

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 17, 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 minutes

Documents:

[October 3, 2022 City Council regular meeting minutes.pdf](#)

B. Minutes - City Council special meeting minutes

Documents:

[October 5, 2022 City Council special meeting.pdf](#)

C. 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 10-17-22.pdf](#)
[Attachment A - Resolution No. 22-143.pdf](#)

D. Declaration of public nuisance, ordering abatement, and assessment of

clean-up costs at 7356 and 7370 Rosewood Lane North

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Declaration of public nuisance, ordering abatement, and assessment of clean-up costs at 7356 and 7370 Rosewood Lane North 10-17-22.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Photos of property.pdf](#)
[Attachment C - Resolution No. 22-153.pdf](#)

E. Gravel Mining Area Alternative Urban Areawide Review update authorize contract with Stantec

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Gravel Mining Area Alternative Urban Areawide Review update authorize contract with Stantec 10-17-22.pdf](#)
[Attachment A - Stantec proposal.pdf](#)

F. 2022 Roadway Jurisdictional Transfers - Hennepin County - Municipal State Aid Designations and Revocations

CONSENT ITEM ENGINEERING

Documents:

[CAF - 2022 Roadway jurisdictional transfers - Hennepin County - Resolution No. 22-157.pdf](#)
[Attachment A - Resolution No. 22-157.pdf](#)
[Attachment B - 2022 Jurisdictional transfers between Hennepin County and City of Maple Grove.pdf](#)

G. AT&T Site lease agreement amendments at East Fish Lake and Ranchview water towers - Resolution No. 22-154

CONSENT ITEM ENGINEERING

Documents:

[CAF - ATT Lease agreement amendments.pdf](#)
[Attachment A - Resolution No. 22-154.pdf](#)

H. Garland Lane Flood Protection Drainage Improvement Project No. 22-16 - approving plans and specs and ordering ad for bids - Resolution No. 22-162

CONSENT ITEM ENGINEERING

Documents:

[CAF - Garland Lane Flood Protection and Drainage Improvement Proj. No. 22-16 - approving plans and specs and ordering ad for bids.pdf](#)
[Attachment A - Resolution No. 22-162.pdf](#)
[Attachment B - Location map.pdf](#)

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

CONSENT ITEM ENGINEERING

Documents:

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

J. Minnesota Health Village Utility and Street Improvements Project No. 2019-21 - final acceptance

CONSENT ITEM ENGINEERING

Documents:

[CAF - Minnesota Health Village Improvement Proj. No. 19-21 - final acceptance.pdf](#)
[Attachment A - Final payment application.pdf](#)

K. Senior citizen-permanently disabled assessment deferral annual renewal - Resolution No. 22-158

CONSENT ITEM ENGINEERING

Documents:

[CAF - Senior citizen-permanently disabled assessment deferral annual renewal - Resolution No. 22-158.pdf](#)
[Attachment A - Resolution No. 22-158.pdf](#)

L. Timber Crest Street Rehabilitation Project No 20-04 - final acceptance

CONSENT ITEM ENGINEERING

Documents:

[CAF - Timber Crest street rehabilitation project No. 20-04 - final payment.pdf](#)
[Attachment A - Final payment request.pdf](#)

M. Townhouse Villages at Eagle Lake Street Rehabilitation Project No. 22-01 - Change order No. 1

CONSENT ITEM ENGINEERING

Documents:

CAF - Townhouse Villages at Eagle Lake Project No. 22-01 - Change Order
No. 1.pdf
Attachment A - Change order No. 1.pdf

N. 2022 Copier rental renewal

CONSENT ITEM ADMINISTRATION

Documents:

CAF 2022 Copier rental renewal.pdf
Attachment A - 2022 Copier rental renewal agreement.pdf

O. Findings of fact on Central Florida Restaurants, Inc. dba TGI Fridays -
Resolution No. 22-159

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Findings of fact on Central Florida Restaurants, Inc. dba TGI Fridays
Resolution No. 22-159.pdf
Attachment A - Resolution No. 22-159.pdf

P. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Approve claims 10-17-2022.pdf
Attachment A 10-05-2022 Check register.pdf
Attachment B 10-03-2022 EFT payment register.pdf
Attachment C 8-03-2022 Purchasing card register.pdf
Attachment D 8-17-2022 Purchasing card register.pdf
Attachment E 8-31-2022 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

6. PUBLIC HEARINGS

A. Public hearing delinquent utility accounts certification

Documents:

[CAF Delinquent utility accounts certification.pdf](#)
[Attachment A Resolution No 22-160.pdf](#)
[Attachment B Delinquent utility account list.pdf](#)
[Attachment C Delinquent utility account certification history.pdf](#)

B. Public hearing delinquent weed and tree certification

Documents:

[CAF - Delinquent weed and tree certification.pdf](#)
[Attachment A Resolution No 22-161.pdf](#)
[Attachment B Delinquent weed and tree accounts list.pdf](#)
[Attachment C Delinquent weed and tree history.pdf](#)

C. Public hearing adopting special assessments against benefited land - Resolution No. 22-156

Documents:

[CAF Adopting special assessments against benefited land - public hearing - Resolution No. 22-156.pdf](#)
[Attachment A - Resolution No. 22-156.pdf](#)
[Attachment B - Levy 22032 - Townhouse Villages at Eagle Lake.pdf](#)
[Attachment C - Levy 22033 - Deerwood Homes Eagle Lake Area.pdf](#)
[Attachment D - Levy 22034 - Fountains Drive-Fountains Way Intersection.pdf](#)
[Attachment E - Levy 22035 - Edgewater on Cook Lake.pdf](#)
[Attachment F - Levy 22036 - Main Street Rehabilitation.pdf](#)
[Attachment G - Levy 22037 - Ridge at Elm Creek 3rd Addition.pdf](#)
[Attachment H - Levy 22038 - Territorial Green West.pdf](#)
[Attachment I - Levy 22039 - Palisades at Nottingham 3rd Addition.pdf](#)
[Attachment J - Levy 22040 - Arbor Lakes Business Park 3rd Addition.pdf](#)
[Attachment K - Levy 22041 - Tricare 5th Addition.pdf](#)
[Attachment L - Levy 22042 - Northwood Church.pdf](#)
[Attachment M - Levy 22043 - Weston Commons.pdf](#)
[Attachment N - Levy 22044 - Summerwell Maple Grove.pdf](#)
[Attachment O - Levy 22045 - Tricarre 6th Addition - Edison Apartments.pdf](#)
[Attachment P - Levy 22049 - Water Connection Charges.pdf](#)
[Attachment Q - Levy 22050 - REO Plastics 2nd Addition.pdf](#)
[Attachment R - Levy 22051 - Church of the Open Door Reassess.pdf](#)
[Attachment S - Levy 22052 - Thom Second Addition.pdf](#)
[Attachment T - Levy 22053 - Residential Utility Repairs.pdf](#)
[Attachment U - Lvey 22056 - Diseased tree removal.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Erickson Addition short plat

Documents:

[CAF Erickson Addition short plat 10-17-22.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Maps.pdf](#)
[Attachment C - Memorandums.pdf](#)

B. 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 10-17-2022.pdf](#)

[Attachment A - Resolution No. 22-155.pdf](#)

[Attachment B - Planned unit development agreement.pdf](#)

[Attachment C - Ordinance No. 22-18.pdf](#)

C. Report on upcoming community and economic development items

Documents:

[October 31, 2022 Planning Commission agenda - cancel.pdf](#)

[October 10, 2022 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