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**City Council Regular
Meeting Agenda
May 16, 2022 - 7:30 p.m.**

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

Documents:

[April 12, 2022 Board of Appeal and Equalization meeting minutes.pdf](#)
[May 2, 2022 City Council work session minutes.pdf](#)
[May 2, 2022 City Council regular meeting minutes.pdf](#)

B. Appointment of assistant city prosecutor

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of assistant city prosecutor.pdf](#)

C. Appointment of police records management lead

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of police records management lead.pdf](#)

D. Appointment of zoning enforcement officer

CONSENT ITEM HUMAN RESOURCES

Documents:

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

E. Termination of probationary employee and authorize recruitment approval for light equipment operator

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Termination of probationary employee and authorize recruitment approval for light equipment operator.pdf](#)

F. Recruitment approval for community and economic development administrative secretary

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Recruitment approval for community and economic development administrative secretary.pdf](#)

G. Approval of awarding request for proposal - RFP - contract for position classification and compensation study

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Approval of awarding request for proposal \(RFP\) contract for position classification and compensation study.pdf](#)
[Attachment A - DDAHR proposal.pdf](#)
[Attachment B - DDAHR contract.pdf](#)

H. 10412 and 10550 County Road 81 administrative lot division and combination

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF 10412 and 10550 County Road 81 administrative lot combination 05-16-2022.pdf](#)
[Attachment A - 10412 and 10550 Co Rd 81 Location map.pdf](#)
[Attachment B - Maps.pdf](#)

I. Assignment of tax financing increment note and estoppel certificate related to the Hilger TIF district

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Assignment of tax increment note and estoppel certificate related to the Hilger TIF district 05.16.22.pdf](#)
[Attachment A - Resolution No. 22-089.pdf](#)
[Attachment B - Estoppel certificate.pdf](#)

J. Edgewater on Cook Lake 2nd Addition final plat

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Edgewater on Cook Lake 2nd Addition final plat 05-16-2022.pdf](#)
[Attachment A - Edgewater on Cook Lake Second Addition location map.pdf](#)
[Attachment B - Maps.pdf](#)

K. Evanswood final plat

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Evanswood final plat 05-16-2022.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Maps.pdf](#)
[Attachment C - Memorandums.pdf](#)

L. Homestead Corners planned unit development stage plan

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Homestead Corners planned unit development stage plan 05-16-2022.pdf](#)
[Attachment A - Resolution No. 22-090.pdf](#)
[Attachment B - Planned unit development agreement.pdf](#)

M. Illume Minnesota Investment Fund extension request

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Illume Minnesota Investment Fund extension request 05-16-22.pdf](#)
[Attachment A - Amendment 2 for grant contract CDP-18-0002-H-FY18.pdf](#)

N. Rush Hollow Environmental Assessment Worksheet - EAW

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Rush Hollow Environmental Assessment Worksheet \(EAW\) 05-16-2022.pdf](#)
[Attachment A - Resolution No. 22-095.pdf](#)
[Attachment B - Draft EAW.pdf](#)
[Attachment C - Response to comments and findings of fact.pdf](#)

O. Sale of city-owned property to Beta Equity Investments, LLC - purchase agreement amendment

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Sale of city-owned property to Beta Equity Investments, LLC - purchase agreement amendment.pdf](#)
[Attachment A - First Amendment to the purchase agreement with Beta Equity Investments, LLC.pdf](#)

P. Arbor Lakes Business Park 3rd Addition - Developer's Agreement - Resolution No. 22-093

CONSENT ITEM ENGINEERING

Documents:

[CAF - Arbor Lakes Business Park 3rd Addition - Developers Agreement.pdf](#)
[Attachment A - Resolution No. 22-093.pdf](#)
[Attachment B - Developers Agreement.pdf](#)

Q. Weston Commons 2nd Addition Project No. 22-14 - Resolution No. 22-064

CONSENT ITEM ENGINEERING

Documents:

[CAF - Weston Commons 2nd Addition Project No. 22-14 - establish project order feasibility report - Resolution No. 22-064.pdf](#)
[Attachment A - Resolution No. 22-064.pdf](#)
[Attachment B - Feasibility report.pdf](#)
[Attachment C - Project location map.pdf](#)

R. New express bus service Route 784

CONSENT ITEM ADMINISTRATION

Documents:

[CAF New express bus service Route 784.pdf](#)
[Attachment A Proposed new express Route 784 map and trip times.pdf](#)
[Attachment B Summary of Route 784 public comments.pdf](#)

S. Nine Regional Trails Master Plan -Resolution No. 22-094

CONSENT ITEM ADMINISTRATION

Documents:

[CAF Resolution No. 22-094 Nine Regional Trails Master Plan.pdf](#)
[Attachment A - Resolution No. 22-094.pdf](#)

T. Purchase Agreement - Springer Property

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Purchase Agreement - Springer.pdf](#)
[Attachment A - Purchase Agreement.pdf](#)

U. Award insurance coverage for 2022-2023

CONSENT ITEM ADMINISTRATION

Documents:

[CAF Award insurance coverage 2022-2023.pdf](#)
[Attachment A 2022-2023 USI insurance renewal proposal.pdf](#)

V. Call for sale of 2022 road reconstruction bonds

CONSENT ITEM ADMINISTRATION

Documents:

[CAF Call for sale of bonds.pdf](#)
[Attachment A Resolution Calling for Sale of 2022 Road Reconstruction Bonds.pdf](#)
[Attachment B 2022 Road Reconstruction Bonds.pdf](#)
[Attachment C Presale Report 2022A.pdf](#)

W. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims 5-16-2022.pdf](#)

[Attachment A 05-04-2022 Check register.pdf](#)
[Attachment B 04-06-2022 EFT register.pdf](#)
[Attachment C 05-09-2022 EFT register.pdf](#)
[Attachment D 03-16-2022 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. Open Forum

B. Fire prevention poster contest winner

Documents:

[CAF 05.16.2022 Fire Prevention Poster Contest Winner.pdf](#)
[Attachment A 2021 Rush Creek Elementary - Claire Riem - front of poster.pdf](#)

C. Thermal Imaging Camera Grant

Documents:

[CAF Thermal imaging camera grant.pdf](#)

D. Proclamation of National Night Out 2022 and presentation of 1st place trophy for Maple Grove's participation in National Night Out in 2021

Documents:

[CAF - 2022 National Night Out proclamation.pdf](#)
[Attachment A - Proclamation.pdf](#)

6. PUBLIC HEARINGS

A. Public hearing for on-sale intoxicating - Sunday sale liquor license for Optimal Performance Golf, LLC dba Optimal Performance Golf

Documents:

[CAF - Public hearing for on-sale intoxicating - Sunday sale liquor license for Optimal Performance Golf.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Arbor Lakes Business Park Phase 3 planned unit development stage plan, rezoning and final plat

Documents:

CAF Arbor Lakes Business Park Phase 3 planned unit development stage plan, rezoning and final plat 05-16-2022.pdf
Attachment A - Narrative.pdf
Attachment B - Location map.pdf
Attachment C - Maps.pdf
Attachment D - Elevations.pdf
Attachment E - Memorandums.pdf

B. Edison Apartments planned unit development, comprehensive plan amendment, development stage plan and final plat

Documents:

CAF Edison Apartments planned unit development, comprehensive plan amendment, and final plat 05-16-2022.pdf
Attachment A - Narrative.pdf
Attachment B - Location Map.pdf
Attachment C - Maps.pdf
Attachment D - Elevations.pdf
Attachment E - Memorandums.pdf

C. Maple Grove Retail Center planned unit development stage plan

Documents:

CAF Maple Grove Retail Center planned unit development stage plan 05-16-2022.pdf
Attachment A - Narrative.pdf
Attachment B - Location map.pdf
Attachment C - Maps.pdf
Attachment D - Memorandums.pdf

D. Optimal Performance Golf rezoning

Documents:

CAF Optimal Performance Golf rezoning 05-16-2022.pdf
Attachment A - Zoning context map.pdf
Attachment B - Maps.pdf

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

Documents:

CAF Weston Commons 2nd Addition PUD concept stage plan, development stage plan, rezoning, preliminary and final plat 05-16-2022.pdf
Attachment A - Narrative.pdf
Attachment B - Location map.pdf
Attachment C - Maps and elevations.pdf
Attachment D - Project point system.pdf
Attachment E - Memorandums.pdf

F. Report on upcoming community and economic development items

Documents:

8. ENGINEERING - PUBLIC WORKS ITEMS

A. 2023-2027 Street rehabilitation program

Documents:

[CAF 2023-2027 Street rehabilitation program.pdf](#)
[Attachment A - 2023-2027 Street rehabilitation program report.pdf](#)

B. Report on upcoming engineering items

9. ADMINISTRATION ITEMS

A. Report on upcoming administration items

10. ITEMS ADDED TO THE AGENDA

11. EDA MEETING

Convene to EDA meeting.

A. EDA Minutes - April 4, 2022

Documents:

[April 4, 2022 EDA minutes.pdf](#)

B. Assignment of tax financing increment note and estoppel certificate related to the Hilger TIF district

Documents:

[EDA Assignment of tax increment note and estoppel certificate related to the Hilger TIF district 05-16-2022.pdf](#)
[Attachment A - EDA Resolution No. 33.pdf](#)
[Attachment B - Assignment of TIF note.pdf](#)
[Attachment C - Estoppel certificate.pdf](#)

ADJOURNMENT