

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
July 18, 2022 - 7:30 p.m.**

Phone:
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"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:

[June 20, 2022 City Council work session minutes.pdf](#)
[June 20, 2022 City Council regular meeting minutes.pdf](#)
[June 22, 2022 City Council special meeting.pdf](#)

B. Appointment of full-time community service officer

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of full-time community service officer.pdf](#)

C. Appointment of part-time CED secretary

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of part-time CED secretary.pdf](#)

D. Appointment of part-time office assistant

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of part-time office assistant.pdf](#)

E. Recruitment approval for police officer

CONSENT ITEM HUMAN RESOURCES

Documents:

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

F. Tuition reimbursement request - Captain Travis Pobuda

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Tuition reimbursement request - Captain Travis Pobuda.pdf](#)
[Attachment A - Memo from Captain Pobuda.pdf](#)

G. Markets at Rush Creek outlet L PUD approval extension and Southwest Crossroads fourth addition final plat approval extension

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Markets at Rush Creek outlet L multi-tenant approval extension 07-18-2022.pdf](#)
[Attachment A - Application request.pdf](#)

H. 2023-2027 State of Minnesota Master Partnership Contract - Resolution No. 22-122

CONSENT ITEM ENGINEERING

Documents:

[CAF - 2023-2027 Master Partnership Contract - Resolution No. 22-.pdf](#)
[Attachment A - Resolution No. 22-122.pdf](#)
[Attachment B - Master Partnership Contract.pdf](#)

I. Evanswood Project No. 21-10 - Change Order No. 1

CONSENT ITEM ENGINEERING

Documents:

[CAF - Evanswood Project No. 21-10 - Change Order No. 1.pdf](#)
[Attachment A - Change Order No. 1.pdf](#)

J. Forest Preservation buckthorn treatment proposal

CONSENT ITEM ENGINEERING

Documents:

[CAF - Forest preservation buckthorn treatment proposal.pdf](#)
[Attachment A - Eds Buckthorn Control proposal.pdf](#)
[Attachment B - Removal and treatment map.pdf](#)
[Attachment C - South Preservation Area buckthorn treatment map.pdf](#)

K. Fountains Area Improvements Project No. 16-02

CONSENT ITEM ENGINEERING

Documents:

[CAF - Fountains Area Improvements Proj. No. 16-02 - Change Order No. 1.pdf](#)
[Attachment A - Change Order No. 1.pdf](#)

L. Hennepin County Agreement No. PW 48-34-01, Amendment No. 3 -
Resolution No. 22-121

CONSENT ITEM ENGINEERING

Documents:

[CAF - Hennepin County Agreement No. PW 48-34-01 - Amendment No. 3 -
Resolution No. 22-.pdf](#)
[Attachment A - Resolution No. 22-121.pdf](#)
[Attachment B - Hennepin County Agreement No. PW 48-34-01 - Amend. No.
3.pdf](#)

M. Maple Grove Wellhead Protection Plan 2022 amendment - Resolution No.
22-120

CONSENT ITEM ENGINEERING

Documents:

[CAF - Maple Grove Wellhead Protection Plan 2022 amendment - Resolution
No. 22-120.pdf](#)
[Attachment A - Resoluton No. 22-120.pdf](#)

N. Northwood Church-Weston Commons Project No. 21-16 - Change Order
No. 2

CONSENT ITEM ENGINEERING

Documents:

[CAF - Northwood Church-Weston Commons Proj. No. 21-16 - Change Order No. 2.pdf](#)
[Attachment A - Change Order No. 2.pdf](#)

- O. Summerwell Addition - partial release of development agreement, special assessment cancellation - Res. No. 22-123

CONSENT ITEM ENGINEERING

Documents:

[CAF - Summerwell Addition - partial release of development agreement.pdf](#)
[Attachment A - Resolution No. 22-123.pdf](#)
[Attachment B - Partial Release of Development Agreement.pdf](#)

- P. Sureties

CONSENT ITEM ENGINEERING

Documents:

[CAF - Sureties - July 18 2022.pdf](#)

- Q. Tricare 4th Addition, Project No. 21-11 - Change Order No. 2

CONSENT ITEM ENGINEERING

Documents:

[CAF - Tricare 4th Addition Project No. 21-11 - Change Order No. 2.pdf](#)
[Attachment A - Change Order No. 2.pdf](#)

- R. Addition of ALPR services to the agreement with Axon Enterprise Inc.

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Axon ALPR.pdf](#)
[Attachment A - Axon Enterprises Inc. quote for ALPR Services.pdf](#)

- S. Premises permit application for a pull tab, bingo, tipboards, and paddlewheel operation at Chanticlear Pizza - Resolution No. 22-124

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Premises permit application for a pull tab, bingo, tipboards, and paddlewheel operation at Chanticlear Pizza - Res No 22-124.pdf](#)
[Attachment A - Resolution No. 22-124.pdf](#)
[Attachment B - LG214.pdf](#)
[Attachment C - LG215.pdf](#)

T. Renewal of PSG federal lobbying services

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Renewal of PSG federal lobbying services.pdf](#)
[Attachement A - Primacy Strategy Group 2022 federal services proposal.pdf](#)

U. Resignations from Arbor Committee

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Resignations from Arbor Committee.pdf](#)

V. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims 7-18-2022.pdf](#)
[Attachment A 6-15-2022 Check register.pdf](#)
[Attachment B 6-22-2022 Check register.pdf](#)
[Attachment C 6-29-2022 Check register.pdf](#)
[Attachment D 7-06-2022 Check register.pdf](#)
[Attachment E 6-14-2022 EFT payment register.pdf](#)
[Attachment F 4-13-2022 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. Oath of office for assistant city prosecutor

Documents:

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

C. 2022 community survey results presentation

Documents:

[CAF 2022 community survey results presentation.pdf](#)
[Attachment A Maple Grove 2022 survey report of results.pdf](#)
[Attachment B 2022 community survey - opt-in web survey report of results.pdf](#)
[Attachment C Maple Grove Survey Presentation 2022.pdf](#)

6. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Report on upcoming community and economic development items

Documents:

[07-25-22 Planning Commission agenda.pdf](#)

7. ENGINEERING - PUBLIC WORKS ITEMS

A. Report on upcoming engineering items

8. ADMINISTRATION ITEMS

A. Approval of Article 60- remote workplace policy

Documents:

[CAF Approval of Article 60 - remote workplace policy.pdf](#)
[Attachment A - remote workplace policy.pdf](#)

B. Report on upcoming administration items

9. ITEMS ADDED TO THE AGENDA

ADJOURNMENT