

Mayor:
Mark Steffenson



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**City Council Regular
Meeting Agenda
June 20, 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:

[June 6, 2022 City Council regular meeting minutes.pdf](#)

B. Appointment of CED administrative secretary

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of CED administrative secretary.pdf](#)

C. Appointment of light equipment operator

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of light equipment operator.pdf](#)

D. Appointment of probationary paid on-call firefighters

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of probationary paid on-call firefighters.pdf](#)

E. Maple Grove Medical Office Building sign package

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Maple Grove Medical Office Building sign package 06-20-22.pdf](#)
[Attachment A - Proposed monument sign.pdf](#)

F. MWF Properties TriCare Senior Living bond inducement resolution

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF MWF Properties TriCare Senior Living bond inducement resolution 6.20.2022.pdf](#)
[Attachment A - Resolution No. 22-116.pdf](#)

G. CSAH 101 - 73rd Ave. to 83rd Ave. Project No. 22-10 - approve plans and authorize ad for bids - Resolution No. 22-112

CONSENT ITEM ENGINEERING

Documents:

[CAF - CSAH 101-73rd Ave to 83rd Ave Proj. No. 22-10 - approve plans, authorize ad for bids.pdf](#)
[Attachment A - Resolution No. 22-112.pdf](#)
[Attachment B - Project layout - rural segment.pdf](#)
[Attachment C - Project layout - urban segment.pdf](#)
[Attachment D - Project location map.pdf](#)

H. Garland Lane Flood Protection and Drainage Improvement Project No. 22-16 - Resolution No. 22-110

CONSENT ITEM ENGINEERING

Documents:

[CAF - Garland Lane Flood Protection and Drainage Improvement Proj. No. 22-16 - Resolution No.pdf](#)
[Attachment A - Resolution No. 22-110.pdf](#)
[Attachment B - Location map.pdf](#)
[Attachment C - Feasibility report.pdf](#)
[Attachment D - Problem area 17.pdf](#)

I. Pike Lake Channel Stabilization Project No. 22-09 - Resolution No. 22-109

CONSENT ITEM ENGINEERING

Documents:

[CAF - Pike Lake Channel Stabilization Proj. No. 22-09 - Resolution No. 22-109.pdf](#)
[Attachment A - Resolution No. 22-109.pdf](#)
[Attachment B - Location map.pdf](#)
[Attachment C - Cooperative Construction Agreement with Plymouth.pdf](#)
[Attachment D - Land and Water magazine article.pdf](#)

J. Summerwell Addition Project No. 22-12 - Developer's Agreement approval - Resolution No. 22-119

CONSENT ITEM ENGINEERING

Documents:

[CAF - Summerwell Project No. 22-12 - approve Developers Agreement.pdf](#)
[Attachment A - Resolution No. 22-119.pdf](#)
[Attachment B - Developers Agreement.pdf](#)

K. Sureties - June 20, 2022

CONSENT ITEM ENGINEERING

Documents:

[CAF - Sureties - June 20 2022.pdf](#)

L. Weaver Lake Road Retaining Wall Reconstruction Project No. 19-09 - Contract award - Resolution No. 22-118

CONSENT ITEM ENGINEERING

Documents:

[CAF - Weaver Lk. Rd. Retaining Wall Recon. Proj. No. 19-09 - contract award - Res. No. 22-118.pdf](#)
[Attachment A - Resolution No. 22-118.pdf](#)
[Attachment B - Bid recommendation letter.pdf](#)
[Attachment C - Project location map.pdf](#)

M. 2022 Fee Schedule amendment - Ordinance No. 22-14

CONSENT ITEM ADMINISTRATION

Documents:

N. Agreement with Metropolitan Council for federal ARP transit funding

CONSENT ITEM ADMINISTRATION

Documents:

[CAF Agreement with Metropolitan Council for federal ARP transit funding.pdf](#)
[Attachment A Agreement with Metropolitan Council for federal ARP transit funding.pdf](#)

O. Appointment of absentee ballot board and precinct election judges for August 9, 2022 and November 8, 2022 - Resolution No. 22-117

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Appointment of absentee ballot board and precinct election judges for August 9, 2022 and November 8, 2022 - Resolution No. 22-117.pdf](#)
[Attachment A - Resolution No. 22-117.pdf](#)
[Attachment B - Exhibit A - list of election judges.pdf](#)

P. Cancellation of City Council Meeting July 5, 2022

CONSENT ITEM ADMINISTRATION

Documents:

[CAF Cancellation of City Council Meeting July 5, 2022.pdf](#)

Q. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims 6-20-2022.pdf](#)
[Attachment A 6-02-2022 Check register.pdf](#)
[Attachment B 6-08-2022 Check register.pdf](#)
[Attachment C 6-07-2022 EFT payment register.pdf](#)
[Attachment D 3-30-2022 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. Representative Robbins presentation

Documents:

[CAF Rep Robbins presentation 06-20-22.pdf](#)

6. PUBLIC HEARINGS

- A. Public hearing for on-sale wine and 3.2 percent malt liquor license for Grove Up LLC dba Pizza Karma

Documents:

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

- B. Public hearing - Fox Briar Ridge East, Project No. 22-15 - Resolution No. 22-111

Documents:

[CAF - Fox Briar Ridge East Proj. No. 22-15 - public hearing - Res. No. 22-111.pdf](#)
[Attachment A - Resolution No. 22-111.pdf](#)
[Attachment B - Developers Agreement.pdf](#)
[Attachment C - Project location map.pdf](#)
[Attachment D - Public hearing exhibits.pdf](#)

- C. Public hearing - Easement Vacation No. 22-03 - Resolution No. 22-108

Documents:

[CAF - Public hearing - easement vacation No. 22-03 - Resolution No. 22-108.pdf](#)
[Attachment A - Resolution No. 22-108.pdf](#)
[Attachment B - Vacation graphic.pdf](#)
[Attachment C - Location map.pdf](#)
[Attachment D - Private utility comments.pdf](#)

- D. Public comment on the police use of Unmanned Aerial System (UAS) and the draft Maple Grove Departments UAS Policy No. 606

Documents:

[CAF Public comment on the police use of Unmanned Aerial System UAS and the draft Maple Grove Departments UAS Policy No. 606.pdf](#)
[Attachment A - Draft Maple Grove Police Department UAS policy 606.pdf](#)
[Attachment B - Press release.pdf](#)
[Attachment C - Facebook comments.pdf](#)
[Attachment D -MGPD UAS email comments.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Dental Specialists planned unit development concept stage plan amendment and development stage plan

Documents:

[CAF Dental Specialists planned unit development concept stage plan amendment and development stage plan 06-20-2022.pdf](#)
[Attachment A - Resolution No. 22-113 \(1\).pdf](#)
[Attachment B - Narrative.pdf](#)
[Attachment C - Location map.pdf](#)
[Attachment D - Concept plan.pdf](#)
[Attachment E - Maps.pdf](#)
[Attachment F - Memorandums.pdf](#)
[Attachment G - Planned unit development agreement.pdf](#)

B. Tricare 55+ Affordable Housing planned unit development stage plan and final plat

Documents:

[CAF Tricare Senior Affordable Housing planned unit development stage plan and final plat 06-20-2022.pdf](#)
[Attachment A - Resolution No. 22-114.pdf](#)
[Attachment B - Narrative.pdf](#)
[Attachment C - Location Map.pdf](#)
[Attachment D - Maps.pdf](#)
[Attachment E - Elevations.pdf](#)
[Attachment F - Memorandums.pdf](#)
[Attachment G - Planned unit development agreement.pdf](#)

C. Territorial Road master plan

Documents:

[CAF Territorial Road master plan.pdf](#)
[Attachment A - Territorial Road master plan.pdf](#)

D. Report on upcoming community and economic development items

Documents:

[Planning Commission meeting notice.pdf](#)
[June 13, 2022 Planning Commission draft minutes.pdf](#)

8. ENGINEERING - PUBLIC WORKS ITEMS

A. Report on upcoming engineering items

9. ADMINISTRATION ITEMS

A. Ordinance amendments related to Maple Grove Sections 4-3, 4-7, and 4-16 regarding liquor licensing

Documents:

CAF Ordinance amendments related to Maple Grove Sections 4-3, 4-7, and 4-16 regarding liquor licensing.pdf
Attachment A - Ordinance No. 22-15.pdf
Attachment B - Summary of Ordinance No. 22-15.pdf

B. Report on upcoming administration items

10. ITEMS ADDED TO THE AGENDA

ADJOURNMENT