

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



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**City Council
regular meeting
agenda
September 18, 2023 -
7:30 p.m.**

"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:

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

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

Documents:

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

C. Minutes - City Council work session meeting minutes

Documents:

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

D. CSAH 101 - 73rd Avenue to 83rd Avenue Project No. 23-10 Change Order No. 2

CONSENT ITEM

ENGINEERING

Documents:

[CAF - CSAH 101 - 73rd Avenue to 83rd Avenue Project No. 22-10 Change Order No. 2.pdf](#)
[Attachment A - Change Order No. 2.pdf](#)

E. Preparation of assessment rolls and assessment hearing establishment
Resolution No. 23-137

CONSENT ITEM ENGINEERING

Documents:

[CAF - Preparation of assessment rolls and assessment hearing establishment Resolution No. 23-137.pdf](#)
[Attachment A - Resolution No. 23-137.pdf](#)

F. Rush Hollow Project No. 23-06 Developers agreements Resolution No.
23-135

CONSENT ITEM ENGINEERING

Documents:

[CAF - Rush Hollow Project No. 23-06 Developers agreements Resolution No. 23-135.pdf](#)
[Attachment A - Resolution No. 23-135.pdf](#)
[Attachment B - Rush Hollow residential developers agreement.pdf](#)
[Attachment C - Rush Hollow senior developers agreement.pdf](#)

G. Sureties - 09-18-23

CONSENT ITEM ENGINEERING

Documents:

[CAF - Sureties - 09-18-23.pdf](#)

H. Weaver Lake Road Retaining Wall Project No. 19-09 Change Order No. 1

CONSENT ITEM ENGINEERING

Documents:

[CAF - Weaver Lake Road Retaining Wall Project No. 19-09 Change Order No. 1.pdf](#)
[Attachment A - Change Order No. 1.pdf](#)

I. Acting city administrator Sept 29-Oct 4 2023

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Acting city administrator Sept 29-Oct 4 2023.pdf](#)

J. Award sale of road reconstruction bonds - Resolution No. 23-140

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Award sale of road reconstruction bonds - Resolution No. 23-140.pdf](#)
[Attachment A - Resolution No. 23-140.pdf](#)

K. Cancel tax levies - Resolution No. 23-138

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Cancel tax levies - Resolution No. 23-138.pdf](#)
[Attachment A - Resolution No. 23-138.pdf](#)

L. Designation of interim public works director/city engineer

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Designation of interim public works director.city engineer.pdf](#)

M. Ordinance amendment to add club license to Maple Grove City Code Chapter 4 - Alcoholic Beverages - Ordinance Nos. 23-17 and 23-18

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Ordinance amendment to add club license to Maple Grove City Code Chapter 4 - Alcoholic Beverages - Ordinance Nos. 23-17 and 23-18.pdf](#)
[Attachment A - Ordinance No. 23-17.pdf](#)
[Attachment B - Summary of Ordinance No. 23-17.pdf](#)
[Attachment C - Summary of Ordinance No. 23-18.pdf](#)

N. Transit Commission resignation for Mary St. Marie

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Transit Commission resignation for Mary St. Marie.pdf](#)

O. Approve claims

Documents:

[CAF - Approve claims.pdf](#)
[Attachment A - 8-30-2023 Check register.pdf](#)
[Attachment B - 9-06-2023 Check register.pdf](#)
[Attachment C - 9-13-2023 Check register.pdf](#)
[Attachment D - 9-06-2023 EFT payment register.pdf](#)
[Attachment E - 7-19-2023 Purchasing card 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**B. ISD 279 presentation**

Documents:

[CAF - ISD 279 presentation.pdf](#)
[Attachment A - ISD 279 presentation.pdf](#)

C. Maria's Voice presentation

Documents:

[CAF - Marias Voice presentation.pdf](#)
[Attachment A - Marias Voice presentation.pdf](#)

D. Deputy Fire Chief Abderhalden oath of office

Documents:

[CAF - Deputy Fire Chief Abderhalden oath of office.pdf](#)
[Attachment A - Deputy Fire Chief Abderhalden photo.pdf](#)

E. 2023 Fire Relief donations

Documents:

[CAF - 2023 Fire Relief donations.pdf](#)
[Attachment A - 2023 MGFRA distribution.pdf](#)

F. Maple Grove Moments Photography Contest recognition

Documents:

[CAF - Maple Grove Moments Photography Contest recognition.pdf](#)
[Attachement A - 2023 Winning entires for photography contest awards presentation.pdf](#)

G. Retirement of Public Works Director/City Engineer Ken Ashfeld

Documents:

[CAF - Retirement of Public Works Director City Engineer Ken Ashfeld.pdf](#)

6. PUBLIC HEARINGS

A. Arbor Lakes Gateway Project No. 23-14 Public hearing Resolution No. 23-136

Documents:

[CAF - Arbor Lakes Gateway Project No. 23-14 Public hearing Resolution No. 23-136.pdf](#)
[Attachment A - Resolution No. 23-136.pdf](#)
[Attachment B - Developers agreement.pdf](#)
[Attachment C - Project location map.pdf](#)
[Attachment D - Public hearing exhibits.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Report on upcoming community and economic development items

Documents:

[September 25, 2023 Planning Commission agenda.pdf](#)

8. ENGINEERING - PUBLIC WORKS ITEMS

A. Report on upcoming engineering items

9. ADMINISTRATION ITEMS

A. Adopt preliminary 2024 budget and levy - Resolution No. 23-139

Documents:

[CAF - Adopt preliminary 2024 budget and levy - Resolution No. 23-139.pdf](#)
[Attachment A - Resolution No. 23-139.pdf](#)
[Attachment B - Preliminary 2024 budget and levy PowerPoint.pdf](#)

B. Report on upcoming administration items

10. ITEMS ADDED TO THE AGENDA

ADJOURNMENT

