

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
March 7, 2022 - 7:30 p.m.**

Phone:
763-494-6000

Website:
maplegrovern.gov

"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 22, 2022 City Council regular meeting minutes.pdf](#)

B. Approval of LELS local 308 police sergeant union contract

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Approval of LELS local 308 police sergeant union contract.pdf](#)

C. Recruitment approval for building permit technician scheduler

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF -Recruitment approval for building permit technician scheduler.pdf](#)

D. Recruitment approval for human resources director

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Recruitment approval for human resources director.pdf](#)

E. Recruitment approval for police records management lead

CONSENT ITEM HUMAN RESOURCES

Documents:

[Recruitment approval for police records management lead.pdf](#)

F. Recruitment approval for police records management technician

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF Recruitment approval for police record management technician.pdf](#)

G. 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 03-07-2022.pdf](#)
[Attachment A - Location map.pdf](#)

H. Edgewater on Cook Lake final plat update

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Edgewater on Cook Lake final plat update 03-07-2022.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Maps.pdf](#)

I. Edison Apartments Planned Unit Development concept stage plan amendment

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Edison Apartments Planned Unit Development concept stage plan amendment 03-07-2022.pdf](#)
[Attachment A - Resolution No. 22-054.pdf](#)

J. Fox Briar Ridge East final plat

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Fox Briar Ridge East final plat 03-07-2022.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Final Plat.pdf](#)

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

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Fox Briar Ridge East Planned Unit Development concept stage plan, development stage plan, rezoning and preliminary plat 03-07-2022.pdf](#)
[Attachment A - Ordinance No. 22-05.pdf](#)
[Attachment B - Resolution No. 22-053.pdf](#)
[Attachment C - Planned Unit Development agreement.pdf](#)

L. Master subordination agreement and first amendment to the promissory note and mortgage with Maple Village II, LLC

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Master subordination agreement and first amendment to the promissory note and mortgage with Maple Village II, LLC.pdf](#)
[Attachment A - Master subordination agreement and estoppel certificate.pdf](#)
[Attachment B - First amendment to the promissory note and mortgage.pdf](#)

M. Support for local housing and land use regulation

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Support for local housing and land use regulation 03-07-2022.pdf](#)
[Attachment A - Resolution No. 22-042.pdf](#)

N. County Road 47 Reconstruction (Plymouth) Project No. 22-13 establish project Resolution No. 22-052

CONSENT ITEM ENGINEERING

Documents:

[CAF - County Road 47 Plymouth - establish project - Resolution No. 22-052.pdf](#)
[Attachment A - Resolution No. 22-052.pdf](#)
[Attachment B - Proposed improvements.pdf](#)

O. Evanswood Project No. 21-10 - approve plans and authorize ad for bids - Resolution No. 22-039

CONSENT ITEM ENGINEERING

Documents:

[CAF - Evanswood Proj. No. 21-10 - approve plans and authorize ad for bids - Resolution No. 22-039.pdf](#)
[Attachment A - Resolution No. 22-039.pdf](#)
[Attachment B - Phase 1 improvements.pdf](#)
[Attachment C - Project location map.pdf](#)

P. Public street designation - Resolution No. 22-049

CONSENT ITEM ENGINEERING

Documents:

[CAF - Public street designation - Resolution No. 22-049.pdf](#)
[Attachment A - Resolution No. 22-049.pdf](#)
[Attachment B - Location map.pdf](#)

Q. Water Emergency Board and water restrictions - Ordinance No. 22-04

CONSENT ITEM ENGINEERING

Documents:

[CAF - Water Emergency Board and water restrictions - Ordinance No. 22-04.pdf](#)
[Attachment A - Proposed Ordinance No. 22-04.pdf](#)
[Attachment B - Proposed Summary Ordinance No. 22-04.pdf](#)

R. Sureties

CONSENT ITEM ENGINEERING

Documents:

[CAF - Sureties.pdf](#)

S. Acting city administrator

CONSENT ITEM ADMINISTRATION

Documents:

[CAF Acting city administrator.pdf](#)

T. Commercial kennel licenses

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Commercial kennel licenses.pdf](#)

U. Purchase authorization of MY RIDE vehicle

CONSENT ITEM ADMINISTRATION

Documents:

[CAF Purchase authorization of MY RIDE vehicle.pdf](#)
[Attachment A - RFQ van response from North Central Bus and Equipment Inc.pdf](#)

V. Transit Station parking ramp LED lighting conversion bid award

CONSENT ITEM ADMINISTRATION

Documents:

[CAF Transit Station parking ramp LED lighting conversion bid award.pdf](#)
[Attachment A Proposed agreement with BlueSky Electric.pdf](#)
[Attachment B BlueSky Electric LLC bid response..pdf](#)

W. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims 3-07-2022.pdf](#)
[Attachment A 2-23-2022 Check register.pdf](#)
[Attachment B 3-02-2022 Check register.pdf](#)
[Attachment C 2-18-2022 EFT payment register.pdf](#)
[Attachment D 3-02-2022 EFT payment 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. Arbor Lakes Business Park Phase 2 Building B Planned Unit Development stage plan and final plat

Documents:

[CAF Arbor Lakes Business Park Phase 2 Building B Planned Unit Development stage plan and final plat 03-07-2022.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location map.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Memorandums.pdf](#)

B. 7479 Fernbrook Lane North variance

Documents:

[CAF 7479 Fernbrook Lane North variance 02-28-2022.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location map.pdf](#)
[Attachment C - Map.pdf](#)
[Attachment D - Applicant pictures.pdf](#)
[Attachment E - Public comment.pdf](#)
[Attachment F - Memorandum.pdf](#)

C. Report on upcoming community and economic development items

Documents:

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