

**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  
May 1, 2023 - 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 - City Council regular meeting minutes

Documents:

[April 17, 2023 City Council regular meeting minutes.pdf](#)

B. Minutes - City Council work session meeting minutes

Documents:

[April 17, 2023 City Council work session meeting minutes.pdf](#)

C. Recruitment approval for administrative assistant I

CONSENT ITEM      HUMAN RESOURCES

Documents:

[CAF - Recruitment approval for administrative assistant I.pdf](#)

D. Emerald ash borer tree replacement program

CONSENT ITEM      COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Emerald ash borer tree replacement program.pdf](#)

E. Evanswood of Maple Grove 2nd Addition final plat

CONSENT ITEM          COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Evanswood of Maple Grove 2nd Addition final plat.pdf](#)

[Attachment A - Location map.pdf](#)

[Attachment B - Final plat.pdf](#)

[Attachment C - Memorandums.pdf](#)

F. Rush Hollow 2nd Addition final plat

CONSENT ITEM          COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Rush Hollow 2nd Addition final plat.pdf](#)

[Attachment A - Location map.pdf](#)

[Attachment B - Rush Hollow Second Addition final plat.pdf](#)

[Attachment C - Memorandums.pdf](#)

G. 2023 Sanitary Sewer Manhole Rehabilitation Project No. 23-13 - Resolution No. 23-074

CONSENT ITEM          ENGINEERING

Documents:

[CAF - 2023 Sanitary Sewer Manhole Rehabilitation Project No. 23-13 - Resolution No. 23-074.pdf](#)

[Attachment A - Resolution No. 23-074.pdf](#)

[Attachment B - Location map.pdf](#)

H. Arbor Lakes Business Park 4th Addition Project No. 23-11 - approve plans and specifications, authorize advertisement for bids - Resolution No. 23-070

CONSENT ITEM          ENGINEERING

Documents:

[CAF - Arbor Lakes Business Park 4th Addition Proj. No. 23-11 - approve plans and authorize ad for bids - Resolution No. 23-070.pdf](#)

[Attachment A - Resolution No. 23-070.pdf](#)

[Attachment B - Project location map.pdf](#)

I. Cedar Island, Fish, and Rice Lakes water obstacle permits

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Cedar Island, Fish, and Rice Lakes water obstacle permits.pdf](#)  
[Attachment A - Cedar Island slalom application.pdf](#)  
[Attachment B - Fish Lake slalom application.pdf](#)  
[Attachment C - Rice Lake slalom application.pdf](#)

J. Correction of scrivener's error - Edgewater on Cook Lake 2nd Addition - Resolution No. 23-073

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Correction of scrivener's error - Edgewater on Cook Lake 2nd Addition - Resolution No. 23-073.pdf](#)  
[Attachment A - Resolution No. 23-073.pdf](#)  
[Attachment B - Resolutions No. 22-145 and No. 22-156.pdf](#)

K. Sureties - May 1, 2023

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Sureties - May 1 2023.pdf](#)

L. 2023 -2024 recycling and transfer stations renewals

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - 2023 -2024 recycling and transfer stations renewals.pdf](#)

M. 2023-2024 refuse haulers license renewals

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - 2023-2024 refuse haulers license renewals.pdf](#)

N. Approval of the unmanned aerial system service agreement addendum to the Police Department Axon master service contract

CONSENT ITEM      ADMINISTRATION

Documents:

CAF - Approval of the unmanned aerial system service agreement addendum to the Police Department Axon master service contract.pdf  
Attachment A - AXON AIR three-year UAS service agreement.pdf

- O. Contract approval for First Response Mental Health PeerConnect software application to support Maple Grove Police Department's peer support program

CONSENT ITEM      ADMINISTRATION

Documents:

CAF - Contract approval for First Response Mental Health PeerConnect software application to support MGPDs peer support program.pdf  
Attachment A - First Response Mental Health three-year contract.pdf  
Attachment B - League of Minnesota Cities PTSD and Mental Health Peer Support and the Insurance Trust handout.pdf

- P. Maple Grove Police K9 Calo retirement Resolution No. 23-072 and memorandum of understanding for transfer of ownership

CONSENT ITEM      ADMINISTRATION

Documents:

CAF - Maple Grove Police K9 Calo retirement Resolution No. 23-072 and memorandum of understanding for transfer of ownership.pdf  
Attachment A - Resolution 23-072 Acknowledging the Retirement and Transfer of Ownership of MGPD K-9 Calo to Sgt. Keith Stuart.pdf  
Attachment B - Memorandum of Understanding between Maple Grove Police Department and Sergeant Keith Stuart.pdf

- Q. Parkway Station license agreement with the Hindu Society of Minnesota

CONSENT ITEM      ADMINISTRATION

Documents:

CAF - Parkway Station license agreement with the Hindu Society of Minnesota.pdf  
Attachment A - Parkway Station License Agreement with the Hindu Society of Minnesota.pdf

- R. Proclamation - Light the Night for Fallen Firefighters

CONSENT ITEM      ADMINISTRATION

Documents:

CAF - Proclamation - Light the Night for Fallen Firefighters.pdf  
Attachment A - Light the Night Week Proclamation.pdf  
Attachment B - 2023 Light the Night Flyer.pdf

S. Proclamation - National Night Out 2023

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Proclamation - National Night Out 2023.pdf](#)  
[Attachment A - Proclamation National Night Out 2023.pdf](#)

T. Proclamation - Peace Officers Memorial Day (May 15) and Police Week (May 14 to 20, 2023)

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Proclamation - Peace Officers Memorial Day \(May 15\) and Police Week \(May 14 to 20, 2023\).pdf](#)  
[Attachment A - Police week proclamation.pdf](#)

U. School inspection agreement

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - School inspection agreement.pdf](#)  
[Attachment A - School Inspection JPA.pdf](#)

V. Electric assist bicycle use - ordinance modification

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Electric assist bicycle use - ordinance modification.pdf](#)  
[Attachment A - Amendment to City Code Sections 22-61 and 22-65.pdf](#)

W. Approve claims

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Approve claims 05-01-2023.pdf](#)  
[Attachment A - 4-12-2023 Check register.pdf](#)  
[Attachemnt B - 4-19-2023 Check register.pdf](#)  
[Attachment C - 4-20-2023 EFT payment register.pdf](#)  
[Attachment D - 2-15-2023 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.

## 6. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

- A. Adjourn to Economic Development Authority (EDA) meeting
- B. Reconvene to regular City Council meeting
- C. Rush Hollow - David Weekley architectural review

Documents:

[CAF - Rush Hollow - David Weekley architectural review.pdf](#)  
[Attachment A - Location map.pdf](#)  
[Attachment B - Initial Pulte elevations for 50-foot wide lots.pdf](#)  
[Attachment C - Approved elevations for 50-foot wide lots.pdf](#)  
[Attachment D - David Weekley architectural exhibit.pdf](#)

- D. Report on upcoming community and economic development items

Documents:

[May 8, 2023 Planning Commission agenda.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