

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



**City Council**  
regular meeting  
agenda  
**November 20, 2023**  
7:30 p.m.

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

[November 6, 2023 City Council regular meeting minutes.pdf](#)

B. Minutes - City Council work session meeting minutes

Documents:

[November 6, 2023 City Council work session meeting minutes.pdf](#)

C. Minutes - City Council work session meeting minutes

Documents:

[November 2, 2023 City Council work session meeting minutes.pdf](#)

D. Appointment of police officer

CONSENT ITEM      HUMAN RESOURCES

Documents:

[CAF - Appointment of police officer.pdf](#)

E. Appointment of probationary paid-on-call firefighter

CONSENT ITEM      HUMAN RESOURCES

Documents:

[CAF - Appointment of probationary paid-on-call firefighter.pdf](#)

F. Appointment of public works director city engineer

CONSENT ITEM      HUMAN RESOURCES

Documents:

[CAF - Appointment of public works director city engineer.pdf](#)

G. Recruitment approval for facility technician

CONSENT ITEM      HUMAN RESOURCES

Documents:

[CAF - Recruitment approval for facilities technician.pdf](#)

H. Hwy. 610 Extension Project No. 19-24 Radintz settlement agreement and release

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Hwy. 610 Extension Project No. 19-24 Radintz settlement agreement and release.pdf](#)

[Attachment A - Settlement agreement and release.pdf](#)

I. PFAS class action settlement with 3M and DuPont Resolution No. 23-166

CONSENT ITEM      ENGINEERING

Documents:

[CAF - PFAS class action settlement with 3M and DuPont Resolution No. 23-166.pdf](#)

[Attachment A - Resolution No. 23-166.pdf](#)

[Attachment B - Memorandum - PFAS class action settlements.pdf](#)

J. Pilgrim Lane No parking zone Resolution No. 23-172

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Pilgrim Lane No parking zone Resolution No. 23-172.pdf](#)  
[Attachment A - Resolution No. 23-172.pdf](#)  
[Attachment B - Pilgrim Lane no parking zone.pdf](#)

K. South Fork Rush Creek Stream Restoration Project No. 21-10  
Cooperative Agreement and Change Order No. 1

CONSENT ITEM      ENGINEERING

Documents:

[CAF - South Fork Rush Creek Stream Restoration Project No. 21-10  
Cooperative Agreement and Change Order No. 1.pdf](#)  
[Attachment A - Project location map.pdf](#)  
[Attachment B - Cooperative Agreement with the Elm Creek Watershed  
Management Commission.pdf](#)  
[Attachment C - BWSR grant with Elm Creek Watershed.pdf](#)  
[Attachment D - Change Order No. 1.pdf](#)

L. Special Assessments Deferment on MXD Properties Resolution No. 23-  
173

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Special Assessment Deferment on MXD Properties Resolution No. 23-  
173.pdf](#)  
[Attachment A - Resolution No. 23-173.pdf](#)

M. 2024 Local Board of Appeal and Equalization meeting dates

Documents:

[CAF - 2024 Local Board of Appeal and Equalization meeting dates.pdf](#)

N. Lower potency cannabinoid products license for Angels Liquor

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Lower potency cannabinoid products license for Angels Liquor.pdf](#)

O. Lower potency cannabinoid products license for Nutrishop MG

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Lower potency cannabinoid products license for Nutrishop MG.pdf](#)

P. Guaranteed Energy Savings Agreement – Community Center expansion and renovation project - phase one

Documents:

[CAF - Guaranteed Energy Savings Agreement - Community Center expansion and renovation project - phase one.pdf](#)  
[Attachment A - Apex Guaranteed Energy Savings Agreement with Exhibits A-J.pdf](#)

Q. Approve claims

CONSENT ITEM            ADMINISTRATION

Documents:

[CAF - Approve claims.pdf](#)  
[Attachment A - 11-01-2023 Check register.pdf](#)  
[Attachment B - 11-08-2023 Check register.pdf](#)  
[Attachment C - 9-27-2023 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

B. Experience Maple Grove presentation

Documents:

[CAF - Experience Maple Grove presentation.pdf](#)

6. PUBLIC HEARINGS

A. Public hearing - Easement Vacation No. 23-09 Resolution No. 23-171

Documents:

[CAF - Public hearing - Easement Vacation No. 23-09 Resolution No. 23-171.pdf](#)  
[Attachment A - Resolution No. 23-171.pdf](#)  
[Attachment B - Vacation description and graphic.pdf](#)  
[Attachment C - Location map.pdf](#)  
[Attachment D - Explorers Addition Final Plat.pdf](#)  
[Attachment E - Private utility comments.pdf](#)

## 7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

### A. Eastridge Second Addition short plat

Documents:

[CAF - Eastridge Second Addition short plat.pdf](#)  
[Attachment A - Location and notification maps.pdf](#)  
[Attachment B - Maps.pdf](#)  
[Attachment C - Memorandums.pdf](#)

### B. Williamson Second Addition short plat

Documents:

[CAF - Williamson Second Addition short plat.pdf](#)  
[Attachment A - Location and notification maps.pdf](#)  
[Attachment B - Maps.pdf](#)  
[Attachment C - Memorandums.pdf](#)

### C. DeRosier Estates planned unit development concept stage plan, development stage plan, rezoning, and preliminary plat

Documents:

[CAF - DeRosier Estates planned unit development concept stage plan, development stage plan, rezoning, and preliminary plat.pdf](#)  
[Attachment A - Narrative.pdf](#)  
[Attachment B - Location and notification maps.pdf](#)  
[Attachment C - Maps.pdf](#)  
[Attachment D - Tree preservation plan.pdf](#)  
[Attachment E - Memorandums.pdf](#)

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

Documents:

[November 27, 2023 Planning Commission agenda.pdf](#)  
[November 13, 2023 Planning Commission draft minutes.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