

**Mayor:**  
Mark Steffenson



**Address:**  
12800 Arbor Lakes Pkwy  
Maple Grove, MN 55369

**Councilmembers:**  
Karen Jaeger  
Phil Leith  
Judy Hanson  
Kristy Barnett

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

**Phone:**  
763-494-6000

**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 - City Council regular meeting minutes**

Documents:

[October 17, 2022 City Council regular meeting minutes.pdf](#)

**B. Appointment of police officer**

CONSENT ITEM      HUMAN RESOURCES

Documents:

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

**C. Appointment of police officer**

CONSENT ITEM      HUMAN RESOURCES

Documents:

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

D. Appointment of probationary paid-on-call firefighter

CONSENT ITEM      HUMAN RESOURCES

Documents:

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

E. Erickson Addition short plat

CONSENT ITEM      COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Erickson Addition short plat 11-07-22.pdf](#)  
[Attachment A - Resolution No. 22-163.pdf](#)

F. Amending special assessment deferral policy - Resolution No. 22-152

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Amending special assessment deferral policy - Resolution No. 22-152.pdf](#)  
[Attachment A - Resolution No. 22-152.pdf](#)

G. Cobblestone Hills Water Quality Pond Maintenance Project No. 22-18 - Resolution No. 22-169

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Proj. No. 22-18 Cobblestone Hills Water Quality Pond Maintenance - Resolution No. 22-169.pdf](#)  
[Attachment A - Resolution No. 22-169.pdf](#)  
[Attachment B - Feasibility report.pdf](#)  
[Attachment C - Bid tab.pdf](#)  
[Attachment D - Location map.pdf](#)

H. Fox Briar Ridge East Project No. 22-15 - Change Order No. 1

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Fox Briar Ridge East Proj. No. 22-15 - Change order No. 1.pdf](#)  
[Attachment A - Change order No. 1.pdf](#)

I. Hiller White Oaks on the Park 3rd Water Quality Pond Maintenance Project No. 22-20 - Resolution No. 22-168

CONSENT ITEM          ENGINEERING

Documents:

[CAF - Hiller White Oaks on the Park 3rd Proj. No. 22-20 - receive feasibility and order project - Resolution No. 22-168.pdf](#)  
[Attachment A - Resolution No. 22-168.pdf](#)  
[Attachment B - Feasibility report.pdf](#)  
[Attachment C - Bid tab.pdf](#)  
[Attachment D - Location map.pdf](#)

#### J. South Fork Rush Creek Stream Restoration Cooperative Agreement

CONSENT ITEM          ENGINEERING

Documents:

[CAF - South Fork Rush Creek Stream Restoration Cooperative Agreement with Elm Creek Watershed.pdf](#)  
[Attachment A - Project location map.pdf](#)  
[Attachment B - South Fork Rush Creek Stream Restoration Cooperative Agreement.pdf](#)

#### K. Sureties - November 7, 2022

CONSENT ITEM          ENGINEERING

Documents:

[CAF - Sureties - 11-07-22.pdf](#)

#### L. Updates to City Code Chapter 14 - Environment - Section 121 and 126 - Ordinance No. 22-19

CONSENT ITEM          ENGINEERING

Documents:

[CAF - Amendment to City Code Chapter 14 - Environment - Ordinance No 22-19.pdf](#)  
[Attachment A - Ordinance No. 22-19.pdf](#)  
[Attachment B - Ordinance summary No. 22-19.pdf](#)

#### M. Annual designation of polling places - Resolution No. 22-166

CONSENT ITEM          ADMINISTRATION

Documents:

[CAF - Annual designation of polling places - Resolution No. 22-166.pdf](#)  
[Attachment A - Resolution No. 22-166.pdf](#)

N. Authorize commitment for new enterprise resource planning and utility billing systems

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF Enterprise Resource Planning ERP and utility billing with LOGIS.pdf](#)  
[Attachment A LOGIS ERP letter.pdf](#)

O. Lakeview Knolls Park Improvements Grant Application - Resolution No. 22-165

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Grant Application - Lakeview Knolls Park - Resolution 22-165.pdf](#)  
[Attachment A - Resolution No. 22-165.pdf](#)  
[Attachment B - Hennepin youth sports program application - Lakeview Knolls improvements.pdf](#)

P. Premises permit application for a pull tab (paper and electronic), bar bingo, and electronic linked bingo operation at Optimal Performance Golf - Resolution No. 22-167

Documents:

[CAF - Premises permit application for a pull tab and bingo operation at Optimal Performance Golf - Res No 22-167.pdf](#)  
[Attachment A - Resolution No. 22-167.pdf](#)  
[Attachment B - LG214.pdf](#)  
[Attachment C - LG215.pdf](#)

Q. Resolution to accept donation

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF Resolution to accept Batteries.pdf](#)  
[Attachment A - Resolution to accept Batteries.pdf](#)

R. Approve claims

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Approve claims 11-07-2022.pdf](#)  
[Attachment A 10-12-2022 Check register.pdf](#)  
[Attachment B 10-19-2022 Check register.pdf](#)  
[Attachment C 10-26-2022 Check 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. Police officer oath of office

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Oath of office - Duncan.pdf](#)

C. Civilian Commendation

Documents:

[CAF - Civilian commendation.pdf](#)

6. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Report on upcoming community and economic development items

Documents:

[November 14, 2022 Planning Commission agenda.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**