

Mayor:
Mark Steffenson



Address:
12800 Arbor Lakes Pkwy
Maple Grove, MN 55369

Councilmembers:
Judy Hanson
Kristy Barnett
Kristy Janigo
Rachelle Johnson

Phone:
763-494-6000

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

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 - City Council closed work session meeting minutes

Documents:

[March 20, 2023 City Council closed work session meeting minutes.pdf](#)

B. Minutes - City Council work session meeting minutes

Documents:

[March 20, 2023 City Council work session meeting minutes.pdf](#)

C. Minutes - City Council regular meeting minutes

Documents:

[March 20, 2023 City Council regular meeting minutes.pdf](#)

D. 2023 Lake Improvement Program cost sharing expenditures

CONSENT ITEM ENGINEERING

Documents:

[CAF - 2023 Lake Improvement Program cost sharing expenditures.pdf](#)
[Attachment A - 2023 Lake Improvement Program application summary.pdf](#)

E. Agency agreement for federal participation in eligible transportation projects - MnDOT agreement No. 1052154 - Resolution No. 23-062

CONSENT ITEM ENGINEERING

Documents:

[CAF - Agency Agreement for federal participation in eligible transportation project - MnDOT Agreement No. 1052154 - Res. No. 23-062.pdf](#)
[Attachment A - Resolution No. 23-062.pdf](#)
[Attachment B - MnDOT agency agreement No. 1052154.pdf](#)

F. Concurrence with watershed boundary updates - Resolution No. 23-059

CONSENT ITEM ENGINEERING

Documents:

[CAF - Concurrence with watershed boundary updates - Res. No. 23-059.pdf](#)
[Attachment A - Resolution No. 23-059.pdf](#)
[Attachment B - Watershed boundary change map.pdf](#)
[Attachment C - Watershed boundary parcel updates.pdf](#)
[Attachment D - Municipal correspondence from Stantec-Shingle Creek West Mississippi WMOs.pdf](#)

G. Evanswood Project No. 21-10, Phase 2 - contract award - Resolution No. 23-063

CONSENT ITEM ENGINEERING

Documents:

[CAF - Evanswood Project No. 21-10 Phase 2 - contract award - Resolution No. 23-063.pdf](#)
[Attachment A - Resolution No. 23-063.pdf](#)
[Attachment B - Bid recommendation letter.pdf](#)
[Attachment C - Project location map.pdf](#)

H. Maple Grove Yard Waste Site Agreement

CONSENT ITEM ENGINEERING

Documents:

[CAF - Maple Grove Yard Waste Site Agreement.pdf](#)
[Attachment A - Yard Waste Site Agreement.pdf](#)
[Attachment B - Location map.pdf](#)

I. Sureties - April 3, 2023

CONSENT ITEM ENGINEERING

Documents:

[CAF - Sureties - April 3, 2023.pdf](#)

J. 2023 Commercial kennel licenses

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - 2023 Commercial kennel licenses.pdf](#)

K. Ordinance 23-04 - Updating City Code Chapter 18

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Ordinance 23-04 - Updating City Code Chapter 18.pdf](#)
[Attachment A - Ordinance No. 23-04.pdf](#)
[Attachment B - Summary of ordinance 23-04.pdf](#)

L. Agreement with Egan Company for Transit Station drain pipe replacement

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Agreement with Egan for Transit Station drain pipe replacement.pdf](#)
[Attachment A - agreement with Egan Company for drain pipe replacement.pdf](#)

M. June and July Council meeting changes

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - June and July Council meeting changes.pdf](#)

N. Opiate Antagonist Subgrant Agreement by and between the Metropolitan Emergency Services Board and the City of Maple Grove

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Opiate Antagonist Subgrant Agreement by and between the Metropolitan Emergency Services Board and the City of Maple Grove.pdf](#)

O. Parkway Station License Agreement with the Hindu Society of Minnesota

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Parkway Station Ratified License Agreement with the Hindu Society of Minnesota.pdf](#)
[Attachment A - Hindu Society of MN License Agreement Parkway Station for April 2, 2023.pdf](#)

P. Fire Department portable radio replacement

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Fire Department portable radio replacement.pdf](#)
[Attachment A - Contract No. A2110635.pdf](#)

Q. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims 04-03-2023.pdf](#)
[Attachment A - 3-15-2023 Check register.pdf](#)
[Attachment B - 3-22-2023 Check register.pdf](#)
[Attachment C - 3-20-2023 EFT payment register.pdf](#)
[Attachment D - 2-01-2023 Purchasing card 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

B. Experience Maple Grove presentation

Documents:

[CAF - Experience Maple Grove presentation.pdf](#)

6. PUBLIC HEARINGS

- A. Arbor Lakes Business Park 4th Addition, Project No. 23-11 - public hearing - Resolution No. 23-065

Documents:

[CAF - Arbor Lakes Business Park 4th Addition - public hearing - Resolution No. 23-065.pdf](#)
[Attachment A - Resolution No. 23-065.pdf](#)
[Attachment B - Project location map.pdf](#)
[Attachment C - Public hearing exhibits.pdf](#)

- B. Public hearing - Easement Vacation No. 23-02 - Resolution No. 23-064

Documents:

[CAF - Public hearing - Easement Vacation No. 23-02 - Resolution No. 23-064.pdf](#)
[Attachment A - Resolution No. 23-064.pdf](#)
[Attachment B - Vacation description and graphic.pdf](#)
[Attachment C - Location map.pdf](#)
[Attachment D - Private utility comments.pdf](#)
[Attachment E - Document No. 4904443.pdf](#)
[Attachment F - Document No. 8680310.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

- A. Project Libre planned unit development concept stage plan, development stage plan, rezoning, preliminary plat, and final plat

Documents:

[CAF Project Libre planned unit development concept stage plan, development stage plan, rezoning, preliminary plat, and final plat 04-03-23.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location map.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Memorandums.pdf](#)

- B. Report on upcoming community and economic development items

Documents:

[April 10, 2023 Planning Commission agenda - cancel.pdf](#)
[March 27, 2023 Planning Commission draft minutes.pdf](#)
[March 27, 2023 Planning Commission work session 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