

**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 15, 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:

[August 1, 2022 City Council work session minutes.pdf](#)  
[August 1, 2022 City Council regular meeting minutes.pdf](#)

B. Approval of Article 60 - remote workplace policy

CONSENT ITEM      ADMINISTRATION

Documents:

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

C. Recruitment approval for city assessor

CONSENT ITEM      HUMAN RESOURCES

Documents:

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

D. Recruitment approval for police officer

CONSENT ITEM          HUMAN RESOURCES

Documents:

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

E. Termination of VOYA and Nationwide as deferred compensation vendors

CONSENT ITEM          HUMAN RESOURCES

Documents:

[CAF - Termination of VOYA and Nationwide as deferred compensation vendors.pdf](#)

F. 10204 94th Avenue North variance

CONSENT ITEM          COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF 10204 94th Avenue North variance 08-15-22.pdf](#)  
[Attachment A - Resolution No. 22-129.pdf](#)

G. Arbor Lakes 9th Addition preliminary plat and final plat

CONSENT ITEM          COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Arbor Lakes 9th Addition preliminary plat and final plat 08-15-22.pdf](#)  
[Attachment A - Location map.pdf](#)  
[Attachment B - Maps.pdf](#)  
[Attachment C - Memorandums.pdf](#)

H. Pints and Paddle planned unit development stage plan and final plat

CONSENT ITEM          COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Pints and Paddle planned unit development stage plan and final plat 08-15-22.pdf](#)  
[Attachment A - Resolution No. 22-130.pdf](#)  
[Attachment B - Planned unit development agreement.pdf](#)

I. Brockton Lane north - Joint powers agreement - Resolution No. 22-134

CONSENT ITEM          ENGINEERING

Documents:

[CAF - Brockton Lane north - Joint powers agreement - Resolution No. 22-134.pdf](#)  
[Attachment A - Resolution No. 22-134.pdf](#)  
[Attachment B - Joint powers agreement.pdf](#)  
[Attachment C - Project location map.pdf](#)

J. Partial release of developer's agreement

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Partial release of developers agreement.pdf](#)  
[Attachment A - Special assessment and release agreement.pdf](#)

K. Repayment of a portion of RALF loan number L-02-02

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Repayment of a portion of RALF Loan L-02-02.pdf](#)  
[Attachment A - Figure 1.pdf](#)  
[Attachment B - Rush Creek Boulevard TH 610 plat.pdf](#)

L. Sureties - August 15, 2022

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Sureties - August 15, 2022.pdf](#)

M. Tobacco license approval for VZ Inc. dba MGM Wine and Spirits

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF Tobacco license approval VZ Inc. dba MGM Wine and Spirits.pdf](#)

N. 2022 Wildlife Management Plan

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - 2022 Wildlife Management Plan.pdf](#)  
[Attachment A - 2022 Wildlife Management Plan.pdf](#)  
[Attachment B - 2022 Aerial deer survey.pdf](#)

[Attachment C - Hunting map - deer and turkey.pdf](#)  
[Attachment D - Hunting map - goose.pdf](#)  
[Attachment E - Hunting map - Capable Partners deer and turkey.pdf](#)

#### O. Accept donation from Costco Wholesale

Documents:

[CAF Accept donation from Costco Wholesale.pdf](#)  
[Attachment A - Resolution to accept Costco donation.pdf](#)

#### P. Accept annual financial report

CONSENT ITEM          ADMINISTRATION

Documents:

[CAF - Accept annual financial report.pdf](#)

#### Q. Approve claims

CONSENT ITEM          ADMINISTRATION

Documents:

[CAF - Approve claims 8-15-2022.pdf](#)  
[Attachment A 7-27-2022 Check register.pdf](#)  
[Attachment B 8-03-2022 Check register.pdf](#)  
[Attachment C 8-01-2022 EFT register.pdf](#)  
[Attachment D 8-08-2022 EFT register.pdf](#)  
[Attachment E 5-25-2022 Purchasing card register.pdf](#)  
[Attachment F 6-08-2022 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. International Overdose Awareness Day August 31 2022

Documents:

[CAF - International Overdose Awareness Day August 31 2022.pdf](#)  
[Attachment A - Proclamation International Overdose Awareness Day.pdf](#)

C. Donation of proceeds from a youth lemonade stand to the Maple Grove Police K-9 Program

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF Donation to K9 program.pdf](#)  
[Attachment A - Youth K9 donation notes.pdf](#)

D. Accept donation from the Maple Grove Firefighter's Relief Association

Documents:

[CAF Accept donation from Maple Grove Firefighters Relief Association.pdf](#)  
[Attachment A - Resolution to accept donation.pdf](#)

6. PUBLIC HEARINGS

A. Public hearing for off-sale intoxicating liquor license -for VZ Inc. dba MGM Wine and Spirits

Documents:

[CAF - Public hearing for off-sale intoxicating liquor license for VZ Inc. dba MGM Wine and Spirits.pdf](#)

B. Maple Grove Wellhead Protection Plan 2022 amendment - public hearing

Documents:

[CAF - Maple Grove Wellhead Protection Plan 2022 amendment - public hearing.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Suite Living of Maple Grove planned unit development, concept stage plan, development stage plan, and final plat

Documents:

[CAF Suite Living of Maple Grove planned unit development, concept stage plan, development stage plan, and final plat 08-15-22.pdf](#)  
[Attachment A - Narrative.pdf](#)  
[Attachment B - Location map.pdf](#)  
[Attachment C - Maps and drawings.pdf](#)  
[Attachment D - Concept plan.pdf](#)  
[Attachment E - Memorandums.pdf](#)

B. Report on upcoming community and economic development items

Documents:

[August 29, 2022 Planning Commission agenda - cancel.pdf](#)  
[August 8, 2022 Planning Commission draft minutes.pdf](#)

8. ENGINEERING - PUBLIC WORKS ITEMS

A. Report on upcoming engineering items

9. ADMINISTRATION ITEMS

A. Approval of Community Center expansion and renovation project resolution and ballot language calling for a sales and use tax

Documents:

[CAF - Approval of Community Center expansion and renovation project resolution and ballot language calling for a sales and use tax.pdf](#)

[Attachment A - Resolution No. 22-132.pdf](#)

[Attachment B - Community Center project bonds election timeline.pdf](#)

B. Report on upcoming administration items

10. ITEMS ADDED TO THE AGENDA

**ADJOURNMENT**