

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 20, 2023 - 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 - City Council closed work session meeting minutes

Documents:

[March 6, 2023 City Council closed work session meeting minutes.pdf](#)

B. Minutes - City Council work session meeting minutes

Documents:

[March 6, 2023 City Council work session meeting minutes.pdf](#)

C. Minutes - City Council regular meeting minutes

Documents:

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

D. Recruitment approval for police officer

CONSENT ITEM HUMAN RESOURCES

Documents:

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

E. Declaration of public nuisance, ordering abatement, and assessment of clean-up costs at 10024 Valley Forge Lane North

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Declaration of public nuisance, ordering abatement, and assessment of clean-up costs at 10024 Valley Forge Lane 03-20-23.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Photos of property.pdf](#)
[Attachment C - Resolution No. 23-056.pdf](#)

F. Declaration of public nuisance, ordering abatement, and assessment of clean-up costs at 10041 Pilgrim Way North

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Declaration of public nuisance, ordering abatement, and assessment of clean-up costs at 10041 Pilgrim Way North 03-20-23.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Photos of property.pdf](#)
[Attachment C - Resolution No. 23-057.pdf](#)

G. Declaration of public nuisance, ordering abatement, and assessment of clean-up costs at 6785 Berkshire Lane North

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Declaration of public nuisance, ordering abatement, and assessment of clean-up costs at 6785 Berkshire Lane North 03-20-23.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Photos of property.pdf](#)
[Attachment C - Resolution No. 23-054.pdf](#)

H. Declaration of public nuisance, ordering abatement, and assessment of clean-up costs at 9139 Kirkwood Lane North

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Declaration of public nuisance, ordering abatement, and assessment of clean-up costs at 9139 Kirkwood Lane North 03-20-23.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Photos of property.pdf](#)
[Attachment C - Resolution No. 23-055.pdf](#)

I. Gravel Mining Area Alternative Urban Review adoption

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Gravel Mining Area Alternative Urban Areawide Review adoption 03-20-23.pdf](#)
[Attachment A - Resolution No. 23-053.pdf](#)
[Attachment B - 2023 Gravel Mining Area AUAR.pdf](#)

J. Ordinance amendments related to Maple Grove Section 4-7 regarding liquor licensing

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Ordinance amendments related to Maple Grove Section 4-7 regarding liquor licensing.pdf](#)
[Attachment A - Ordinance No. 23-05.pdf](#)
[Attachment B - Summary of Ordinance No. 23-05.pdf](#)

K. Approval of construction cooperative agreement PW 25-34-22 with Hennepin County - Resolution No. 23-058

CONSENT ITEM ENGINEERING

Documents:

[CAF - Approval of cooperative construction agreement PW 25-34-22 with Hennepin County - Res. No. 23-058.pdf](#)
[Attachment A - Resolution No. 23-058.pdf](#)
[Attachment B - Construction Cooperative Agreement PW 25-34-22.pdf](#)

L. Special assessment cancellation - Resolution No. 23-060

CONSENT ITEM ENGINEERING

Documents:

[CAF - Special assessment cancellation - Resolution No. 23-060.pdf](#)
[Attachment A - Resolution No. 23-060.pdf](#)
[Attachment B - Fidely Agreement.pdf](#)
[Attachment C - Property location map.pdf](#)

M. Sureties - March 20, 2023

CONSENT ITEM ENGINEERING

Documents:

[CAF - Sureties - 03-20-23.pdf](#)

N. Arbor Lakes Business Park 4th Addition, Project No. 23-11 - Resolution No. 23-052

CONSENT ITEM ENGINEERING

Documents:

[CAF - Arbor Lakes Business Park Phase 3 Project No. 17-19 - Resolution No. 23-052.pdf](#)

[Attachment A - Resolution No. 23-052.pdf](#)

[Attachment B - Feasibility report.pdf](#)

[Attachment C - Developers agreements.pdf](#)

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

O. Acting city administrator Mar 31-Apr 8, 2023

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Acting city administrator Mar 31-Apr8 2023.pdf](#)

P. Adopt resolution establishing compliance with IRS bond reimbursement regulations

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Adopt resolution establishing IRS bond reimbursement regulations.pdf](#)

[Attachment A - Taft Law memo.pdf](#)

[Attachment B - Resolution No. 23-049.pdf](#)

Q. Approve modification of Eagle Lake Apartments conduit debt - Resolution 23-061

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Modification of Eagle Lake Apartments conduit debt.pdf](#)

[Attachment A - Taft Law memo.pdf](#)

[Attachment B - Resolution 23-061.pdf](#)

[Attachment C - Third Supplemental Indenture of Trust.pdf](#)

[Attachment D - Maple Grove signature packet.pdf](#)

R. Approve transfer of 2022 general fund surplus

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve transfer of 2022 general fund surplus.pdf](#)

S. Mayor's Monarch Pledge Proclamation

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Mayors Monarch Pledge Proclamation.pdf](#)
[Attachment A - Proclamation Mayors Monarch Pledge Day.pdf](#)

T. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims 03-20-2023.pdf](#)
[Attachment A - 3-01-2023 Check register.pdf](#)
[Attachment B - 3-08-2023 Check register.pdf](#)
[Attachment C - 3-02-2023 EFT payment 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. Maple Grove Lions 60th Anniversary Proclamation

Documents:

[CAF - Maple Grove Lions 60th Anniversary Proclamation March 2023.pdf](#)
[Attachment A - Proclamation Maple Grove Lions 60th Anniversary.pdf](#)

C. Age Friendly Presentation

Documents:

[CAF - Age Friendly Update 03-20-2023.pdf](#)
[Attachment A - Age Friendly Presentation.pdf](#)

6. PUBLIC HEARINGS

A. Rush Hollow Project No. 23-06 - public hearing - Resolution No. 23-050

Documents:

[CAF - Rush Hollow Project No. 23-06 - public hearing - Resolution No. 23-050.pdf](#)
[Attachment A - Resolution No. 23-050.pdf](#)
[Attachment B - Project location map.pdf](#)
[Attachment C - Public hearing exhibits.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Adjourn to EDA meeting

B. Reconvene to regular City Council meeting

C. Arbor Lakes Business Park 5-7 Gravel Mining Area TIF development agreements

Documents:

[CAF - Arbor Lakes Business Park 5-7 Gravel Mining Area TIF development agreements.pdf](#)
[Attachment A - Resolution No. 23-051.pdf](#)

D. Report on upcoming community and economic development items

Documents:

[March 27, 2023 Planning Commission agenda.pdf](#)
[March 27, 2023 Planning Commission work session.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