

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

Phone:
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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 - joint City Council and Park Board work session meeting minutes

Documents:

[February 16, 2023 joint City Council and Park Board work session minutes.pdf](#)

B. Minutes - City Council work session

Documents:

[February 21, 2023 City Council work session meeting minutes.pdf](#)

C. Minutes - City Council regular meeting

Documents:

[February 21, 2023 City Council regular meeting minutes.pdf](#)

D. Promotion of assistant building official and recruitment approval for combination plans examiner/ building inspector

CONSENT ITEM HUMAN RESOURCES

Documents:

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

E. Bella Woods planned unit development concept stage plan

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Bella Woods planned unit development concept stage plan 03-06-23.pdf](#)
[Attachment A - Resolution No. 23-044.pdf](#)

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

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Sota Shine Maple Grove planned unit development stage plan, preliminary plat, and final plat 03-06-23.pdf](#)
[Attachment A - Resolution No. 23-043.pdf](#)
[Attachment B - Planned unit development agreement.pdf](#)

G. Facility Condition Assessment & Capital Planning Services

CONSENT ITEM ENGINEERING

Documents:

[CAF - Facility condition assessment and capital planning services.pdf](#)
[Attachment A - Final list of Maple Grove facilities - to be included in FCA study.pdf](#)
[Attachment B - Ameresco proposal.pdf](#)

H. Fernbrook Lane corridor study

CONSENT ITEM ENGINEERING

Documents:

[CAF - Fernbrook Lane corridor study.pdf](#)
[Attachment A - Transportation Collaborative and Consultants proposal.pdf](#)

I. Rush Hollow Project No. 23-06 - approve feasibility report, order public hearing - Resolution No. 23-037

CONSENT ITEM ENGINEERING

Documents:

[CAF - Rush Hollow Project No. 23-06 - order PH.pdf](#)
[Attachment A - Resolution No. 23-037.pdf](#)
[Attachment B - Feasibility report.pdf](#)
[Attachment C - Project location map.pdf](#)

J. Agreement for school resource officer services by and between Osseo Area Schools, ISD 279 and the City of Maple Grove

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Agreement for school resource officer services by and between Osseo Area Schools, ISD 279 and the City of Maple Grove.pdf](#)
[Attachment A - Agreement for school resource officer services by and between the Osseo Area Schools ISD 279 and City of Maple Grove.pdf](#)

K. Park Board Appointment

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Appointment to Park Board - Kuhnly.pdf](#)

L. Premises permit application for a pub tab and bingo operation at Rock Elm - At the Grove - Res No 23-046

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Premises permit application for a pull tab and bingo operation at Rock Elm - At the Grove - Res No 23-046.pdf](#)
[Attachment A - Resolution No. 23-046.pdf](#)
[Attachment B - LG214.pdf](#)
[Attachment C - LG215.pdf](#)

M. Transit stations janitorial agreement with Cady Building Maintenance

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Transit stations janitorial agreement with Cady Building Maintenance.pdf](#)
[Attachment A - 2023 transit stations janitorial agreement.pdf](#)

N. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims 03-06-2023.pdf](#)
[Attachment A 2-15-2023 Check register.pdf](#)
[Attachment B 2-22-2023 Check register.pdf](#)
[Attachment C 2-21-2023 EFT payment register.pdf](#)
[Attachment D 1-04-2023 Purchasing card register.pdf](#)
[Attachment E 1-18-2023 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. Senator Limmer presentation

Documents:

[CAF - Senator Limmer presentation 03-06-2023.pdf](#)

6. PUBLIC HEARINGS

A. Public hearing for on-sale wine and 3.2 malt liquor license for MGPK Holding LLC dba Pizza Karma

Documents:

[CAF - Public hearing for on sale wine and 3.2 malt liquor license for Pizza Karma.pdf](#)

B. 2023 Street rehabilitation program public hearing - Resolution No. 23-045

Documents:

[CAF - 2023 Street rehabilitation program public hearing - resolution no. 23-045.pdf](#)
[Attachment A - Resolution No. 23-045.pdf](#)
[Attachment B - Proposed assessment rolls.pdf](#)
[Attachment C - Project No. 23-01 area map.pdf](#)
[Attachment D - Project No. 23-02 area map.pdf](#)
[Attachment E - Public hearing exhibits.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Report on upcoming community and economic development items

Documents:

[March 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

11. GENERAL BUSINESS

ADJOURNMENT