

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
October 3, 2022 - 7:30 p.m.**

Phone:
763-494-6000

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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

CONSENT ITEM ADMINISTRATION

Documents:

[September 19, 2022 City Council regular meeting minutes.pdf](#)

B. Separation of police officer and authorize recruitment for the vacancy

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Police Officer Separation.pdf](#)

C. Magnifi Financial planned unit development stage plan

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Magnifi Financial planned unit development stage plan 10-03-22.pdf](#)
[Attachment A - Resolution No. 22-151.pdf](#)
[Attachment B - Planned unit development agreement.pdf](#)

D. Pints and Paddle adjusted architecture review

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Pints and Paddle adjusted architecture review.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Elevations.pdf](#)

E. Evanswood Project No. 21-10 - change order No. 1

CONSENT ITEM ENGINEERING

Documents:

[CAF - Evanswood Project No. 21-10 - Change order No. 2.pdf](#)
[Attachment A - Change order No. 2.pdf](#)

F. 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 amendment proposal.pdf](#)

G. 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](#)

H. Rainbow Treecare - final payment

CONSENT ITEM ENGINEERING

Documents:

[CAF - Rainbow Treecare - final payment.pdf](#)
[Attachment A - Rainbow Treecare invoice.pdf](#)
[Attachment B - Rainbow Treecare treatment proposal.pdf](#)

I. Sureties - October 3, 2022

CONSENT ITEM ENGINEERING

Documents:

[CAF - sureties - October 3, 2022.pdf](#)

J. Woodland Ponds Water Quality Pond Maintenance Project No. 22-07 - final payment

CONSENT ITEM ENGINEERING

Documents:

[CAF - Woodland Ponds Water Quality Pond Maintenance Proj. No. 22-07 - final payment.pdf](#)
[Attachment A - Final payment request.pdf](#)

K. Acting city administrator October 13-16, 2022

CONSENT ITEM ADMINISTRATION

Documents:

[CAF Acting city administrator October 13-16, 2022.pdf](#)

L. Acceptance of citizen donation

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Donation to police and fire departments.pdf](#)

M. Automated external defibrillators (AEDs) donation

CONSENT ITEM ADMINISTRATION

Documents:

[CAF AED donation.pdf](#)
[Attachment A AED Grant information.pdf](#)

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

CONSENT ITEM ADMINISTRATION

Documents:

[CAF Donation of proceeds from a youth lemonade stand to the Maple Grove.pdf](#)

- O. Proclamation declaring October 2022 as Domestic Violence Awareness Month and recognition of Domestic Violence Awareness and Action organization the police department's Purple Patch Initiative

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Proclamation declaring Oct 2022 as DVAM and recognition of DVAA organization the Purple Patch Initiative.pdf](#)
[Attachment A Proclamation.pdf](#)

- P. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims 10-03-2022.pdf](#)
[Attachment A 9-21-2022 Check register.pdf](#)
[Attachment B 9-28-2022 Check register.pdf](#)
[Attachment C 9-20-2022 EFT 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

- B. Assistant Fire Chief Rob Pearson retirement

Documents:

[CAF - Rob Pearson Retirement.pdf](#)
[Attachment A - Rob Pearson retirement photo.pdf](#)

- C. Oath of office for police officers and police sergeant

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Oath of office for officers and sergeant.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 10-03-2022.pdf](#)
[Attachment A - Pulte letter outlining updates.pdf](#)
[Attachment B - Updated plans.pdf](#)
[Attachment C - New villa elevations.pdf](#)
[Attachment D - Original narrative.pdf](#)
[Attachment E - Original Pulte maps.pdf](#)
[Attachment F - Artesa maps.pdf](#)
[Attachment G - Pulte elevations.pdf](#)
[Attachment H - Artesa elevations.pdf](#)
[Attachment I - Memorandums.pdf](#)
[Attachment J - 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 10-03-22.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:

[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

10. EDA MEETING

- A. Adjourn to EDA meeting
- B. Reconvene to regular City Council meeting

ADJOURNMENT