

Mayor:
Mark Steffenson
Councilmembers:
Judy Hanson
Kristy Barnett
Kristy Janigo
Rachelle Johnson



City Council
regular meeting agenda
August 21, 2023 - 7:30 p.m.

Address:
12800 Arbor Lakes Pkwy
Maple Grove, MN 55369
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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 - City Council regular meeting minutes

Documents:

[August 7, 2023 City Council regular meeting minutes.pdf](#)

B. Minutes - City Council work session meeting minutes

Documents:

[August 7, 2023 City Council work session minutes.pdf](#)

C. Variance 6419 Hemlock Lane North - Resolution No. 23-126

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Variance 6419 Hemlock Lane North - Resolution No. 23-126.pdf](#)
[Attachment A - Resolution No. 23-126.pdf](#)

D. Arbor Lakes Business Park 5th Addition Project No. 23-11.2 Resolution No. 23-132

CONSENT ITEM ENGINEERING

Documents:

[CAF - Arbor Lakes Business Park 5th Addition Project No. 23-11.2 Resolution No. 23-132.pdf](#)
[Attachment A - Resolution No. 23-132.pdf](#)
[Attachment B - Project location map.pdf](#)
[Attachment C - Developers agreement.pdf](#)
[Attachment D - Agreement to reapportion certain special assessments.pdf](#)

E. Fire Station 1 Roof Replacement Project No. 23-17 Accept bids
Resolution No. 23-131

CONSENT ITEM ENGINEERING

Documents:

[CAF - Fire Station 1 Roof Replacement Project No. 23-17 Accept bids Resolution No. 23-131.pdf](#)
[Attachment A - Resolution No. 23-131.pdf](#)
[Attachment B - Project bid summary letter.pdf](#)

F. Garland Lane Flood Protection and Drainage Improvement Project No. 22-16 Final acceptance

CONSENT ITEM ENGINEERING

Documents:

[CAF - Garland Lane Flood Protection and Drainage Improvement Project No. 22-16 Final acceptance.pdf](#)
[Attachment A - Request for payment No. 3 and final.pdf](#)
[Attachment B - Location map.pdf](#)

G. Sureties - 08-21-23

CONSENT ITEM ENGINEERING

Documents:

[CAF - Sureties - 08-21-23.pdf](#)

H. 2023 wildlife management plan

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - 2023 wildlife management plan.pdf](#)
[Attachment A - 2023 wildlife plan.pdf](#)
[Attachment B - 2023 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](#)

I. Amendment No. 1 with Egan Company for Transit Station drain pipe replacement

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Amendment No. 1 with Egan Company for Transit Station drian pipe replacement.pdf](#)
[Attachement A - Amendment 1 with Egan Company for drain pipe replacement.pdf](#)

J. Call for sale of road issuance for the 2023 street rehabilitation projects - Resolution No. 13-124

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Call for sale of road issuance for the 2023 street rehabilitation projects - Resolution No. 13-124.pdf](#)
[Attachment A - Resolution no. 23-124.pdf](#)
[Attachment B - Estimated cost and funding 2023 road reconstruction projects.pdf](#)
[Attachment C - Pre-sale report.pdf](#)

K. Lower potency cannabinoid products license for Down in the Valley

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Lower potency cannabinoid products license for Down in the Valley.pdf](#)

L. Lower potency cannabinoid products license for Maple Grove Tobacco

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Lower potency cannabinoid products license for Maple Grove Tobacco.pdf](#)

M. Maple Grove Lions application to conduct off-site gambling - Resolution No. 23-128

Documents:

[CAF - Maple Grove Lions application to conduct off-site gambling - Resolution No. 23-128.pdf](#)
[Attachment A - LG230 application.pdf](#)
[Attachment B - Resolution No. 23-128.pdf](#)

N. Premises permit application for a pull tabs, bingo, tipboards, and paddlewheel operation at Pints and Paddle - Resolution No. 23-129

Documents:

[CAF - Premises permit application for a pull tabs, bingo, tipboards, and paddlewheel operation at Pints and Paddle - Res No 23-129.pdf](#)
[Attachment A - Resolution No. 23-129.pdf](#)
[Attachment B - LG214.pdf](#)
[Attachment C - LG215.pdf](#)

O. Tuition reimbursement request - Officer Courtney Struffert

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Tuition reimbursement request - Officer Courtney Struffert.pdf](#)

P. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims.pdf](#)
[Attachment A - 8-02-2023 Check register.pdf](#)
[Attachemnt B - 8-09-2023 Check register.pdf](#)
[Attachment C - 8-02-2023 EFT payment register.pdf](#)
[Attachment D - 6-21-2023 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 - Theis

Documents:

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

C. Police officers oath of office

Documents:

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

D. International Overdose Awareness Day - August 31 2023

Documents:

[CAF - International Overdose Awareness Day - August 31 2023.pdf](#)

[Attachment A - Proclamation.pdf](#)

E. Wright-Hennepin Cooperative Electric Association presentation

Documents:

[CAF - Wright-Hennepin Cooperative Electric Association presentation.pdf](#)

[Attachment A - Wright-Hennepin Cooperative Electric Association presentation 08212023.pdf](#)

6. PUBLIC HEARINGS

A. Minnesota Science and Technology Center Project No. 23-18 Public Hearing Resolution No. 23-130

Documents:

[CAF - Minnesota Science and Technology Center Public Hearing Resolution No. 23-130.pdf](#)

[Attachment A - Resolution No. 23-130.pdf](#)

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

[Attachment C - Public hearing exhibits.pdf](#)

[Attachment D - Developers agreement.pdf](#)

B. Public hearing - Easement Vacation No. 23-05 Resolution No. 23-125

Documents:

[CAF - Public hearing - Easement Vacation No. 23-05 Resoluton No. 23-125.pdf](#)

[Attachment A - Resolution No. 23-125.pdf](#)

[Attachment B - Vacation reference map.pdf](#)

[Attachment C - Vacation description and graphics.pdf](#)

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

[Attachment E - Private utility comments.pdf](#)

C. Public hearing for on-sale wine and 3.2 percent malt liquor license for Akame Sushi MG Inc. dba Akame Sushi

Documents:

[CAF - Public hearing for on sale wine and 3.2 malt liquor license for Akame Sushi MG Inc. dba Akame Sushi.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Minnesota Science and Technology Center Project Black Bear planned unit development stage plan, rezoning, preliminary plat, final plat

Documents:

CAF - Minnesota Science and Technology Center Project Black Bear planned unit development stage plan, rezoning, preliminary plat, final plat.pdf
Attachment A - Narrative.pdf
Attachment B - Location and notification maps.pdf
Attachment C - Maps.pdf
Attachment D - Elevations.pdf
Attachment E - Memorandums.pdf
Attachment F - Ordinance No. 23-16.pdf
Attachment G - Resolution No. 23-127.pdf
Attachment H - Planned unit development agreement.pdf

B. 9567 Nathan Lane North - Minnesota Assistance Council for Veterans home

Documents:

CAF - 9567 Nathan Lane North - Minnesota Assistance Council for Veterans home.pdf
Attachment A - Location map.pdf
Attachment B - Narrative and elevations.pdf

C. Appaloosa Woods 10th Addition short plat

Documents:

CAF - Appaloosa Woods 10th Addition short plat.pdf
Attachment A - Location and notification maps.pdf
Attachment B - Maps.pdf
Attachment C - Memorandums.pdf

D. Report on upcoming community and economic development items

Documents:

September 11, 2023 Planning Commission agenda.pdf
August 14, 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