

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
February 6, 2023 - 7:30 p.m.**

Phone:
763-494-6000

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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:

[January 17, 2023 City Council regular meeting minutes.pdf](#)

B. Minutes - City Council work session meeting minutes

Documents:

[January 17, 2023 City Council work session minutes.pdf](#)

C. Minutes - City Council work session meeting minutes

Documents:

[January 30, 2023 City Council work session minutes.pdf](#)

D. Appointment of administrative assistant I

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of administrative assistant I.pdf](#)

E. Appointment of human resources technician

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of human resources technician.pdf](#)

F. Appointment of senior residential appraiser, and authorize staff to begin the recruitment process for appraiser

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of senior residential appraiser, and authorize staff to begin the recruitment process for appraiser.pdf](#)

G. Promotion of building official and recruitment approval for assistant building official

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Promotion of building official and recruitment approval for assistant building official.pdf](#)

H. Recruitment approval for fire inspector specialist

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Recruitment approval for fire inspector specialist.pdf](#)

I. Recruitment approval for police officer

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Recruitment approval for police officer.pdf](#)

J. Appointment for Planning Commission

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Appointment to Planning Commission 02-06-23.pdf](#)

K. Arbor Lakes 10th Addition final plat

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Arbor Lakes 10th Addition final plat 2-6-23.pdf](#)
[Attachment A - Resolution No. 23-033.pdf](#)
[Attachment B - Location map.pdf](#)

L. Bella Woods planned unit development concept stage plan

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

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

M. 2023 Street reconstruction program - Resolution Nos. 23-027, 23-028

CONSENT ITEM ENGINEERING

Documents:

[CAF - 2023 Street Rehab Program - Resolution Nos. 23-027 and 23-028.pdf](#)
[Attachment A - Resolution No. 23-027.pdf](#)
[Attachment B - Resolution No. 23-028.pdf](#)
[Attachment C - Feasibility report.pdf](#)
[Attachment D - Project location maps.pdf](#)
[Attachment E - 2023-2027 Street reconstruction schedule.pdf](#)

N. Maple Grove Middle School Park Trail Project No. 22-03 - contract award
- Resolution No. 23-026

CONSENT ITEM ENGINEERING

Documents:

[CAF - Maple Grove Middle School Park Trail Proj. No. 22-03 - contract award.pdf](#)
[Attachment A - Resolution No. 23-026.pdf](#)
[Attachment B - Bid recommendation letter.pdf](#)
[Attachment C - Project location map.pdf](#)

O. Rush Hollow Project No. 23-06 - project establishment - Resolution No. 23-029

CONSENT ITEM ENGINEERING

Documents:

[CAF - Rush Hollow Project No. 23-06 - project establishment.pdf](#)
[Attachment A - Resolution No. 23-029.pdf](#)
[Attachment B - Project location map.pdf](#)
[Attachment C - Graphic - Order Feasibility.pdf](#)

P. Sureties - February 6, 2023

CONSENT ITEM ENGINEERING

Documents:

[CAF - Sureties - 02-06-23.pdf](#)

Q. 2023 Park Dedication Rates

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - 2023 Park Dedication Rates - Residential Unit Fee and Commercial-Industrial Acre Fee.pdf](#)
[Attachment A - 2023 Assessed Land Values Memo.pdf](#)
[Attachment B - 2022 Residential Densities Memo.pdf](#)
[Attachment C - Park Dedication Survey of Comparable Cities.pdf](#)
[Attachment D - 2023 Park Dedication Worksheets.pdf](#)

R. Annual Network Switch Replacements

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Annual Network Switch Replacements.pdf](#)
[Attachment A - Logis Cisco Quote.pdf](#)
[Attachment B - TCC Ruggedcom Quote.pdf](#)

S. Approve Resolution No. 23-024 - Approving State of Minnesota Joint Powers Agreements with the City of Maple Grove on behalf of its prosecuting attorney and Police Department

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve Resolution No. 23-024 approving State of Minnesota Joint Powers Agreements with the city on behalf of prosecutor and police.pdf](#)
[Attachment A - Resolution No. 23-024.pdf](#)

T. Clear Channel Outdoor city advertising contract

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Clear Channel Outdoor city advertising contract.pdf](#)
[Attachment A - Clear Channel Outdoor city advertising contract.pdf](#)

U. Joint Powers Agreement for Pets Under Police Security

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - PUPS Joint Powers Agreement.pdf](#)
[Attachment A - Joint Powers Agreement for Pets Under Police Security.pdf](#)

V. Letter of Support - Three Rivers Park District RAISE Grant Application

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - TRPD 2023 RAISE grant letter of support.pdf](#)
[Attachment A - RAISE Letter of Support.pdf](#)
[Attachment B - TRPD 2023 RAISE Project Overview Map.pdf](#)

W. Opt-in to nationwide opioid litigation settlement - Resolution No. 23-032

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Opt-in to nationwide opioid litigation settlement - Resolution No. 23-032.pdf](#)
[Attachment A - Resolution No. 23-032.pdf](#)

X. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims 02-06-2023.pdf](#)
[Attachment A - 1-11-2023 Check register.pdf](#)
[Attachment B - 1-18-2023 Check register.pdf](#)
[Attachment C - 1-25-2023 Check register.pdf](#)
[Attachment D - 1-20-2023 EFT payment register.pdf](#)
[Attachment E - 11-23-2022 Purchasing card register.pdf](#)
[Attachment F - 12-7-2022 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
- B. Oath of office for Police Commander Travis Pobuda

Documents:

[CAF - Oath of office for Police Commander Travis Pobuda.pdf](#)

6. PUBLIC HEARINGS

- A. Public hearing on-sale intoxicating and Sunday sale liquor license for Optimal Entertainment, dba Rock Elm Tavern

Documents:

[CAF - Public hearing for on-sale intoxicating and Sunday sale liquor license for Optimal Entertainment, LLC dba Rock Elm Tavern.pdf](#)

- B. Public hearing on-sale intoxicating and Sunday sale liquor license for Rojo Maple Grove, LLC dba Rojo Mexican Grill

Documents:

[CAF - Public hearing for on-sale intoxicating and Sunday sale liquor license for Rojo Maple Grove, LLC dba Rojo Mexican Grill.pdf](#)

- C. Public hearing - easement vacation No. 22-05 - Resolution No. 23-023

Documents:

[CAF - Public hearing - easement vacation No. 22-05 - Resolution No. 23-023.pdf](#)
[Attachment A - Resolution No. 23-023.pdf](#)
[Attachment B - Vacation graphic.pdf](#)
[Attachment C - Location map.pdf](#)
[Attachment D - Private utility comments.pdf](#)
[Attachment E - Easement grant.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

- A. Report on upcoming community and economic development items

Documents:

[February 13, 2023 Planning Commission agenda.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