

**Mayor:**  
Mark Steffenson  
**Councilmembers:**  
Judy Hanson  
Kristy Barnett  
Kristy Janigo  
Rachelle Johnson



**City Council**  
**regular meeting agenda**  
**June 26, 2023 - 7:30 p.m.**

**Address:**  
12800 Arbor Lakes Pkwy  
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**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 - City Council regular meeting minutes

Documents:

[June 5, 2023 City Council regular meeting minutes.pdf](#)

B. Minutes - City Council closed work session meeting minutes

Documents:

[June 5, 2023 City Council closed work session meeting minutes.pdf](#)

C. Minutes - joint City Council and Park Board work session meeting minutes

Documents:

[June 5, 2023 joint City Council and Park Board work session meeting minutes.pdf](#)

D. Minutes - City Council work session meeting minutes

Documents:

[June 14, 2023 City Council work session minutes.pdf](#)

E. Minutes - City Council closed work session meeting minutes

Documents:

[June 14, 2023 City Council closed work session meeting minutes.pdf](#)

F. Minutes - City Council special meeting minutes

Documents:

[June 14, 2023 City Council special meeting minutes.pdf](#)

G. Appointment of probationary paid on-call firefighters

CONSENT ITEM      HUMAN RESOURCES

Documents:

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

H. Cottages at SilverCrest planned unit development concept stage plan amendment, development stage plan, and final plat - Resolution No. 23-095

CONSENT ITEM      COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Cottages at SilverCrest planned unit development concept stage plan amendment, development stage plan, and final plat - Res. No. 23-095.pdf](#)  
[Attachment A -Resolution No. 23-095.pdf](#)  
[Attachment B - Planned unit development agreement.pdf](#)

I. Lodging tax funds Ordinance No. 23-10 - amending Maple Grove City Code 16-125 to update cross-reference to state statute

CONSENT ITEM      COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Lodging tax funds Ordinance No. 23-10 - amending Maple Grove City Code 16-125 to update cross-reference to state statute.pdf](#)  
[Attachment A - Ordinance No. 23-10.pdf](#)  
[Attachment B - Ordinance No. 23-10 summary.pdf](#)

J. Minnesota Science and Technology Center planned unit development concept stage plan - Resolution No. 23-094

CONSENT ITEM      COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Minnesota Science and Technology Center planned unit development concept stage plan- Resolution No. 23-094.pdf](#)  
[Attachment A - Resolution No. 23-094.pdf](#)

- K. Rental housing Ord. No. 23-09 - amending Maple Grove City Code Article XI to update and clarify provisions related to rental licensing

CONSENT ITEM          COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Rental housing Ord. No. 23-09 - amending Maple Grove City Code Article XI to update and clarify provisions related to rental licensing.pdf](#)  
[Attachment A - Ordinance No. 23-09.pdf](#)  
[Attachment B - Ordinance No. 23-09 summary.pdf](#)

- L. Tricare 7th Addition preliminary plat and final plat - Resolution No. 23-099

CONSENT ITEM          COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Tricare 7th Addition preliminary plat and final plat - Resolution No. 23-099.pdf](#)  
[Attachment A - Location and notification maps.pdf](#)  
[Attachment B - Maps.pdf](#)  
[Attachment C - Resolution No. 23-099.pdf](#)

- M. 2023 Sanitary Sewer Manhole Rehabilitation Project No. 23-13 Accept bid and award contract Resolution No. 23-092

CONSENT ITEM          ENGINEERING

Documents:

[CAF - 2023 Sanitary Sewer Manhole Rehabilitation Project No. 23-13 Accept bid and award contract Resolution No. 23-092.pdf](#)  
[Attachment A - Resolution No. 23-092.pdf](#)  
[Attachment B - Project location map.pdf](#)  
[Attachment C - Engineers recommendation.pdf](#)

- N. Adoption of ADA Transition Plan for Public Buildings, Transit Facilities, and Right of Way Resolution No. 23-102

CONSENT ITEM          ENGINEERING

Documents:

[CAF - Adoption of ADA Transition Plan for public buildings transit facilities and right of way Resolution No. 23-102.pdf](#)  
[Attachment A - Resolution No. 23-102.pdf](#)  
[Attachment B - ADA Transition Plan for Public Buildings Transit Facilities and Right of Way.pdf](#)

- O. Approval of MCES 2020 I/I Grant Agreement - End Grant for Maple Grove Sanitary Sewer Projects 21-05 and 22-04 Resolution No. 23-101

CONSENT ITEM          ENGINEERING

Documents:

[CAF - Approval of MCES 2020 I-I Grant Agreement - End Grant for Maple Grove Sanitary Sewer Projects 21-05 and 22-04 Resolution No. 23-101.pdf](#)  
[Attachment A - Resolution No. 23-101.pdf](#)

- P. Approve change order No. 1 and final acceptance - Project No. 22-18 Cobblestone Hills Water Quality Pond Maintenance

CONSENT ITEM          ENGINEERING

Documents:

[CAF - Approve change order No. 1 and final acceptance - Project No. 22-18 Cobblestone Hills Water Quality Pond Maintenance.pdf](#)  
[Attachment A - Change order No. 1.pdf](#)  
[Attachment B - Request for payment No. 2 and final.pdf](#)  
[Attachment C - Project location map.pdf](#)

- Q. Assessment correction Southwest Crossroads developer's agreement Resolution No. 23-097

CONSENT ITEM          ENGINEERING

Documents:

[CAF - Assessment correction Southwest Crossroads developers agreement Resolution No. 23-097.pdf](#)  
[Attachment A - Resolution No. 23-097.pdf](#)  
[Attachment B - Resolution No. 22-145.pdf](#)  
[Attachment C - Resolution No. 22-156.pdf](#)  
[Attachment D - Hennepin County printout.pdf](#)

- R. Berkshire Lane, 64th Avenue, 63rd Place, and Cheshire Lane Speed limit reduction Resolution No. 23-103

CONSENT ITEM          ENGINEERING

Documents:

[CAF - Berkshire Lane 64th Avenue 63rd Place and Cheshire Lane Speed limit reduction Resolution No. 23-103.pdf](#)  
[Attachment A - Resolution No. 23-103.pdf](#)  
[Attachment B - Location map.pdf](#)

- S. CSAH 101 - 73rd Ave to 83rd Ave Project No. 22-10 Change Order No. 1

CONSENT ITEM          ENGINEERING

Documents:

CAF - CSAH 101 - 73rd Ave to 83rd Ave Project No. 22-10 Change Order No. 1.pdf  
Attachment A - Change Order No. 1.pdf  
Attachment B - Project location map.pdf

T. Final acceptance - Project No. 22-20 Hiller White Oaks on the Park 3rd Water Quality Pond Maintenance

CONSENT ITEM      ENGINEERING

Documents:

CAF - Final acceptance - Project No. 22-20 Hiller White Oaks on the Park 3rd Water Quality Pond Maintenance.pdf  
Attachment A - Request for payment No. 2 and final.pdf  
Attachment B - Project location map.pdf

U. First Amendment to Developer's Agreement for Evanswood Resolution No. 23-105

CONSENT ITEM      ENGINEERING

Documents:

CAF - First Amendment to Developers Agreement for Evanswood Resolution No. 23-105.pdf  
Attachment A - Resolution No. 23-105.pdf  
Attachment B - First Amendment to Developers Agreement.pdf  
Attachment C - Location map.pdf

V. Hwy 610 Extension Project No. 19-24 Establish no parking zones Resolution No. 23-104

CONSENT ITEM      ENGINEERING

Documents:

CAF - Hwy 610 Extension Project No. 19-24 Establish no parking zones Resolution No. 23-104.pdf  
Attachment A - Resolution No. 23-104.pdf  
Attachment B - Project location map.pdf

W. Purchase agreement between the city and Tri-Care Inc.

CONSENT ITEM      ENGINEERING

Documents:

CAF - Purchase agreement between the city and Tri-Care Inc.pdf  
Attachment A - Purchase Agreement.pdf  
Attachment B - Location map.pdf  
Attachment C - TriCare 7th Addition preliminary plat.pdf  
Attachment D - Garland Commons plat.pdf

X. Rice Lake water obstacle permit - buoys

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Rice Lake water obstacle permit - buoys.pdf](#)  
[Attachment A - Rice Lake Area Association water obstacle application - buoys.pdf](#)

Y. Sureties

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Sureties.pdf](#)

Z. Amendment to purchase agreement

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Amendment to purchase agreement.pdf](#)  
[Attachment A - Amendment to possession termination date.pdf](#)

AA. Fire apparatus purchase

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Fire apparatus purchase.pdf](#)  
[Attachment A - Purchase agreement.pdf](#)  
[Attachment B - Pierce enforcer.pdf](#)

BB. Support for 2024 state bonding request - Community Center expansion and renovation - Resolution No. 23-091

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Support for 2024 state bonding request - Community Center expansion and renovation - Resolution No. 23-091.pdf](#)  
[Attachment A - Resolution No. 23-091.pdf](#)

CC. Walker Consulting 5-year transit station inspection and appraisal proposals

CONSENT ITEM            ADMINISTRATION

Documents:

[CAF - Walker Construction 5-year transit station inspection and appraisal proposals.pdf](#)  
[Attachment A - Walker Consulting 5-year transit station inspection and appraisal proposals.pdf](#)

#### DD. Approve claims

CONSENT ITEM            ADMINISTRATION

Documents:

[CAF - Approve claims 06-26-2023.pdf](#)  
[Attachment A - 5-31-2023 Check register.pdf](#)  
[Attachment B - 6-07-2023 Check register.pdf](#)  
[Attachment C - 6-14-2023 Check register.pdf](#)  
[Attachment D - 6-01-2023 EFT payment register.pdf](#)  
[Attachment E - 4-12-2023 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. Representative Robbins presentation

Documents:

[CAF - Representative Robbins presentation 06-26-2023.pdf](#)

##### C. Firefighters oath of office

Documents:

[CAF - Firefighters oath of office.pdf](#)  
[Attachment A - Firefighters oath of office.pdf](#)

##### D. Minnesota Women of Today H.E.A.R.T. Award presentation to the Police Department

Documents:

## 6. PUBLIC HEARINGS

- A. Public hearing for on-sale intoxicating - Sunday sale liquor license for Pints and Paddle, LLC dba Pints and Paddle

Documents:

CAF - Public hearing for on sale intoxicating - Sunday sale liquor license for Pints and Paddle.pdf

## 7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

- A. Arbor Lakes Business Park Phase 4 Building 8 planned unit development concept stage plan amendment, development stage plan, and final plat

Documents:

CAF - Arbor Lakes Business Park Phase 4 Building 8 PUD concept stage plan amendment, development stage plan, and final plat.pdf  
Attachment A - Narrative.pdf  
Attachment B - Location and notification maps.pdf  
Attachment C - Maps.pdf  
Attachment D - Elevations and renderings.pdf  
Attachment E - Memorandums.pdf

- B. River Valley Church conditional use permit, preliminary plat, and final plat

Documents:

CAF - River Valley Church conditional use permit, preliminary plat, and final plat.pdf  
Attachment A - Narrative.pdf  
Attachment B - Location and notification maps.pdf  
Attachment C - Maps.pdf  
Attachment D - Architectural renderings.pdf  
Attachment E - Memorandums.pdf

- C. Adjourn to Economic Development Authority (EDA) meeting

- D. Reconvene to regular City Council meeting

- E. Project Black Bear – support Job Creation Fund application, authorize submissions of MIF application, and approve development agreement

Documents:

CAF - Project Black Bear - support Job Creation Fund application, authorize submissions of MIF application, and approve development agreement.pdf  
Attachment A - Resolution No. 23-100.pdf  
Attachment B - Resolution No. 23-098.pdf  
Attachment C - Resolution No. 23-093.pdf

- F. Report on upcoming community and economic development items



Documents:

[July 10, 2023 Planning Commission agenda - cancel.pdf](#)

[June 12, 2023 Planning Commission draft minutes.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**