

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
September 6, 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 - regular meeting

Documents:

[August 15, 2022 City Council regular meeting minutes.pdf](#)

B. Minutes - work session

Documents:

[August 15, 2022 City Council work session minutes.pdf](#)

C. Amendments to personnel policy manual

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Amendments to personnel policy manual.pdf](#)
[Attachment A - Summary of personnel policy amendments.pdf](#)

D. Assessing organizational structure change

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF- Assessing Org Structure Change.pdf](#)

E. Recruitment approval for police officer

CONSENT ITEM HUMAN RESOURCES

Documents:

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

F. Tuition reimbursement request - Officer Samuel Ortman

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Tuition reimbursement request - Officer Samuel Ortman.pdf](#)
[Attachment A - Memo from Officer Samuel Ortman.pdf](#)

G. Appointments to Arbor Committee

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Appointments to Arbor Committee 09-06-22.pdf](#)

H. 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 09-06-22.pdf](#)
[Attachment A - Resolution No. 22-133.pdf](#)

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

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Suite Living of Maple Grove planned unit development, concept stage plan, development stage plan, and final plat 09-06-22.pdf](#)
[Attachment A - Resolution No. 22-135.pdf](#)
[Attachment B - Planned unit development agreement.pdf](#)

J. 101st Avenue Bridge Replacement Project No. 16-19 - Resolution No. 22-140

CONSENT ITEM ENGINEERING

Documents:

[CAF - 101st Ave Bridge Replacement Proj. No. 16-19 - Resolution No. 22-140.pdf](#)
[Attachment A - Resolution No. 22-140.pdf](#)
[Attachment B - State of MN local bridge replacement program grant agreement.pdf](#)

K. Correction of scrivener's error - Resolution No. 22-137

CONSENT ITEM ENGINEERING

Documents:

[CAF - Correction of scrivener's error.pdf](#)
[Attachment A - Resolution No. 22-137.pdf](#)
[Attachment B - Resolution No. 22-073.pdf](#)

L. Establishing water quality pond maintenance project Nos. 22-18, 22-19, 22-20 - Res. No. 22-136

CONSENT ITEM ENGINEERING

Documents:

[CAF - Establishing water quality pond maintenance project Nos. 22-18, 22-19, 22-20 - Res. No. 22-136.pdf](#)
[Attachment A - Resolution No. 22-136.pdf](#)
[Attachment B - Cobblestone Hills location map.pdf](#)
[Attachment C - Weaver Lake Terrace location map.pdf](#)
[Attachment D - Hiller White Oaks on the Park 3rd location map.pdf](#)

M. Evanswood Project No. 21-10 - overnight working hours

CONSENT ITEM ENGINEERING

Documents:

[CAF - Evanswood Project No. 21-10 - overnight working hours.pdf](#)
[Attachment A - Project location map.pdf](#)

N. Final acceptance - Project No. 22-06 - Deerfield Water Quality Pond Maintenance

CONSENT ITEM ENGINEERING

Documents:

[CAF - Final acceptance - Proj. No. 22-06 - Deerfield Water Quality Pond Maint.pdf](#)
[Attachment A - Request for final payment.pdf](#)

O. Final acceptance - Project No. 22-05 - Rosemary Woods Water Quality Pond Maintenance

CONSENT ITEM ENGINEERING

Documents:

[CAF - Final acceptance - Proj. No. 22-05 Rosemary Woods Water Quality Pond Maintenance.pdf](#)
[Attachment A - Request for final payment.pdf](#)

P. Main Street Rehabilitation Project No. 19-10 - change order No. 1

CONSENT ITEM ENGINEERING

Documents:

[CAF - Main Street Rehabilitation Proj. No. 19-10 - change order no. 1.pdf](#)
[Attachment A - Change Order No. 1.pdf](#)

Q. Roadway jurisdictional transfer cooperative agreement - Henn. Cty. No. PW 17-34-22 - Res. No. 22-141

CONSENT ITEM ENGINEERING

Documents:

[CAF - Roadway Jurisdictional Transfer Coop. Agmt. Henn. Cty. No. PW 17-34-22 - Res. No. 22-141.pdf](#)
[Attachment A - Resolution No. 22-141.pdf](#)
[Attachment B - Proposed jurisdictional transfers.pdf](#)
[Attachment C - Roadway jurisdiction transfer cooperative agreement.pdf](#)

R. Sureties - September 6, 2022

CONSENT ITEM ENGINEERING

Documents:

[CAF - Sureties - September 6 2022.pdf](#)

S. Tricare 6th Addition agreements

CONSENT ITEM ENGINEERING

Documents:

[CAF - Tricare 6th Addition agreements.pdf](#)

[Attachment A - Tricare 6th Addition developers agreement.pdf](#)
[Attachment B - Reapportionment agreement.pdf](#)

T. Tricare 7th Addition agreements

CONSENT ITEM ENGINEERING

Documents:

[CAF - Tricare 7th Addition agreements.pdf](#)
[Attachment A - Tricare 7th Addition developers agreement.pdf](#)
[Attachment B - Reapportionment agreement.pdf](#)

U. Resolution to accept donation

CONSENT ITEM ADMINISTRATION

Documents:

[CAF Resolution to accept Red Cross donation.pdf](#)
[Attachment A - Resolution to accept ARC smoke alarm donation.pdf](#)

V. Acting city administrator September 17-21, 2022

CONSENT ITEM ADMINISTRATION

Documents:

[CAF Acting city administrator September 17-21, 2022.pdf](#)

W. Transit Station License Use 2022 Agreement with Maple Grove Lions Club

CONSENT ITEM ADMINISTRATION

Documents:

[CAF Transit Station 2022 License Use Agreement with the Maple Grove Lions Club.pdf](#)
[Attachment A Transit Station License Use 2022 Agreement with the Maple Grove Lions Club.pdf](#)

X. Amend city code 16-321 sewer flow charge - Ordinance No. 22-17

CONSENT ITEM ADMINISTRATION

Documents:

[CAF -Amend city code 16-321.pdf](#)
[Attachment A - Ordinance No. 22-17.pdf](#)
[Attachment B - Ordinance No. 22-17 summary.pdf](#)

Y. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims 9-06-2022.pdf](#)
[Attachment A 8-10-2022 Check register.pdf](#)
[Attachment B 8-17-2022 Check register.pdf](#)
[Attachment C 8-23-2022 Check register.pdf](#)
[Attachment D 8-24-2022 Check register.pdf](#)
[Attachment E 8-18-2022 EFT register.pdf](#)
[Attachment F 6-22-2022 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. Experience Maple Grove presentation

Documents:

[CAF Experience Maple Grove presentation 09-06-22.pdf](#)

C. Liquor violation Benihana National Corporation dba Benihana

Documents:

[CAF - Liquor violation Benihana National Corporation dba Benihana.pdf](#)

D. Liquor violation Grill Hall Churrascaria dba Grill Hall

Documents:

[CAF - Liquor violation Grill Hall Churrascaria dba Grill Hall.pdf](#)

E. Liquor violation Central Florida Restaurants Inc. dba TGI Fridays

Documents:

[CAF - Liquor violation Central Florida Restaurants Inc. dba TGI Fridays.pdf](#)

F. Liquor violation Angels Liquor Inc. dba Angels Liquor

Documents:

[CAF - Liquor violation Angels Liquor Inc. dba Angels Liquor.pdf](#)

G. Liquor violation Sams West Inc. dba Sams Club 6254

Documents:

[CAF - Liquor violation Sams West Inc. dba Sams Club 6254.pdf](#)

H. Adopt preliminary 2023 budget and levy

Documents:

[CAF - Adopt preliminary 2023 budget and levy.pdf](#)

[Attachment A - Resolution No. 22-139.pdf](#)

[Attachment B - Preliminary 2023 budget and levy powerpoint.pdf](#)

6. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Rush Hollow planned unit development concept stage plan, development stage plan, rezoning, and final plat

Documents:

[CAF Rush Hollow planned unit development concept stage plan development stage plan rezoning and final plat 09-06-2022.pdf](#)

[Attachment A - Narrative.pdf](#)

[Attachment B - Pulte maps.pdf](#)

[Attachment C - Artessa maps.pdf](#)

[Attachment D - Pulte elevations.pdf](#)

[Attachment E - Artessa elevations.pdf](#)

[Attachment F - Memorandums.pdf](#)

[Attachment G - Project points system.pdf](#)

B. 2022 Comprehensive plan amendment: Territorial Road area staging plan, forecast adjustment, text amendment and land use map changes

Documents:

[CAF 2022 Comp plan amendment Territorial Road area staging plan, forecast adjustment, text amendment, and land use map changes 09-06-22.pdf](#)

[Attachment A - Maps \(with Territorial Road area alternative\).pdf](#)

[Attachment B - Table changes.pdf](#)

[Attachment C - Adjacent and affected communities responses.pdf](#)

C. Report on upcoming community and economic development items

Documents:

[September 12, 2022 Planning Commission agenda.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

10. EDA MEETING

A. Adjourn to EDA meeting

B. Reconvene to regular City Council meeting

ADJOURNMENT