

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
August 1, 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:

[July 18, 2022 City Council work session minutes.pdf](#)
[July 18, 2022 City Council regular meeting minutes.pdf](#)

B. Appointment of legal assistant

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of legal assistant.pdf](#)

C. Appointment of senior residential appraiser, and authorize staff to begin the recruitment process for appraiser

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of senior residential appraiser, and authorize staff to begin](#)

[the recruitment process for appraiser.pdf](#)

D. Recruitment approval for police records management technician

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Recruitment approval for police records management technician.pdf](#)

E. Hy-Vee Fast and Fresh PUD non-residential concept stage plan amendment, development stage plan and Village at Arbor Lakes 13th addition final plat approval extension

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Hy-Vee Fast and Fresh PUD concept stage plan amendment, development stage plan and Village at Arbor Lakes 13th addn FP approval 08-01-22.pdf](#)

F. CSAH 101 - 73rd Ave to 83rd Ave, Project No. 22-10 - reject bids - Resolution No. 22-127

CONSENT ITEM ENGINEERING

Documents:

[CAF - CSAH 101-73rd Ave to 83rd Ave - Proj. No. 22-10 - reject bids.pdf](#)
[Attachment A - Resolution No. 22-127.pdf](#)
[Attachment B - Project location map.pdf](#)

G. Fox Briar Ridge East, Project No. 22-15 - Contract award - Resolution No. 22-126

CONSENT ITEM ENGINEERING

Documents:

[CAF - Fox Briar Ridge East Project No. 22-15 - contract award - Resolution No. 22-126.pdf](#)
[Attachment A - Resolution No. 22-126.pdf](#)
[Attachment B - Bid recommendation letter.pdf](#)
[Attachment C - Project location map.pdf](#)

H. Sureties - August 1, 2022

CONSENT ITEM ENGINEERING

Documents:

I. 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](#)

J. Transit Station storage room change order number 1

CONSENT ITEM ADMINISTRATION

Documents:

[CAF Transit Station storage room change order number 1.pdf](#)
[Attachment A Transit Station storage room change order number 1.pdf](#)

K. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims 8-01-2022.pdf](#)
[Attachment A 7-13-2022 Check register.pdf](#)
[Attachment B 7-20-2022 Check register.pdf](#)
[Attachment C 7-13-2022 EFT register.pdf](#)
[Attachment D 7-18-2022 EFT register.pdf](#)
[Attachment E 4-27-2022 Purchasing card register.pdf](#)
[Attachment F 5-11-2022 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 07-18-22.pdf](#)
[Attachment A - Oath of office for assistant city prosecutor.pdf](#)

- C. Adjourn to EDA meeting
- D. Reconvene to regular City Council meeting

6. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

- A. 10204 94th Avenue North variance

Documents:

[CAF 10204 94th Avenue North variance 07-25-22.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location map.pdf](#)
[Attachment C - Maps and drawings.pdf](#)
[Attachment D - Comparable properties.pdf](#)

- B. Pints and Paddle Planned Unit Development stage plan and final plat

Documents:

[CAF Pints and Paddle PUD development stage plan and final plat 07-22-22.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location map.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Memorandums.pdf](#)

- C. Arbor Lakes Business Park III Gravel Mining Area TIF Development Agreement

Documents:

[CAF Arbor Lakes Business Park III Gravel Mining Area TIF Development Agreement.pdf](#)
[Attachment A - Resolution No. 22-125.pdf](#)

- D. Interim ordinance prohibiting the sale, testing, manufacturing, and distribution within the City of products containing THC

Documents:

[CAF Interim ordinance establishing a moratorium for THC 08-01-22.pdf](#)
[Attachment A - Ordinance No. 22-16.pdf](#)
[Attachment B - Ordinance No. 22-16 summary.pdf](#)

- E. Report on upcoming community and economic development items

Documents:

[August 8, 2022 Planning Commission agenda.pdf](#)
[July 25, 2022 Planning Commission draft minutes.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