

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
November 21, 2022 - 7:30
p.m.**

Phone:
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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:

[November 7, 2022 City Council regular meeting minutes.pdf](#)

B. Appointment of city assessor, and recruitment approval for senior residential appraiser

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of city assessor, and recruitment approval for senior residential appraiser.pdf](#)

C. Position elimination of assessing technician

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Position elimination assessing technician.pdf](#)

D. Recruitment approval for assistant fire chief of professional standards and training

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Recruitment approval for assistant fire chief.pdf](#)

E. Bella Woods planned unit development concept stage plan

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Bella Woods planned unit development concept stage plan 11-21-22.pdf](#)
[Attachment A - Location map.pdf](#)

F. Proclamation for Small Business Saturday

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Proclamation for Small Business Saturday.pdf](#)
[Attachment A - Small Business Saturday proclamation.pdf](#)

G. Evanswood Project No. 21-10 - Change Order No. 3

CONSENT ITEM ENGINEERING

Documents:

[CAF - Evanswood Project No. 21-10 - Change Order No. 3.pdf](#)
[Attachment A - Change Order No. 3.pdf](#)

H. Resolution of support for funding Fish Lake Interchange improvements - Resolution Nos. 22-176 and 22-177

CONSENT ITEM ENGINEERING

Documents:

[CAF - Resolution of support for funding Fish Lake interchange improvements - Res. Nos. 22-176 and 22-177.pdf](#)
[Attachment A - Resolution No. 22-176.pdf](#)
[Attachment B - Resolution No. 22-177.pdf](#)
[Attachment C - City of Maple Grove application.pdf](#)
[Attachment D - I-94 West Corridor Coalition application.pdf](#)

I. Special assessment deferment on MXD properties - Resolution No. 22-172 and 22-173

CONSENT ITEM ENGINEERING

Documents:

[CAF - Special assessment deferment on MXD properties - Resolution No. 22-172 and 22-173.pdf](#)
[Attachment A - Resolution No. 22-172.pdf](#)
[Attachment B - Resolution No. 22-173.pdf](#)

J. Street reconstruction Project No. 20-03 - final acceptance

CONSENT ITEM ENGINEERING

Documents:

[CAF - Project No. 20-03 - final acceptance.pdf](#)
[Attachment A - Final payment request.pdf](#)

K. Sureties - November 21, 2022

CONSENT ITEM ENGINEERING

Documents:

[CAF - Sureties - November 21, 2022.pdf](#)

L. Townhouse Villages at Eagle Lake, Project No. 22-01 - Change Order No. 2

CONSENT ITEM ENGINEERING

Documents:

[CAF - Townhouse Villages at Eagle Lake Project No. 22-01 - Change Order No. 2.pdf](#)
[Attachment A - Change Order No. 2.pdf](#)

M. Annual transfers for the Long Term Development Plan 22-170

CONSENT ITEM ADMINISTRATION

Documents:

[CAF Transfers for the long term development plan - Resolution No. 22-170.pdf](#)
[Attachment A Resolution 22-170.pdf](#)

N. Gleason Fields Athletic Complex - Project Fund Allocation

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Gleason Fields project fund allocation.pdf](#)

O. Technology upgrade to police department roll call room contract approval

CONSENT ITEM ADMINISTRATION

Documents:

[CAF Technology upgrade to police department roll call room.pdf](#)

[Attachment A - Marco project bid.pdf](#)

[Attachment B - Intereum project bid.pdf](#)

[Attachment C - Bluum Technologies project bid.pdf](#)

P. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims 11-21-2022.pdf](#)

[Attachment A 11-02-2022 Check register.pdf](#)

[Attachment B 11-09-2022 Check register.pdf](#)

[Attachment C 11-07-2022 EFT payment register.pdf](#)

[Attachment D 09-14-2022 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. MWF Properties Garland Commons multifamily revenue note issuance and sale resolution

Documents:

[CAF - Public Hearing - MWF Properties Garland Commons multifamily revenue note issuance and sale resolution.pdf](#)

[Attachment A - Resolution 22-174.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

- A. Dental Associates of Maple Grove comprehensive plan amendment, planned unit development concept stage plan, development stage plan, rezoning, and final plat

Documents:

[CAF Dental Associates of Maple Grove comp plan amendment, PUD concept stage plan, development stage plan, rezoning, and final plat 11-21-22.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location map.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Memorandums.pdf](#)

- B. Report on upcoming community and economic development items

Documents:

[November 28, 2022 Planning Commission agenda - cancel.pdf](#)
[November 14, 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