution No. 22-051.pdf](#)
[Attachment B - Project location map.pdf](#)
[Attachment C - Bid recommendation letter.pdf](#)

L. South Prominence Area Street and Utility Improvements Project No. 20-06 - final acceptance

CONSENT ITEM ENGINEERING

Documents:

[CAF - South Prominence Area Street and Utility Improvements Project No. 20-06 - final acceptance.pdf](#)
[Attachment A - Final pay application.pdf](#)

M. Sureties - February 22, 2022

CONSENT ITEM ENGINEERING

Documents:

[CAF - Sureties - February 22, 2022.pdf](#)

N. MY RIDE service area expansion

CONSENT ITEM ADMINISTRATION

Documents:

[CAF MY RIDE service area expansion.pdf](#)

O. Maple Grove Firefighters Relief Association Bylaws 2022

CONSENT ITEM ADMINISTRATION

Documents:

[CAF Maple Grove Fire Relief Association Bylaws 2022.pdf](#)
[Attachment A - MGFRA Bylaws 2022.pdf](#)
[Attachment B - Relief Bylaw Change Memo.pdf](#)

P. Maple Grove Lions application to conduct off-site gambling

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Maple Grove Lions application to conduct off-site gambling.pdf](#)
[Attachment A - LG230 application.pdf](#)
[Attachment B - Resolution No. 22-047.pdf](#)

Q. Revised Joint and Cooperative Agreement for the Formation and Administration of the Anoka-Hennepin Narcotics and Violent Crimes Task Force

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Revised Joint and Cooperative Agreement for the Formation and Administration of the AHNVCTF.pdf](#)
[Attachment A - Revised Joint and Cooperative Agreement for the formation and administration of the AHNVCTF.pdf](#)

R. Approve claims

Documents:

[CAF - Approve claims 2-22-2022.pdf](#)
[Attachment A 2-02-2022 Check register.pdf](#)
[Attachment B 2-09-2022 Check register.pdf](#)
[Attachment C 2-16-2022 Check register.pdf](#)
[Attachment D 2-01-2022 Electronic payment.pdf](#)
[Attachment E 2-02-2022 Electronic payment.pdf](#)
[Attachment F 11-24-2021 Purchasing card register.pdf](#)
[Attachment G 12-08-2021 Purchasing card register.pdf](#)
[Attachment H 12-22-2021 Purchasing card register.pdf](#)
[Attachment I 1-05-2022 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**B. Swearing in of paid-on-call firefighters**

Documents:

[CAF - Swearig-in of Paid-On-Call Firefighters.pdf](#)
[Attachment A - Maple Grove Fire Department Class of 2020.pdf](#)

6. PUBLIC HEARINGS**A. Public Hearing 2022 Community Development Block Grant funds allocation plan**

Documents:

[CAF - Public Hearing 2022 Community Development Block Grant funds allocation plan.pdf](#)
[Attachment A - Resolution 22-041.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS**A. Edison Apartments Planned Unit Development concept stage plan amendment**

Documents:

[CAF Edison Apartments Planned Unit Development concept stage plan amendment 02-22-2022.pdf](#)

[Attachment A - Narrative.pdf](#)
[Attachment B - Location map.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Memorandums.pdf](#)

B. Fox Briar Ridge East Planned Unit Development concept stage plan, development stage plan, rezoning and preliminary plat

Documents:

[CAF Fox Briar Ridge East PUD concept stage plan, development stage plan, rezoning and preliminary plat 02-22-2022.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location map.pdf](#)
[Attachment C - Maps and elevations.pdf](#)
[Attachment D - Ghost plat.pdf](#)
[Attachment E - Memorandums.pdf](#)

C. Report on upcoming community and economic development items

Documents:

[February 28, 2022 Planning Commission agenda.pdf](#)
[February 14, 2022 Planning Commission draft minutes.pdf](#)

8. ENGINEERING - PUBLIC WORKS ITEMS

A. Report on upcoming engineering items

9. ADMINISTRATION ITEMS

A. Report on upcoming administration items

10. ITEMS ADDED TO THE AGENDA

ADJOURNMENT