

Mayor:
Mark Steffenson



Address:
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Councilmembers:
Judy Hanson
Kristy Barnett
Kristy Janigo
Rachelle Johnson

**City Council
Agenda**

**February 21, 2023 - 7:30
p.m.**

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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:

[February 6, 2023 City Council regular meeting minutes.pdf](#)

B. Appointment of police officer

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of police officer.pdf](#)

C. Appointment of police officer

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of police officer.pdf](#)

D. Appointments to Arbor Committee

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Appointments to Arbor Committee.pdf](#)

E. Lynde and McLeod Third Addition short plat

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Lynde and McLeod Third Addition short plat.pdf](#)

[Attachment A - Location map.pdf](#)

[Attachment B - Maps.pdf](#)

[Attachment C - Memorandums.pdf](#)

[Attachment D - Resolution No. 23-042.pdf](#)

F. 2023 asphalt plant and gravel mining permits

CONSENT ITEM ENGINEERING

Documents:

[CAF - 2023 asphalt plant and gravel mining permits.pdf](#)

[Attachment A - Location map.pdf](#)

G. Correction of scrivener's error - Resolution No. 23-034

CONSENT ITEM ENGINEERING

Documents:

[CAF - Correction of scriveners error - Resolution No. 23-034.pdf](#)

[Attachment A - Resolution No. 23-034.pdf](#)

[Attachment B - Resolution No. 22-145.pdf](#)

[Attachment C - Resolution No. 22-156.pdf](#)

H. CSAH 101 - 73rd Ave to 83rd Ave, Project No. 22-10 - contract award - Resolution No. 23-025

CONSENT ITEM ENGINEERING

Documents:

[CAF - CSAH 101 - 73rd Ave to 83rd Ave Proj. No. 22-10 - contract award.pdf](#)

[Attachment A - Resolution No. 23-025.pdf](#)

[Attachment B - Bid recommendation letter.pdf](#)

[Attachment C - Project layout - urban segment.pdf](#)

[Attachment D - Project layout - rural segment.pdf](#)

[Attachment E - Project location map.pdf](#)

I. Deferred special assessment cancellation - Resolution No. 23-035

CONSENT ITEM ENGINEERING

Documents:

[CAF - Deferred special assessment cancellation - Resolution No. 23-035.pdf](#)
[Attachment A - Resolution No. 23-035.pdf](#)
[Attachment B - Resolution No. 92-205.pdf](#)

J. Deferred special assessment cancellation - Resolution No. 23-036

CONSENT ITEM ENGINEERING

Documents:

[CAF - Deferred special assessment cancellation - Resolution No. 23-036.pdf](#)
[Attachment A - Resolution No. 23-036.pdf](#)
[Attachment B - Resolution No. 05-239.pdf](#)

K. Evanswood Project No. 21-10, Phase 2 - authorize advertisement for bids
- Resolution No. 23-038

CONSENT ITEM ENGINEERING

Documents:

[CAF - Evanswood Project No. 21-10 - Phase 2 - authorize ad for bids.pdf](#)
[Attachment A - Resolution No. 23-038.pdf](#)
[Attachment B - Phase 2 improvements.pdf](#)
[Attachment C - Project location map.pdf](#)

L. Sureties - February 21, 2023

CONSENT ITEM ENGINEERING

Documents:

[CAF - Sureties.pdf](#)

M. 2023 Fee Schedule amendment - Ordinance No. 23-03

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - 2023 Fee Schedule amendment Ordinance No. 23-03.pdf](#)
[Attachment A - Summary of Ordinance No. 23-03.pdf](#)

N. Amendment 1 to 2022 license agreement between the City of Maple
Grove and Parnassus Preparatory School

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Amendment 1 to 2022 license agreement between the City of Maple Grove and Parnassus Preparatory School.pdf](#)
[Attachment A - Amendment 1 to 2022 Parnassuss Preparatory School.pdf](#)

O. Approve annual close of funds

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Annual close of inactive funds.pdf](#)
[Attachment A - List of funds to be closed.pdf](#)

P. Approve election equipment lease agreement between Hennepin County and the City of Maple Grove

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve election equipment lease agreement between Hennepin County and the City of Maple Grove.pdf](#)
[Attachment A - Hennepin County Elections Equipment Lease Agreement.pdf](#)

Q. Blink Electric Vehicle Charging Letter of Intent for Parkway Station

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Blink Electric Vehicle Charging Letter of Intent for Parkway Station.pdf](#)
[Attachment A - Blink Electric Vehicle Charging Letter of Intent for Parkway Station.pdf](#)

R. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims 02-21-2023.pdf](#)
[Attachment A - 2-01-2023 Check register.pdf](#)
[Attachment B - 2-08-2023 Check register.pdf](#)
[Attachment C - 2-07-2023 EFT payment register.pdf](#)
[Attachment D - 12-21-2022 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. Representative Robbins presentation

B. Commissioner Anderson presentation

Documents:

[CAF - Commissioner Anderson presentation 02-21-2023.pdf](#)
[Attachment A - 2023 Maple Grove City Council Presentation - Commissioner Anderson HC.pdf](#)

6. PUBLIC HEARINGS

A. 2023 Community Development Block Grant funds allocation plan

Documents:

[CAF - 2023 Community Development Block Grant funds allocation plan.pdf](#)
[Attachment A - Resolution No. 23-040.pdf](#)

B. Easement vacation No. 23-01 - public hearing - Resolution No. 23-031

Documents:

[CAF - Easement vacation No. 23-01 - public hearing - Resolution No. 23-031.pdf](#)
[Attachment A - Resolution No. 23-031.pdf](#)
[Attachment B - Temporary easement graphic.pdf](#)
[Attachment C - Temporary easement doc. No. A9380704.pdf](#)
[Attachment D - Southwest Crossroads plat.pdf](#)
[Attachment E - Private utility comments.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Sota Shine Maple Grove planned unit development stage plan, preliminary and final plat

Documents:

[CAF - Sota Shine Maple Grove planned unit development stage plan, preliminary plat, and final plat.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location map.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Memorandums.pdf](#)

B. Bella Woods planned unit development concept stage plan

Documents:

[CAF - Bella Woods planned unit development concept stage plan 02-21-23.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location map.pdf](#)
[Attachment C - Updated concept plan.pdf](#)
[Attachment D - Elevation examples.pdf](#)
[Attachment E - Memorandums.pdf](#)
[Attachment F - Side by side comparison.pdf](#)

C. Report on upcoming community and economic development items

Documents:

[February 27, 2023 Planning Commission agenda - cancel.pdf](#)
[February 13, 2023 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