

**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  
April 4, 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:

[March 21, 2022 City Council regular meeting minutes.pdf](#)

B. Appointment of paid-on-call fire officers

CONSENT ITEM      HUMAN RESOURCES

Documents:

[CAF - Appointment of paid-on-call fire officers.pdf](#)

C. Recruitment approval for assistant city prosecutor

CONSENT ITEM      HUMAN RESOURCES

Documents:

[CAF - Recruitment approval for assistant city prosecutor.pdf](#)

D. Recruitment approval for police officer

CONSENT ITEM        HUMAN RESOURCES

Documents:

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

E. Recruitment approval for zoning enforcement officer

CONSENT ITEM        HUMAN RESOURCES

Documents:

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

F. 7479 Fernbrook Lane North variance

CONSENT ITEM        COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - 7479 Fernbrook Lane North variance 04-04-2022.pdf](#)  
[Attachment A - Resolution No. 22-060.pdf](#)

G. Clear Channel Outdoor city advertising contract

CONSENT ITEM        COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Clear Channel Outdoor city advertising contract 04-04-2022.pdf](#)  
[Attachment A - Clear Channel Outdoor city advertising contract.pdf](#)

H. Zoning ordinance text amendment - wetlands

CONSENT ITEM        COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Zoning ordinance text amendment - wetlands 04-04-2022.pdf](#)  
[Attachment A - Redlined proposed ordinance change.pdf](#)  
[Attachment B - Clean proposed ordinance.pdf](#)

I. 2022 Lake Improvement Program cost sharing expenditures

CONSENT ITEM        ENGINEERING

Documents:

[CAF - 2022 Lake Improvement Program cost sharing expenditures.pdf](#)  
[Attachment A - 2022 LIP application summary.pdf](#)

J. Arbor Ridge Parkway parking restrictions - Resolution No. 22-077

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Arbor Ridge Parkway parking restrictions - Resolution No. 077.pdf](#)  
[Attachment A - Resolution No. 22-077.pdf](#)  
[Attachment B - Project location map.pdf](#)

K. Northwood Church Developer's Agreement - Resolution No. 22-076

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Northwood Church Developers Agreement - Resolution No. 22-076.pdf](#)  
[Attachment A - Resolution No. 22-076.pdf](#)  
[Attachment B - Developers Agreement.pdf](#)

L. Purchase agreement - 15967 105th Avenue North

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Purchase Agreement - 15967 105th Avenue N.pdf](#)  
[Attachment A - Peterson Purchase Agreement.pdf](#)  
[Attachment B - Aerial picture.pdf](#)

M. Purchase Agreement with Lynde & McLeod

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Purchase Agreement with Lynde and McLeod.pdf](#)  
[Attachment A - Purchase Agreement.pdf](#)  
[Attachment B - Graphic.pdf](#)

N. Sureties - April 4, 2022

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Sureties - April 4, 2022.pdf](#)

O. Emergency Operations Center Upgrade

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Emergency Operations Center Upgrade.pdf](#)  
[Attachment A - Tierney EOC Technology Proposal - 28776 R3.pdf](#)  
[Attachment B - Intereum EOC Furniture.pdf](#)  
[Attachment C - Intereum Alt EOC Furniture.pdf](#)  
[Attachment D - Lighting of Minnesota EOC Lighting.pdf](#)

#### P. Approve claims

CONSENT ITEM          ADMINISTRATION

Documents:

[CAF - Approve claims 4-04-2022.pdf](#)  
[Attachment A 3-23-2022 check register.pdf](#)  
[Attachment B 3-30-2022 check register.pdf](#)  
[Attachment C 3-18-2022 EFT payment register.pdf](#)  
[Attachment D 2-02-2022 Purchasing card register.pdf](#)  
[Attachment E 2-16-2022 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. Hennepin County Commissioner Kevin Anderson presentation

Documents:

[CAF - Hennepin County Commissioner Kevin Anderson presentation.pdf](#)  
[Attachment A - Commissioner Anderson presentation.pdf](#)

##### C. Swearing in of paid-on-call firefighter

Documents:

[CAF - Firefighter Completing Probation.pdf](#)  
[Attachment A - Brandon Scheunemann.pdf](#)

##### D. Oath of office for city prosecutor

Documents:

[CAF - Oath of office for city prosecutor.pdf](#)  
[Attachment A - Oath of office for city prosecutor.pdf](#)

## 6. PUBLIC HEARINGS

### A. Public hearing - Easement Vacation No. 22-01 - Resolution No. 22-066

#### Documents:

[CAF - Public hearing - Easement Vacation No. 22-01 - Resolution No. 22-066 2.pdf](#)  
[Attachment A - Resolution No. 22-066.pdf](#)  
[Attachment B - Vacation graphic.pdf](#)  
[Attachment C - Location map.pdf](#)  
[Attachment D - Private utility comments.pdf](#)  
[Attachment E - Quitclaim deed.pdf](#)  
[Attachment F - Evanswood preliminary plat.pdf](#)

### B. Public hearing - Easement Vacation No. 22-02 - Resolution No. 22-069

#### Documents:

[CAF - Public hearing - Easement Vacation No. 22-02 - Resolution No. 22-069.pdf](#)  
[Attachment A - Resolution No. 22-069.pdf](#)  
[Attachment B - Vacation graphic.pdf](#)  
[Attachment C - Location map.pdf](#)  
[Attachment D - Private utility comments.pdf](#)  
[Attachment E - Fidely Addition preliminary plat.pdf](#)

### C. Project Monarch DEED applications and city revolving loan fund allocation

#### Documents:

[CAF Project Monarch DEED applications and city revolving loan fund allocation 04-04-22.pdf](#)  
[Attachment A - Resolution 22-074.pdf](#)  
[Attachment B - Resolution 22-075.pdf](#)

## 7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

### A. 7103 Birchview Road North variance

#### Documents:

[CAF - 7103 Birchview Road North variance 04-04-2022.pdf](#)  
[Attachment A - Narrative.pdf](#)  
[Attachment B - Location map.pdf](#)  
[Attachment C - Maps.pdf](#)  
[Attachment D - Elevations and floor plan.pdf](#)  
[Attachment E - Setback comparisons.pdf](#)  
[Attachment F - Public comments.pdf](#)

### B. Report on upcoming community and economic development items

#### Documents:

[April 11, 2022 Planning Commission agenda - cancel.pdf](#)  
[March 28, 2022 Planning Commission draft minutes.pdf](#)

8. ENGINEERING - PUBLIC WORKS ITEMS

- A. Report on upcoming engineering items

9. ADMINISTRATION ITEMS

- A. 2022-2024 City goals

Documents:

[CAF - 2022-2024 City goals.pdf](#)  
[Attachment A - 2022-2024 goals.pdf](#)

- B. Report on upcoming administration items

10. ITEMS ADDED TO THE AGENDA

11. EDA MEETING

Convene to EDA meeting.

- A. EDA minutes - December 20, 2021

Documents:

[December 20, 2021 EDA minutes.pdf](#)

- B. Sewer availability charge (SAC) credit policy amendments

Documents:

[EDA - Sewer availability charge \(SAC\) credit policy amendments 04-04-22.pdf](#)  
[Attachment A - Amended sewer availability charge \(SAC\) policy.pdf](#)

**ADJOURNMENT**