

Mayor:
Mark Steffenson



Address:
12800 Arbor Lakes Pkwy
Maple Grove, MN 55369

Councilmembers:
Judy Hanson
Kristy Barnett
Kristy Janigo
Rachelle Johnson

**City Council Regular
Meeting Agenda
January 17, 2023 - 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 minutes

Documents:

[January 3, 2023 City Council regular meeting minutes.pdf](#)

B. North Grove Medical Center planned unit development stage plan and final plat approval extension

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF North Grove Medical planned unit development stage plan and final plat approval extension.pdf](#)
[Attachment A - Location map.pdf](#)

C. PetSuites Planned Unit Development concept stage plan, development stage plan, preliminary and final plat approval extension

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF PetSuites Planned Unit Development concept stage plan, development stage plan, preliminary and final plat approval extension.pdf](#)
[Attachment A - Location map.pdf](#)

D. 2022 Maple Grove Wellhead Protection Plan amendment approval - Resolution No. 23-016

CONSENT ITEM ENGINEERING

Documents:

[CAF - 2022 Maple Grove Wellhead Protection Plan amendment approval - Resolution No. 23-016.pdf](#)
[Attachment A - Resolution No. 23-016.pdf](#)
[Attachment B - MDH approval letters for Part 1 and Part 2.pdf](#)

E. Accepting proposals for treatment and removal of ash trees

CONSENT ITEM ENGINEERING

Documents:

[CAF - Accepting proposals for treatment and removal of ash trees.pdf](#)
[Attachment A - Rainbow Treecare tree treatment proposal.pdf](#)
[Attachment B - YTS Companies LLC tree removal proposal.pdf](#)

F. Eagle Lake southwest channel dredging

CONSENT ITEM ENGINEERING

Documents:

[CAF - Eagle Lake southwest channel dredging.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Petition.pdf](#)
[Attachment C - Map of petitioner location.pdf](#)
[Attachment D - Proposal from WSB and Associates Inc.pdf](#)

G. Fernbrook Lane/Territorial Road Project No. 20-19 - change order No. 3

CONSENT ITEM ENGINEERING

Documents:

[CAF - Fernbrook Lane-Territorial Road Proj. No. 20-19 - Change Order No. 3.pdf](#)
[Attachment A - Change Order No. 3.pdf](#)

H. Highway 610 Extension Project No. 19-24 authorizing condemnation proceedings - Resolution No. 23-020

CONSENT ITEM ENGINEERING

Documents:

[CAF Highway 610 Extension Project No. 19-24 authorizing condemnation proceedings - Res. No. 23-020.pdf](#)
[Attachment A - Resolution No. 23-020.pdf](#)
[Attachment B - Condemnation - Impacted Parcels.pdf](#)

I. Resolution of support for funding Fish Lake interchange improvements - Res. Nos. 23-018 and 23-019

CONSENT ITEM ENGINEERING

Documents:

[CAF - Resolution of support for funding Fish Lake interchange improvements - Resolution Nos. 23-018 and 23-019.pdf](#)
[Attachment A - Resolution No. 23-018.pdf](#)
[Attachment B - Resolution No. 23-019.pdf](#)
[Attachment C - Proposed Fish Lake Interchange Improvement - City of Maple Grove application.pdf](#)
[Attachment D - Proposed Fish Lake Interchange Improvement - City of Rogers Coalition application.pdf](#)
[Attachment E - Proposed Fish Lake Interchange Improvement - I-94 West Corridor Coalition application.pdf](#)

J. Sureties - January 17, 2023

CONSENT ITEM ENGINEERING

Documents:

[CAF - Sureties - January 17 2023.pdf](#)

K. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims 01-17-2023.pdf](#)
[Attachment A 12-21-2022 Check register.pdf](#)
[Attachment B 12-29-2022 Check register.pdf](#)
[Attachment C - 01-05-2023 Check register.pdf](#)
[Attachment D - 12-20-2022 EFT payment register.pdf](#)
[Attachment E 01-03-2023 EFT payment register.pdf](#)
[Attachment F 10-26-2022 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. Project Next Minnesota Investment Fund and Job Creation Fund DEED applications

Documents:

[CAF Project Next Minnesota Investment Fund and Job Creation Fund DEED applications 1.17.23.pdf](#)
[Attachment A - Resolution 23-014.pdf](#)
[Attachment B - Resolution 23-015.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Report on upcoming community and economic development items

Documents:

[January 30, 2023 Planning Commission agenda - cancel.pdf](#)

8. ENGINEERING - PUBLIC WORKS ITEMS

A. Report on upcoming engineering items

9. ADMINISTRATION ITEMS

A. Community Center Renovation and Expansion Project - Design Process Governance

Documents:

[CAF - Community Center Renovation and Expansion Project - Design Process Governance.pdf](#)
[Attachment A - Resolution No. 23-017.pdf](#)

B. Report on upcoming administration items

10. ITEMS ADDED TO THE AGENDA

ADJOURNMENT