

**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 19, 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 - City Council regular meeting

Documents:

[September 6, 2022 City Council regular meeting minutes.pdf](#)

B. Minutes - City Council closed special meeting

Documents:

[September 6, 2022 Closed City Council special meeting minutes.pdf](#)

C. Appointment of appraiser

CONSENT ITEM      HUMAN RESOURCES

Documents:

[CAF - Appointment of appraiser.pdf](#)

D. Appointment of police records management technician

CONSENT ITEM      HUMAN RESOURCES

Documents:

[CAF - Appointment of police records management technician.pdf](#)

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

CONSENT ITEM      COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF 2022 Comp plan amendment Territorial Road area staging plan, forecast adjustment, text amendment, and land use map changes 09-19-22.pdf](#)  
[Attachment A - Location map.pdf](#)

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

CONSENT ITEM      COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Rush Hollow planned unit development concept stage plan development stage plan rezoning and final plat 09-19-2022.pdf](#)  
[Attachment A - Location map.pdf](#)

- G. Second amendment to the purchase agreement with Beta Equity Investments, LLC

CONSENT ITEM      COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Second amendment to the purchase agreement with Beta Equity Investments, LLC.pdf](#)  
[Attachment A - Second amendment to the purchase agreement with Beta Equity Investments, LLC.pdf](#)

- H. Edgewater on Cook Lake Project No. 18-23 - change order No. 1

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Edgewater on Cook Lake Proj. No. 18-23 - change order No. 1.pdf](#)  
[Attachment A - Change order No. 1.pdf](#)

- I. Main Street Rehabilitation Project No. 19-10 - overnight working hours

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Main Street Rehabilitation Project No. 19-10 - overnight working hours.pdf](#)

J. Palisades at Nottingham 3rd Addition Project No. 21-09 - final acceptance

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Palisades at Nottingham 3rd Addition Proj. No. 21-09 - final acceptance.pdf](#)  
[Attachment A - Final payment application.pdf](#)

K. Preparation of assessment rolls and assessment hearing establishment - Resolution No. 22-145

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Preparation of assessment rolls and hearing establishment - Resolution No. 22-145.pdf](#)  
[Attachment A - Resolution No. 22-145.pdf](#)

L. Sureties - September 19, 2022

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Sureties - 09-19-22.pdf](#)

M. Findings of fact on Angels Liquor Inc. dba Angels Liquor - Resolution No. 22-147

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Findings of fact on Angels Liquor Inc. dba Angels Liquor Resolution No. 22-147.pdf](#)  
[Attachment A - Resolution No. 22-147.pdf](#)

N. Findings of fact on Benihana National Corporation dba Benihana Resolution No. 22-148

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Findings of fact on Benihana National Corporation dba Benihana Resolution No. 22-148.pdf](#)  
[Attachment A - Resolution No. 22-148.pdf](#)

O. Findings of fact on Grill Hall Churrascaria dba Grill Hall - Resolution No. 22-149

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Findings of fact on Grill Hall Churrascaria dba Grill Hall Resolution No. 22-149.pdf](#)  
[Attachment A - Resolution No. 22-149.pdf](#)

P. Findings of fact on Sams West Inc. dba Sams Club

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Findings of fact on Sams West Inc. dba Sams Club Resolution No. 22-150.pdf](#)  
[Attachment A - Resolution No. 22-150.pdf](#)

Q. Light the Night for Fallen Firefighters

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Light the Night for Fallen Firefighters.pdf](#)  
[Attachment A - Light the Night Week Proclamation.pdf](#)

R. Canceling tax levies - Resolution No. 22-144

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Cancel tax levies - Resolution 22-144.pdf](#)  
[Attachment A - Resolution 22-144.pdf](#)

S. Approve claims

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Approve claims 9-19-2022.pdf](#)  
[Attachment A 8-31-2022 Check register.pdf](#)  
[Attachment B 9-07-2022 Check register.pdf](#)

[Attachment C 9-14-2022 Check register.pdf](#)  
[Attachment D 9-06-2022 EFT payment register.pdf](#)  
[Attachment E 7-06-2022 Purchasing card register.pdf](#)  
[Attachment F 7-20-2022 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. Maple Grove Moments Photography Contest recognition

Documents:

[CAF - Maple Grove Moments Photography Contest recognition.pdf](#)  
[Attachment A 2022 winning entries for council awards presentation.pdf](#)

##### C. Minneapolis Regional Chamber presentation

Documents:

[CAF Minneapolis Regional Chamber Presentation.pdf](#)  
[Attachment A Minneapolis Regional Chamber membership benefits handout.pdf](#)

#### 6. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

##### A. Magnifi Financial planned unit development stage plan

Documents:

[CAF Magnifi Financial planned unit development stage plan 09-19-22.pdf](#)  
[Attachment A - Narrative.pdf](#)  
[Attachment B - Location map.pdf](#)  
[Attachment C - Maps.pdf](#)  
[Attachment D - Memorandums.pdf](#)

##### B. Report on upcoming community and economic development items

Documents:

[October 10, 2022 Planning Commission agenda.pdf](#)  
[September 12, 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**