

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



City Council
regular meeting agenda
August 7, 2023 - 7:30 p.m.

Address:
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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:

[July 17, 2023 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. Recruitment approval for mechanic

CONSENT ITEM HUMAN RESOURCES

Documents:

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

D. Recruitment approval for police officer

CONSENT ITEM HUMAN RESOURCES

Documents:

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

E. Experience Maple Grove board appointment

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Experience Maple Grove board appointment.pdf](#)

F. Arbor Lakes Gateway Project No. 23-14 Establish project, approve feasibility report, order public hearing Resolution No. 23-122

CONSENT ITEM ENGINEERING

Documents:

[CAF - Arbor Lakes Gateway Project No. 23-14 Establish project approve feasibility report order public hearing Resolution No. 23-122.pdf](#)

[Attachment A - Resolution No. 23-122.pdf](#)

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

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

G. Highway 610 Extension - Rush Creek Boulevard - Project No. 19-24 Authorize advertisement for bid Resolution No. 23-121

CONSENT ITEM ENGINEERING

Documents:

[CAF - Highway 610 Extension - Rush Creek Boulevard - Project No. 19-24 Authorize advertisement for bid Resolution No. 23-121.pdf](#)

[Attachment A - Resolution No. 23-121.pdf](#)

[Attachment B - Highway 610 Extension - Rush Creek Boulevard - project layout.pdf](#)

H. Minnesota Science and Technology Center Project No. 23-18 Establish project, approve feasibility report, order public hearing Resolution No. 23-123

CONSENT ITEM ENGINEERING

Documents:

[CAF - Minnesota Science and Technology Center Proj. No. 23-18 Establish project feasibility report order public hearing Resolution No. 23-123.pdf](#)

[Attachment A - Resolution No. 23-123.pdf](#)

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

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

I. No parking zones 90th Avenue, 91st Avenue, and Weston Lane

Resolution No. 23-120

CONSENT ITEM ENGINEERING

Documents:

[CAF - No parking zones 90th Avenue 91st Avenue and Weston Lane Resolution No. 23-120.pdf](#)
[Attachment A - Resolution No. 23-120.pdf](#)
[Attachment B - 90th Avenue no parking zone.pdf](#)
[Attachment C - 91st Avenue no parking zone.pdf](#)
[Attachment D - Weston Lane no parking zone.pdf](#)

J. Ordinance amendment allowing managed natural landscapes Ordinance No. 23-15

CONSENT ITEM ENGINEERING

Documents:

[CAF - Ordinance amendment allowing managed natural landscapes Ordinance No. 23-15.pdf](#)
[Attachment A - Ordinance No. 23-15.pdf](#)
[Attachment B - Summary Ordinance No. 23-15.pdf](#)

K. Sureties - 08-07-23

CONSENT ITEM ENGINEERING

Documents:

[CAF - Sureties - 08-07-23.pdf](#)

L. 2023 Fee Schedule amendment - Ordinance No. 23-12

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - 2023 Fee Schedule amendment - Ordinance No. 23-12.pdf](#)
[Attachment A - Summary of Ordinance No. 23-12.pdf](#)

M. Accept 2022 annual comprehensive financial report

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Accept 2022 annual comprehensive financial report.pdf](#)

N. Findings of fact on Apple Minnesota LLC dba Applebees - Resolution No. 23-116

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Findings of fact on Apple Minnesota LLC dba Applebees - Resolution No. 23-116.pdf](#)
[Attachment A - Resolution No. 23-116.pdf](#)

- O. Findings of fact on Frank Maple LLC dba Rusty Taco - Resolution No. 23-119

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Findings of fact on Frank Maple LLC dba Rusty Taco - Resolution No. 23-119.pdf](#)
[Attachment A - Resolution No. 23-119.pdf](#)

- P. Findings of fact on Portillos Hot Dogs, LLC dba Portillos - Resolution No. 23-117

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Findings of fact on Portillos Hot Dogs, LLC dba Portillos - Resolution No. 23-117.pdf](#)
[Attachment A - Resolution No. 23-117.pdf](#)

- Q. Findings of fact on Saboroso Inc. dba Rodizio Grill - Resolution No. 23-118

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Findings of fact on Saboroso Inc. dba Rodizio Grill - Resolution No. 23-118.pdf](#)
[Attachment A - Resolution No. 23-118.pdf](#)

- R. Lower potency cannabinoid products license for Cub Wine and Spirits

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Lower potency cannabinoid products license for Cub Wine and Spirits.pdf](#)

- S. Lower potency cannabinoid products license for Princetons Liquors

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Lower potency cannabinoid products license for Princetons Liquors.pdf](#)

T. Prohibiting public use of cannabis - Ordinance No. 23-13

Documents:

[CAF - Prohibiting public use of cannabis - Ordinance No. 23-13.pdf](#)

[Attachment A - Ordinance No. 23-13.pdf](#)

[Attachment B - Summary Ordinance No. 23-13.pdf](#)

U. Prohibiting smoking or vaping on park property - Ordinance No. 23-14

Documents:

[CAF - Prohibiting smoking or vaping on park property - Ordinance No. 23-14.pdf](#)

[Attachment A - Ordinance No. 23-14.pdf](#)

[Attachment B - Summary Ordinance No. 23-14.pdf](#)

V. Transit Station License Use 2023 Agreement with the Maple Grove Lions Club

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Transit Station 2023 License Use Agreement with the Maple Grove Lions Club.pdf](#)

[Attachment A - Transit Station License Use 2023 Agreement with the Maple Grove Lions Club.pdf](#)

W. Tuition aid - Scheunemann

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Tuition aid - Scheunemann.pdf](#)

[Attachment A - Scheunemann tuition aid request.pdf](#)

[Attachment B - Bush recommendation - tuition aid request.pdf](#)

X. Amendment to city purchasing policy

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Amendment to city purchasing policy.pdf](#)

[Attachment A - Amended purchasing policy.pdf](#)

Y. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims.pdf](#)
[Attachment A - 7-19-2023 Check register.pdf](#)
[Attachment B - 7-25-2023 Check register.pdf](#)
[Attachment C - 7-19-2023 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

6. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. 6419 Hemlock Lane North variance

Documents:

[CAF - 6419 Hemlock Lane North variance pdf.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location and notification map.pdf](#)
[Attachment C - Fence plan and pictures.pdf](#)
[Attachment D - Memorandums.pdf](#)

B. Report on upcoming community and economic development items

Documents:

[August 14, 2023 Planning Commission agenda.pdf](#)
[July 31, 2023 Planning Commission draft minutes.pdf](#)

7. ENGINEERING - PUBLIC WORKS ITEMS

A. Report on upcoming engineering items

8. ADMINISTRATION ITEMS

A. Report on upcoming administration items

9. ITEMS ADDED TO THE AGENDA

ADJOURNMENT

