

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
January 18, 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

Documents:

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

B. Recruitment approval for city prosecutor

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF Recruitment approval for city prosecutor.pdf](#)

C. Amendments to temporary COVID19 policies

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF Amendments to temporary COVID19 policies.pdf](#)
[Attachment A - Temporary COVID policies.pdf](#)

D. Crocus Grove Planned Unit Development concept stage plan, development stage plan, preliminary plat, rezoning and administrative lot division

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Crocus Grove PUD concept stage plan, development stage plan, preliminary plat, rezoning and administrative lot division 01-18-2022.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Applicant letter.pdf](#)

E. Evanswood - Hill and Radintz administrative lot division

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Evanswood - Hill and Radintz administrative lot division 01-18-2022.pdf](#)
[Attachment A - Resolution No. 22-028.pdf](#)

F. 2022-2025 Residential Waste Reduction and Recycling Funding Policy

CONSENT ITEM ENGINEERING

Documents:

[CAF 2022-2025 Residential Waste Reduction and Recycling Funding Policy.pdf](#)
[Attachment A - Resolution No. 22-026.pdf](#)
[Attachment B-Residential Waste Reduction and Recycling Funding Policy.pdf](#)

G. Appoint Lake Quality Commission candidate

CONSENT ITEM ENGINEERING

Documents:

[CAF Appoint Lake Quality Commission Candidate.pdf](#)

H. Conveyance of excess right of way

CONSENT ITEM ENGINEERING

Documents:

[CAF - Conveyance of excess right of way.pdf](#)
[Attachment A - Project location map.pdf](#)
[Attachment B - Offer of conveyance.pdf](#)

I. Fountains Area Improvements, Proj. No. 16-02-award contract Resolution

No. 22-029

CONSENT ITEM ENGINEERING

Documents:

[CAF Fountains area improvements Proj. No. 16-02 - award contract Resolution No. 22-029.pdf](#)
[Attachment A - Resolution No. 22-029 .pdf](#)
[Attachment B - Project location map.pdf](#)

J. Government Center HVAC replacement and upgrades

CONSENT ITEM ENGINEERING

Documents:

[CAF-Government Center HVAC Replacement and Upgrades.pdf](#)
[Attachment A-Heat Pump Proposal.pdf](#)
[Attachment B-Heat Pump Controls Proposal.pdf](#)
[Attachment C-Boiler Proposal.pdf](#)

K. Project No. 2021-01 - Final acceptance

CONSENT ITEM ENGINEERING

Documents:

[CAF Project No. 21-01 - Final acceptance.pdf](#)
[Attachement A - Final Pay Request.pdf](#)

L. Southwest Crossroads Third Addition, Havenwood of Maple Grove, Project No. 19-17, First Amendment to Developer's Agreement Resolution No. 22-025

CONSENT ITEM ENGINEERING

Documents:

[CAF Southwest Crossroads Third Addtition, Havenwood of Maple Grove, Project No. 19-17 First Amendment to Developers Agreement.pdf](#)
[Attachment A - Resolution No. 22-025.pdf](#)
[Attachment B - First Amendment to Developers Agreement.pdf](#)
[Attachment C - Project location map.pdf](#)

M. Sureties

CONSENT ITEM ENGINEERING

Documents:

[CAF Sureties.pdf](#)

N. Municipal Legislative Commission amendments to Joint and Cooperative Agreement

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Municipal Legislative Commission amendments to Joint and Cooperative Agreement.pdf](#)
[Attachment A - Summary of proposed amendments to Joint and Cooperative Agreement.pdf](#)
[Attachment B - Joint and Cooperative Agreement - mark-up copy.pdf](#)
[Attachment C - Certificate of Approval.pdf](#)

O. Annual replace and upgrade PC's

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Annual replace and upgrade PCs.pdf](#)
[Attachment A - PC replacements quote Computex.pdf](#)

P. Annual toughbook replacements

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Annual toughbook replacements.pdf](#)
[Attachment A - Quote toughbooks-CDW.pdf](#)

Q. Replace and upgrade rugged network switches

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Replace and upgrade rugged network switches.pdf](#)
[Attachment A - Quote Ruggedcom-TCC.pdf](#)

R. Approve resolution formally accepting ARPA funds

CONSENT ITEM ADMINISTRATION

Documents:

[CAF Approve resolution formally accepting ARPA funds.pdf](#)
[Attachment A Resolution No. 22-024.pdf](#)

S. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

- [CAF - Approve claims 1-18-2022.pdf](#)
- [Attachment A 12-29-2021 Check register.pdf](#)
- [Attachment B 1-05-2022 Check register.pdf](#)
- [Attachment C 1-05-2022 EFT payment register.pdf](#)
- [Attachment D 10-27-2021 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

B. Retirement of Firefighter Greg Bodin

CONSENT ITEM ADMINISTRATION

Documents:

- [CAF - Retirement of Firefighter Greg Bodin.pdf](#)
- [Attachment A - Greg Bodin retirement photo.pdf](#)

C. Police officers oath of office

Documents:

- [CAF - Police officers oath of office.pdf](#)

6. PUBLIC HEARINGS

A. Evanswood Project No. 21-10 public hearing Resolution No. 22-030

Documents:

- [CAF - Evanswood Proj. No. 21-10 - Public hearing Resolution No. 22-030.pdf](#)
- [Attachment A - Resolution No. 22-030 .pdf](#)
- [Attachment B - Project location map.pdf](#)
- [Attachment C - Public Hearing Exhibits.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. 14719 91st Avenue North variance

Documents:

[CAF 14719 91st Avenue North variance 01-18-2022.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location map.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Memorandums.pdf](#)

B. PetSuites Planned Unit Development concept stage plan, development stage plan, preliminary and final plat

Documents:

[CAF - PetSuites Planned Unit Development concept stage plan, development stage plan, preliminary and final plat.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location map.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Memorandums.pdf](#)

C. Report on upcoming community and economic development items

Documents:

[January 31, 2022 Planning Commission agenda.pdf](#)
[January 10, 2022 Planning Commission draft minutes.pdf](#)

8. ENGINEERING - PUBLIC WORKS ITEMS

A. Easement Vacation No. 21-05 Resolution No. 22-027

CONSENT ITEM ENGINEERING

Documents:

[CAF Easment Vacation No. 21-05 Resolution No. 22-027.pdf](#)
[Attachment A-Resolution No. 22-027.pdf](#)
[Attachment B-Vacation Graphic.pdf](#)
[Attachment C - location map.pdf](#)
[Attachment D-Private Utility Comments.pdf](#)
[Attachment E-Waldon Shores Roadway Easement and RLS 1288 Establishment.pdf](#)

B. Report on upcoming engineering items

9. ADMINISTRATION ITEMS

A. Report on upcoming administration items

10. ITEMS ADDED TO THE AGENDA

ADJOURNMENT