

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



City Council
regular meeting
agenda
November 6, 2023 - 7:30
p.m.

Address:
12800 Arbor Lakes Pkwy
Maple Grove, MN 55369
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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 minutes

Documents:

[October 16, 2023 City Council regular meeting minutes.docx.pdf](#)

B. Minutes - City Council work session meeting minutes

Documents:

[October 16, 2023 City Council work session meeting minutes.pdf](#)

C. Minutes - City Council closed work session meeting minutes

Documents:

[October 16, 2023 City Council closed work session meeting minutes.pdf](#)

D. Recruitment approval for crime analyst

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Recruitment approval for crime analyst.pdf](#)

- E. Chipotle Maple Grove planned unit development stage plan, preliminary plat, and final plat - Resolution No. 23-163

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Chipotle Maple Grove planned unit development stage plan, preliminary plat, and final plat - Resolution No. 23-163.pdf](#)
[Attachment A - Resolution No. 23-163.pdf](#)
[Attachment B - Planned unit development agreement.pdf](#)

- F. Support for the acquisition of 15406 Territorial Road in the City of Maple Grove by Three Rivers Park District - Resolution No. 23-170

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Support for the acquisition of 15406 Territorial Road in the City of Maple Grove by Three Rivers Park District - Resolution No. 23-170.pdf](#)
[Attachment A - Resolution No. 23-170.pdf](#)

- G. Assessment cancellation Territorial Road Interim Improvements Resolution No. 23-168

CONSENT ITEM ENGINEERING

Documents:

[CAF - Assessment cancellation Territorial Road Interim Improvements Resolution No. 23-168.pdf](#)
[Attachment A - Resolution No. 23-168.pdf](#)
[Attachment B - Developers agreement Rush Hollow Residential.pdf](#)
[Attachment C - Project location map.pdf](#)

- H. Deerwood Homes and Eagle Lake Area Street Rehab. Project No. 22-02 Final acceptance

CONSENT ITEM ENGINEERING

Documents:

[CAF - Deerwood Homes and Eagle Lake Area Street Rehab. Project No. 22-02 Final acceptance.pdf](#)
[Attachment A - Final payment application.pdf](#)

- I. Edgewater on Cook Lake Project No. 18-23 Change Order No. 3

CONSENT ITEM ENGINEERING

Documents:

[CAF - Edgewater on Cook Lake Project No. 18-23 Change Order No. 3.pdf](#)
[Attachment A - Change Order No. 3.pdf](#)

J. Elm Road Area Street and Utility Project No. 20-08 Final acceptance

CONSENT ITEM ENGINEERING

Documents:

[CAF - Elm Road Area Street and Utility Project No. 20-08 Final acceptance.pdf](#)
[Attachment A - Final payment application.pdf](#)

K. Hwy. 610 Ext. Proj. No. 19-24 Coop. Construction Agmt. No. 1053663
Resolution No. 23-167

CONSENT ITEM ENGINEERING

Documents:

[CAF - Hwy. 610 Ext. Proj. No. 19-24 Coop. Construction Agmt. No. 1053663
Resolution No. 23-167.pdf](#)
[Attachment A - Resolution No. 23-167.pdf](#)
[Attachment B - MnDOT Agreement No. 1053663.pdf](#)

L. MXD assessment cancellations Resolution No. 23-169

CONSENT ITEM ENGINEERING

Documents:

[CAF - MXD assessment cancellations Resolution No. 23-169.pdf](#)
[Attachment A - Resolution No. 23-169.pdf](#)
[Attachment B - MXD location map.pdf](#)

M. Purchase of replacement park and rec. garbage packer truck

CONSENT ITEM ENGINEERING

Documents:

[CAF - Purchase of replacement park and rec. garbage packer truck.pdf](#)
[Attachment A - ABM equipment quote through Sourcewell.pdf](#)

N. Water Quality Pond Maintenance Project Nos. 23-19, 23-20, and 23-21
Resolution No. 23-165

CONSENT ITEM ENGINEERING

Documents:

CAF - Water Quality Pond Maintenance Project Nos. 23-19 23-20 and 23-21
Resolution No. 23-165.pdf
Attachment A - Resolution No. 23-165.pdf
Attachment B - Feasibility report.pdf
Attachment C - Location map Maple Grove Addition Water Quality Pond
Maintenance.pdf
Attachment D - Location map Meadowview Estates Water Quality Pond
Maintenance.pdf
Attachment E - Location map Sharp 2nd - Browns Duck Pond Water Quality
Pond Maintenance.pdf

O. Sureties - 11-06-23

CONSENT ITEM ENGINEERING

Documents:

[Sureties - 11-06-23.pdf](#)

P. Amendment to consultant services agreement - architecture Community
Center expansion and renovation project

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Amendment to consultant services agreement - architecture Community
Center expansion and renovation project.pdf](#)
[Attachment A - Contract amendment AIA document G802-2017.pdf](#)

Q. Lower potency cannabinoid products license for Total Wine and More

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Lower potency cannabinoid products license for Total Wine and
More.pdf](#)

R. North Ambulance staging at Maple Grove Fire Stations

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - North Ambulance staging at Maple Grove Fire Stations.pdf](#)
[Attachment A - North Memorial Health Care lease agreement - Maple Grove
Fire Station 1.pdf](#)
[Attachment B - North Memorial Health Care lease agreement - Maple Grove
Fire Station 4.pdf](#)

S. Parkway Station 2023 license agreement with Three Rivers Park District

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Parkway Station 2023 license agreement with Three Rivers Park District.pdf](#)
[Attachment A - Three Rivers Park license agreement Parkway Station.pdf](#)

T. Purchase of replacement police special use vehicle for traffic unit

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Purchase of replacement police special use vehicle for traffic unit.pdf](#)
[Attachment A - Guardian Fleet Safety quote.pdf](#)
[Attachment B - Dodge of Burnsville quote.pdf](#)

U. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims.pdf](#)
[Attachment A - 10-11-2023 Check register.pdf](#)
[Attachment B - 10-18-2023 Check register.pdf](#)
[Attachment C - 10-25-2023 Check register.pdf](#)
[Attachment D - 10-16-2023 EFT payment register.pdf](#)
[Attachment E - 10-18-2023 EFT payment register.pdf](#)
[Attachment F - 10-19-2023 EFT payment register.pdf](#)
[Attachment G - 8-30-2023 Purchasing card payment register.pdf](#)
[Attachment H - 9-13-2023 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 - Norsq Maple Grove Project No. 23-22 Resolution No. 23-162

Documents:

[CAF - Public hearing - Norsq Maple Grove Project No. 23-22 Resolution No. 23-162.pdf](#)
[Attachment A - Resolution No. 23-162.pdf](#)
[Attachment B - Project location map.pdf](#)
[Attachment C - Revised feasibility report.pdf](#)
[Attachment D - Public hearing exhibits.pdf](#)
[Attachment E - Developers agreement.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

- A. Report on upcoming community and economic development items

Documents:

[November 13, 2023 Planning Commission agenda.pdf](#)

8. ENGINEERING - PUBLIC WORKS ITEMS

- A. Report on upcoming engineering/public works items

9. ADMINISTRATION ITEMS

- A. Report on upcoming administration items

10. ITEMS ADDED TO THE AGENDA

ADJOURNMENT