

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
February 7, 2022 - 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

Documents:

[January 18, 2022 City Council work session minutes.pdf](#)
[January 18, 2022 City Council regular meeting minutes.pdf](#)

B. Appointment of assistant building official

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of assistant building official.pdf](#)

C. Appointment of intermediate equipment operator

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of intermediate equipment operator.pdf](#)

D. Appointment of part-time customer service representative

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of part-time customer service representative.pdf](#)

E. Recruitment approval for police officer

CONSENT ITEM HUMAN RESOURCES

Documents:

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

F. 14719 91st Avenue North variance

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF 14719 91st Avenue North variance 02-07-2022.pdf](#)
[Attachment A - Resolution No. 22-038.pdf](#)

G. 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 02-07-2022.pdf](#)
[Attachment A - Location map.pdf](#)

H. Eagle Ridge administrative lot division

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Eagle Ridge administrative lot division 02-07-2022.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Plans.pdf](#)

I. Lodging tax agreement between the City of Maple Grove and Maple Grove Tourism

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Lodging tax agreement between the City of Maple Grove and Maple Grove Tourism 02-07-2022.pdf](#)
[Attachment A - Lodging tax agreement.pdf](#)

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

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF PetSuites Planned Unit Development concept stage plan, development stage plan, preliminary and final plat 02-07-2022.pdf](#)
[Attachment A - Resolution No. 22-037.pdf](#)
[Attachment B - Planned Unit Development agreement.pdf](#)

K. Upsher-Smith, Thrifty White sign package

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Upsher-Smith, Thrifty White sign package 02-07-2022.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Sign drawings.pdf](#)

L. Zoning ordinance text amendment refuse and recycling container location

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Zoning ordinance text amendment refuse and recycling container location 02-07-2022.pdf](#)
[Attachment A - Ordinance No. 22-03 .pdf](#)
[Attachment B - Ordinance No. 22-03 summary.pdf](#)

M. 2022 Street Recon. Program, Resolution Nos. 22-034, 22-035 and 22-036

CONSENT ITEM ENGINEERING

Documents:

[CAF - 2022 Street Recon Program - Resolution Nos. 22-034, 22-035 and 22-036.pdf](#)
[Attachment A - Resolution No. 22-034.pdf](#)
[Attachment B - Resolution No. 22-035.pdf](#)
[Attachment C - Resolution No. 22-036.pdf](#)
[Attachment D - Feasibility Report.pdf](#)
[Attachment E - 22-01 Project Location Map.pdf](#)

[Attachment F - 22-02 Project Location Map.pdf](#)
[Attachment G - 22-03 Project Location Map.pdf](#)
[Attachment H - 2018-2022 Street rehabilitation schedule.pdf](#)

N. 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](#)

O. Administrative and special assessment transfers

CONSENT ITEM ENGINEERING

Documents:

[CAF - Administrative and special assessment transfers.pdf](#)

P. Approval of Cooperative Agreement with Hennepin County

CONSENT ITEM ENGINEERING

Documents:

[CAF - Approval of Cooperative Agreement with Hennepin County.pdf](#)
[Attachment A - Cooperative Agreement.pdf](#)

Q. CSAH 101 - 73rd Ave to 83rd Ave - Project No. 22-10 - project establishment Resolution No. 22-040

CONSENT ITEM ENGINEERING

Documents:

[CAF - CSAH 101 - 73rd Ave to 83rd Ave - Project No. 22-10 - project establishment Resolution No. 22-040.pdf](#)
[Attachment A - Resolution No. 22-040.pdf](#)
[Attachment B - Proposed project layout.pdf](#)
[Attachment C - Project location map.pdf](#)

R. Everest Lane Stream Restoration Cooperative Agreement with the Elm Creek Watershed Management Commission

CONSENT ITEM ENGINEERING

Documents:

[CAF - Everest Lane Stream Restoration Cooperative Agreement with the Elm](#)

Creek Watershed Mgmt. Commission.pdf
Attachment A - Project location map.pdf
Attachment B - Cooperative Agreement with the Elm Creek Watershed Mgmt
Commission.pdf

S. Fernbrook Lane - Territorial Road Project No. 20-19, Change Order No. 2

CONSENT ITEM ENGINEERING

Documents:

CAF - Fernbrook Ln.-Territorial Rd. Project No. 20-19 - Change Order No. 2.pdf
Attachment A - Change Order No. 2.pdf

T. Howell Meadows Area Street and Utility Project No. 19-22 final
acceptance

CONSENT ITEM ENGINEERING

Documents:

CAF - Howell Meadows Area Street and Utility Project No. 19-22 - Final
Acceptance.pdf
Attachment A - Final payment request.pdf

U. Huntingwood Farms East and West Area Street Reconstruction Project
No. 21-03 - final acceptance

CONSENT ITEM ENGINEERING

Documents:

CAF - Huntingwood Farms East and West Area Street Recon. Project No. 21-
03 - final acceptance.pdf
Attachment A - Final payment request.pdf

V. Palisades at Nottingham 2nd Addition Area Street and Utility Project No.
18-16 - final acceptance

CONSENT ITEM ENGINEERING

Documents:

CAF - Palisades at Nottingham 2nd Addition Area Street and Utility Project
No. 18-16 - final acceptance.pdf
Attachment A - Final payment request.pdf

W. Woodland Ponds Water Quality Pond Maintenance Project No. 22-07,
Change Order No. 1

CONSENT ITEM ENGINEERING

Documents:

[CAF - Woodland Ponds Water Quality Pond Maintenance Project No. 22-07 - Change Order No. 1.pdf](#)
[Attachment A - Project location map.pdf](#)
[Attachment B - Change Order No. 1.pdf](#)

X. Sureties

CONSENT ITEM ENGINEERING

Documents:

[CAF - Sureties.pdf](#)

Y. Maple Grove Days - Maple Grove Community Organization

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Maple Grove Days Event - Maple Grove Community Organization.pdf.pdf](#)
[Attachment A - MGCO Permit Waiver Request.pdf](#)

Z. Park Dedication - Residential Unit Fee and Commercial-Industrial Acre Fee

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Park Dedication - Residential Unit Fee and Commercial-Industrial Acre Fee.pdf](#)
[Attachment A - 2022 Park dedication assessor memo.pdf](#)
[Attachment B - Memo from planning manager.pdf](#)
[Attachment C - Park dedication survey of comparable cities.pdf](#)
[Attachment D - Park dedication calculation worksheets.pdf](#)

AA. Final transfers and interfund loan for APEX project

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Final transfers and creation of interfund loan for APEX project.pdf](#)
[Attachment A 1-27-22 City Council APEX final transfer memo.pdf](#)
[Attachment B APEX interfund loan repayment schedule.pdf](#)

BB. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims 2-07-2022.pdf](#)
[Attachment A 1-12-2022 Check register.pdf](#)
[Attachment B 1-20-2022 Check register.pdf](#)
[Attachment C 1-26-2022 Check register.pdf](#)
[Attachment D 1-20-2022 EFT register.pdf](#)
[Attachment E 11-10-2021 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. Update from Representative Robbins

Documents:

[CAF Update from Representative Robbins.pdf](#)

6. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. AMC Theatre Planned Unit Development concept stage plan amendment and development stage plan

Documents:

[CAF AMC Theatre Planned Unit Development concept stage plan amendment and development stage plan 02-07-2022.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location map.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Memorandums.pdf](#)

B. Arbor Lakes Business Park Phase 3 Planned Unit Development concept stage plan

Documents:

[CAF Arbor Lakes Business Park Phase 3 Planned Unit Development concept stage plan 02-07-2022.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location map.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Memorandums.pdf](#)

C. North Grove Medical Center Planned Unit Development stage plan and

final plat

Documents:

[CAF North Grove Medical Center Planned Unit Development stage plan and final plat 02-07-2022.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location map.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Memorandums.pdf](#)

D. Summerwell Maple Grove Planned Unit Development stage plan, preliminary and final plat

Documents:

[CAF Summerwell Maple Grove Planned Unit Development stage plan, preliminary and final plat 02-07-2022.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location Map.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Project point system.pdf](#)
[Attachment E - Memorandums.pdf](#)

E. Report on upcoming community and economic development items

Documents:

[February 14, 2022 Planning Commission agenda.pdf](#)
[January 31, 2022 Planning Commission draft minutes.pdf](#)

7. ENGINEERING - PUBLIC WORKS ITEMS

A. Report on upcoming engineering items

8. ADMINISTRATION ITEMS

A. Community Center working group appointments

Documents:

[CAF -Community Center working group appointments.pdf](#)
[Attachment A - Nominating members for the Community Center Working Group.pdf](#)

B. Report on upcoming administration items

9. ITEMS ADDED TO THE AGENDA

ADJOURNMENT