

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
June 5, 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:

[May 15, 2023 City Council regular meeting minutes.pdf](#)

B. Minutes - Board of Appeal and Equalization reconvene meeting minutes

Documents:

[May 2, 2023 Board of Appeal and Equalization reconvene meeting minutes.pdf](#)

C. Amendment to city holiday calendar

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Amendment to city holiday calendar 6.2023.pdf](#)

D. Appointment of appraiser

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of appraiser.pdf](#)

E. Rush Hollow - David Weekley architectural review

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF-Rush Hollow -David Weekley architectural review.pdf](#)

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

[Attachment B - Approved elevations for 50-foot wide lots.pdf](#)

[Attachment C - Updated proposed elevations.pdf](#)

F. Biological Water Treatment Pilot Study Proj. No. 23-08 Water Softening Feasibility Study Proj. No. 23-16 Resolution Nos. 23-047 and 23-086

CONSENT ITEM ENGINEERING

Documents:

[CAF - Biological Water Treatment Study Proj. No. 23-08 Water Softening Feasibility Study Proj. No. 23-16 Resolution Nos. 23-047 and 23-086.pdf](#)

[Attachment A - Resolution No. 23-047.pdf](#)

[Attachment B - Resolution No. 23-086.pdf](#)

[Attachment C - Proposal from WSB.pdf](#)

[Attachment D - Proposal from Stantec.pdf](#)

G. Arbor Lakes Business Park 4th Addition Project No. 23-11 Contract award Resolution No. 23-089

CONSENT ITEM ENGINEERING

Documents:

[CAF - Arbor Lakes Business Park 4th Addition Project No. 23-11 Contract award Resolution No. 23-089.pdf](#)

[Attachment A - Resolution No. 23-089.pdf](#)

[Attachment B - Bid recommendation letter.pdf](#)

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

H. Elm Creek Boulevard Right Turn Lane Project No. 23-12 Approve plans and specs and authorize ad for bids Resolution No. 23-090

CONSENT ITEM ENGINEERING

Documents:

[CAF - Elm Creek Boulevard Right Turn Lane Project No. 23-12 Approve plans](#)

and specs and authorize ad for bids Resolution No. 23-090.pdf
Attachment A - Resolution No. 23-090.pdf
Attachment B - Project location map.pdf
Attachment C - Landscape plan.pdf

I. Sureties - 06-05-23

CONSENT ITEM ENGINEERING

Documents:

[CAF - Sureties - 06-05-23.pdf](#)

J. 2023-2024 liquor license renewals

CONSENT ITEM ADMINISTRATION

Documents:

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

K. Refuse hauler license for Suburban Waste MN, LLC

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Refuse hauler license for Suburban Waste MN, LLC.pdf](#)

L. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims 06-05-2023.pdf](#)
[Attachment A 5-10-2023 Check register.pdf](#)
[Attachment B 5-16-2023 Check register.pdf](#)
[Attachment C 5-24-2023 Check register.pdf](#)
[Attachment D 5-12-2023 EFT payment register.pdf](#)
[Attachment E 5-22-2023 EFT payment register.pdf](#)
[Attachment F 3-29-2023 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. 2022 fire prevention poster contest winner

Documents:

[CAF - 2022 fire prevention poster contest winner.pdf](#)
[Attachment A - Dylan Sudan Heritage Academy poster.pdf](#)

- C. Recognition of K-9 Calo's retirement and years of service for canine handler Sergeant Keith Stuart

Documents:

[CAF - Recognition of K-9 Calos retirement and years of service for canine handler Sergeant Keith Stuart.pdf](#)

- D. Police K-9 Judd oath of office

Documents:

[CAF - Police K-9 Judd oath of office.pdf](#)

- E. Accept donation from Maple Grove Lions Club to Police Department for K-9 unit ballistic vest and training facility hearing protection equipment

Documents:

[CAF - Accept donation from MG Lions Club to Police Department for K-9 unit ballistic vest and training facility hearing protection equipment.pdf](#)

- F. Police officers oath of office

Documents:

[CAF - Police officers oath of office.pdf](#)

6. PUBLIC HEARINGS

- A. Public hearing - Easement Vacation No. 23-03 Resolution No. 23-087

Documents:

[CAF - Public hearing - Easement Vacation No. 23-03 Resolution No. 23-087.pdf](#)
[Attachment A - Resolution No. 23-087.pdf](#)
[Attachment B - Vacation description and graphic.pdf](#)
[Attachment C - Location Map.pdf](#)
[Attachment D - Private utility comments.pdf](#)

- B. Public hearing - Easement Vacation No. 23-04 Resolution No. 23-088

Documents:

CAF - Public hearing - Easement Vacation No. 23-04 Resolution No. 23-088.pdf
Attachment A - Resolution No. 23-088.pdf
Attachment B - Vacation description and graphic.pdf
Attachment C - Location map.pdf
Attachment D - Private utility comments.pdf

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Minnesota Science and Technology Center planned unit development concept stage plan

Documents:

CAF - Minnesota Science and Technology Center planned unit development concept stage plan.pdf
Attachment A - Narrative.pdf
Attachment B - Location and notification maps.pdf
Attachment C - Maps.pdf
Attachment D - Memorandums.pdf

B. Cottages at SilverCrest planned unit development concept stage plan amendment, development stage plan, and final plat

Documents:

CAF Cottages at SilverCrest planned unit development concept stage plan amendment, development stage plan, and final plat.pdf
Attachment A - Narrative and updated letter.pdf
Attachment B - Location and notification maps.pdf
Attachment C - Maps.pdf
Attachment D - Elevations and renderings.pdf
Attachment E - Memorandums.pdf

C. Rental housing Ord. No. 23-09 -amending Maple Grove City Code Article XI to update and clarify provisions related to rental licensing

Documents:

CAF - Rental housing Ord. No. 23-09 - amending Maple Grove City Code Article XI to update and clarify provisions related to rental licensing.pdf
Attachment A - Ordinance No. 23-09.pdf
Attachment B - Ordinance No. 23-09 summary.pdf

D. Report on upcoming community and economic development items

Documents:

June 12, 2023 Planning Commission agenda.pdf
May 30, 2023 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