

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
May 2, 2022 - 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

Documents:

[April 18 2022 City Council work session minutes.pdf](#)
[April 18, 2022 City Council regular meeting minutes.pdf](#)
[April 20, 2022 City Council closed meeting minutes.pdf](#)
[April 20, 2022 City Council work session minutes.pdf](#)

B. Appointment of human resources director

CONSENT ITEM HUMAN RESOURCES

Documents:

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

C. Arbor Day Proclamation

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

D. Conservation Partners Legacy Grant Program – Forest Preservation Areas funding

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Conservation Partners Legacy Grant Program - Forest Preservation Areas funding 05-02-2022.pdf](#)

E. Fidely Addition preliminary and final plat

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Fidely Addition preliminary and final plat 05-02-2022.pdf](#)
[Attachment A - Resolution No. 22-087.pdf](#)
[Attachment B - Location map.pdf](#)
[Attachment C - Maps.pdf](#)

F. Weston Commons 2nd Addition planned unit development concept stage plan, development stage plan, rezoning, preliminary and final plat

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Weston Commons 2nd Addition PUD concept stage plan, development stage plan, rezoning, preliminary and final plat 05-02-2022.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Applicant email.pdf](#)

G. 2022 slalom ski course applications

CONSENT ITEM ENGINEERING

Documents:

[CAF - 2022 slalom ski course applications.pdf](#)
[Attachment A - Cedar Island application.pdf](#)
[Attachment B - Fish Lake application.pdf](#)
[Attachment C - Rice Lake application.pdf](#)

H. Approval of Cooperative Construction Agreement PW 13-34-21 with Hennepin County

CONSENT ITEM ENGINEERING

Documents:

CAF - Approval of Cooperative Construction Agreement PW 13-34-21 with Hennepin County.pdf
Attachment A - Cooperative Construction Agreement PW 13-34-21.pdf

I. Deerwood Homes and Eagle Lake Area Project No. 22-02 - contract award - Resolution No. 22-085

CONSENT ITEM ENGINEERING

Documents:

CAF - Deerwood Homes and Eagle Lake Area Proj. No. 22-02 - contract award - Resolution No. 22-085.pdf
Attachment A - Resolution No. 22-085.pdf
Attachment B - Bid recommendation letter.pdf
Attachment C - Project location map.pdf

J. Evanswood Project No. 21-10 - Award contract and approve developer's agreement - Resolution No. 22-078

CONSENT ITEM ENGINEERING

Documents:

CAF - Evanswood Project No. 21-10 - award contract-approve developers agmt. - Resolution No. 22-078.pdf
Attachment A - Resolution No. 22-078.pdf
Attachment B - Bid recommendation letter.pdf
Attachment C - Developers Agreement.pdf
Attachment D - Project location map.pdf

K. Fidely Agreement

CONSENT ITEM ENGINEERING

Documents:

CAF - Fidely Agreement.pdf
Attachment A - Fidely Agreement.pdf
Attachment B - Trenton Lane plans.pdf
Attachment C - Fidely Addition final plat.pdf

L. Fountains Area Improvements, Proj. No. 16-02 - overnight working hours

CONSENT ITEM ENGINEERING

Documents:

CAF - Fountains Area Improvements Proj. No. 16-02 - overnight working hours.pdf
Attachment A - Utility plan sheet C5.01.pdf

M. Highway 610 Extension Project No. 19-24 - noise abatement walls

CONSENT ITEM ENGINEERING

Documents:

[CAF - Hwy 610 Ext Project - Noise abatement walls.pdf](#)
[Attachment A - SRF noise analysis summary.pdf](#)
[Attachment B - Noise wall location map.pdf](#)

N. Sureties - May 2, 2022

CONSENT ITEM ENGINEERING

Documents:

[CAF - Sureties - May 2, 2022.pdf](#)

O. Townhouse Villages at Eagle Lake Project No. 22-01 - contract award - Resolution No. 22-086

CONSENT ITEM ENGINEERING

Documents:

[CAF - Townhouse Villages at Eagle Lake Proj. No. 22-01 - contract award - Resolution No. 22-086.pdf](#)
[Attachment A - Resolution No. 22-086.pdf](#)
[Attachment B - Bid recommendation letter.pdf](#)
[Attachment C - Project location map.pdf](#)

P. 2022 Commercial kennel license

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Commercial kennel licenses.pdf](#)

Q. 2022 License Agreement with Parnassus Preparatory School for Zachary Park and Ride

CONSENT ITEM ADMINISTRATION

Documents:

[CAF 2022 License Agreement with Parnassus Preparatory School for Zachary Park and Ride.pdf](#)
[Attachment A 2022 license agreement with Parnassus for Zachary lot.pdf](#)

R. 2022-2023 Refuse Hauler License Renewals

CONSENT ITEM ADMINISTRATION

Documents:

[CAF 2022-2023 Refuse hauler license renewals.pdf](#)

S. Acting city administrator

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Acting city administrator.pdf](#)

T. Proclamation to Declare May 15 as Pace Officers Memorial Day and May 15 through 21, 2022 as Police Week

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - 2022 Police week proclamation.pdf](#)
[Attachment A - Proclamation for police week.pdf](#)

U. Renewal of license for recycling and transfer stations.

CONSENT ITEM ADMINISTRATION

Documents:

[CAF Renewal of license for recycling and transfer stations.pdf](#)

V. Amending Maple Grove City Code Section 22-67 swimming in park waters

CONSENT ITEM ADMINISTRATION

Documents:

[CAF Amending Maple Grove city code section 22-67 swimming in park waters.pdf](#)
[Attachment A - Ordinance No. 22-08.pdf](#)
[Attachment B - Beach Comparison.pdf](#)

W. Advocacy travel to Washington, DC

CONSENT ITEM ADMINISTRATION

Documents:

[CAF Advocacy travel to Washington, DC.pdf](#)

X. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims 5-02-2022.pdf](#)
[Attachment A 4-20-2022 Check register.pdf](#)
[Attachment B 4-27-2022 Check register.pdf](#)
[Attachment C 4-19-2022 EFT 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. Donations of workout equipment from the Maple Grove Dick's Sporting Goods

Documents:

[CAF Donation of workout equipment from the Maple Grove Dicks Sporting Goods.pdf](#)
[Attachment A - Resolution No. 22-084.pdf](#)

6. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Homestead Corners planned unit development stage plan

Documents:

[CAF Homestead Corners planned unit development stage plan 05-02-2022.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location map.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Memorandums.pdf](#)

B. Report on upcoming community and economic development items

Documents:

[May 9, 2022 Planning Commission agenda.pdf](#)
[April 25, 2022 Planning Commission draft minutes.pdf](#)

7. ENGINEERING - PUBLIC WORKS ITEMS

- A. Weaver Lake Rd. Retaining Wall Recon. Proj. No. 19-09 - approve plans and ad for bids - Resolution No. 22-088

Documents:

[CAF - Weaver Lake Rd. retaining wall reconstr. - approve plans and ad for bid - Res. No. 22-088.pdf](#)
[Attachment A - Retaining wall texture and color options.pdf](#)
[Attachment B - Resolution No. 22-088.pdf](#)
[Attachment C - Project location map.pdf](#)

- B. Report on upcoming engineering items

8. ADMINISTRATION ITEMS

- A. Report on upcoming administration items

9. ITEMS ADDED TO THE AGENDA

ADJOURNMENT