

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



City Council
regular meeting
agenda
October 2, 2023 - 7:30
p.m.

Address:
12800 Arbor Lakes Pkwy
Maple Grove, MN 55369
Phone:
763-494-6000
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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 minutes

Documents:

[September 18, 2023 City Council regular meeting minutes.pdf](#)

B. Minutes - City Council work session meeting minutes

Documents:

[September 18, 2023 City Council work session meeting minutes.pdf](#)

C. Minutes - City Council work session meeting minutes

Documents:

[September 13, 2023 City Council work session meeting minutes.pdf](#)

D. Appointment of mechanic

CONSENT ITEM HUMAN RESOURCES

Documents:

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

E. Village Hall demolition authorization

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Village Hall demolition authorization.pdf](#)
[Attachment A - Location map.pdf](#)

F. Zoning ordinance text amendment - industrial district equipment rentals

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Zoning ordinance text amendment - industrial district equipment rentals.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location and notification maps.pdf](#)
[Attachment C - Redline changes to Article VI - Industrial District.pdf](#)

G. Authorize funding for sediment removal in Fish Lake channel

CONSENT ITEM ENGINEERING

Documents:

[CAF - Authorize funding for sediment removal in Fish Lake channel.pdf](#)
[Attachment A - Location map.pdf](#)

H. Highway 610 Extension Project No. 19-24 Additional services

CONSENT ITEM ENGINEERING

Documents:

[CAF - Highway 610 Extension Project No. 19-24 Additional services.pdf](#)
[Attachment A - SRF Consulting Group, Inc. amendment proposal dated September 18 2023.pdf](#)

I. Highway 610 Extension Project No. 19-24 Construction services

CONSENT ITEM ENGINEERING

Documents:

[CAF - Highway 610 Extension Project No. 19-24 Construction services.pdf](#)
[Attachment A - SRF Consulting Group Inc. construction services proposal dated September 18 2023.pdf](#)

J. Resolution of support for funding TH 169 - Elm Creek Boulevard
Resolution No. 23-146

CONSENT ITEM ENGINEERING

Documents:

[CAF - Resolution of support for funding TH 169 - Elm Creek Boulevard
Resolution No. 23-146.pdf](#)
[Attachment A - Resolution No. 23-146.pdf](#)
[Attachment B - Proposed TH169 - Elm Creek Boulevard CSAH 130
interchange improvements.pdf](#)

K. South Fork Rush Creek Stream Restoration Project No. 21-10
Environmental Assessment Worksheet (EAW) Resolution No. 23-145

CONSENT ITEM ENGINEERING

Documents:

[CAF - South Fork Rush Creek Stream Restoration Project No. 21-10
Environmental assessment worksheet Resolution No. 23-145.pdf](#)
[Attachment A - Resolution No. 23-145.pdf](#)
[Attachment B - Findings of fact conclusions and record of decision.pdf](#)

L. Sureties - 10-02-23

CONSENT ITEM ENGINEERING

Documents:

[CAF - Sureties - 10-02-23.pdf](#)

M. Cancel tax levies - Resolution no. 23-144

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Cancel tax levies - Resolution no. 23-144.pdf](#)
[Attachment A - Resolution no. 23-144.pdf](#)

N. Cartegraph-OpenGov 2024-2026 contract renewal

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Cartegraph-OpenGov 2024-2026 contract renewal.pdf](#)
[Attachment A - Cartegraph three-year quote and master services
agreement.pdf](#)

O. Proclamation declaring October 2023 as Domestic Violence Awareness Month and recognition of community awareness events and organizations

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Proclamation declaring October 2023 as Domestic Violence Awareness Month and recognition of community awareness events.pdf](#)
[Attachment A - Proclamation to declare October 2023 as Domestic Violence Awareness Month.pdf](#)

P. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims.pdf](#)
[Attachment A - 9-20-2023 Check register.pdf](#)
[Attachment B - 9-20-2023 EFT payment register.pdf](#)
[Attachment C - 8-02-2023 Purchasing card payment register.pdf](#)
[Attachment D - 8-16-2023 Purchasing card payment 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

6. PUBLIC HEARINGS

A. Public hearing - Easement Vacation No. 23-07 Resolution No. 23-141

Documents:

[CAF - Public hearing - Easement Vacation No. 23-07 Resoluton No. 23-141.pdf](#)
[Attachment A - Resolution No. 23-141.pdf](#)
[Attachment B - Vacation description and graphic.pdf](#)
[Attachment C - Location map.pdf](#)
[Attachment D - Loukusa Addition plat.pdf](#)
[Attachment E - Private utility comments.pdf](#)

B. Public hearing for on sale intoxicating - Sunday sale liquor license for Broadway Bar and Pizza and BroadAxe

Documents:

[CAF - Public hearing for on sale intoxicating - Sunday sale liquor license for Broadway Bar and Pizza and BroadAxe.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

- A. Lil Explorers Childcare planned unit development concept stage plan amendment, development stage plan, and final plat

Documents:

[CAF - Lil Explorers Childcare planned unit development concept stage plan amendment, development stage plan, and final plat.pdf](#)

[Attachment A - Narrative.pdf](#)

[Attachment B - Location and notification maps.pdf](#)

[Attachment C - Maps.pdf](#)

[Attachment D - Architecture.pdf](#)

[Attachment E - Memorandums.pdf](#)

- B. Popeye's at Dunkirk Square planned unit development stage plan amendment, development stage plan, and final plat

Documents:

[CAF -Popeyes at Dunkirk Square planned unit development concept stage plan amendment, development stage plan, and final plat.pdf](#)

[Attachment A - Narrative.pdf](#)

[Attachment B - Location and notification maps.pdf](#)

[Attachment C - Maps.pdf](#)

[Attachment D - Setback exhibit.pdf](#)

[Attachment E - Building renderings.pdf](#)

[Attachment F - Traffic study and staff review.pdf](#)

[Attachment G - Memorandums.pdf](#)

- C. Norsq Maple Grove planned unit development concept stage plan, development stage plan, comprehensive plan amendment, rezoning, preliminary plat, final plat

Documents:

[CAF - Norsq Maple Grove PUD concept stage plan, development stage plan, comprehensive plan amendment, rezoning, preliminary plat, final plat.pdf](#)

[Attachment A - Applicant response letter and original narrative.pdf](#)

[Attachment B - Location and notification maps.pdf](#)

[Attachment C1 - Maps.pdf](#)

[Attachment C2 - Maps.pdf](#)

[Attachment D - Renderings and elevations.pdf](#)

[Attachment E - Project Point System.pdf](#)

[Attachment F - Traffic memo and updated traffic study.pdf](#)

[Attachment G - Young family housing trends.pdf](#)

[Attachment H - Memorandums and applicant responses.pdf](#)

- D. Ice Castles Event and Property Use Agreement

Documents:

CAF - Ice Castles Event and Property Use Agreement.pdf
Attachment A - Event and Property Use Agreement.pdf
Attachment B - Location and outreach map.pdf
Attachment C - Preliminary site diagram.pdf

E. Report on upcoming community and economic development items

Documents:

October 9, 2023 Planning Commission agenda.pdf
September 25, 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