

Maple Grove City Council meeting

meeting minutes

June 20, 2022

Call to order

Pursuant to call and notice thereof, a regular meeting of the Maple Grove City Council was held at 7:30 p.m. on June 20, 2022 at the Maple Grove Government Center/Public Safety Facility, Hennepin County, Minnesota. Members present were Mayor Mark Steffenson and Councilmembers Judy Hanson, Karen Jaeger, Phil Leith, and Kristy Barnett. Absent was none. Present also were Heidi Nelson, City Administrator; Brett Angell, Assistant Community and Economic Development Director; Peter Vickerman, Planning Manager; Jesse Corrow, Associate Planner; Ken Ashfeld, Public Works Director/City Engineer; Jupe Hale, Assistant City Engineer; Eric Werner, Police Chief; and Justin Templin, City Attorney.

Mayor Steffenson called the meeting to order at 7:30 p.m. and led the city in the Pledge of Allegiance.

Additions or deletions to the agenda

Mayor Steffenson asked if there were any additions and/or deletions to the consent agenda to which Heidi Nelson stated the following:

Item amended to the agenda

None

Item amended to the consent agenda

3M. 2022 Fee Schedule amendment - Ordinance No. 22-14

Item added to the agenda

None

Item removed from the consent agenda for discussion

None

Consent items

The following consent items were presented for council's

approval:

MINUTES

A. Regular meeting – June 6, 2022

HUMAN RESOURCES ITEMS

B. Appointment of CED administrative secretary

Motion to approve the appointment of Kim Hansen to the position of CED administrative secretary in the CED department at an annual salary of \$67,918.24, effective July 5, 2022 subject to a twelve-month probationary period. All required screenings and background checks have been successfully completed.

Motion to authorize staff to begin the recruitment process for the vacant position of parttime administrative secretary in the CED department as a result of the transfer.

C. Appointment of light equipment operator

Motion to approve the appointment of Samuel Sjin to light equipment operator in the Public Works Department at an annual salary of \$47,919.04, effective June 22, 2022 subject to a twelve-month probationary period. All required screenings and background checks have been successfully completed.

D. Appointment of probationary paid on-call firefighters

Motion to approve the hiring of the following apprentice firefighters to the position of probationary paid on-call firefighters (Starting salary \$13.69/hour) effective July 1, 2022, subject to an 18-month probationary period.

Station 2: Aaron Ophoven

Station 2: Lukas Moren

Station 2: Karlis Nollendorfs

Station 3: Randy "RJ" Potter

Station 4: Rachael Acevedo-Hoffmann

Station 4: Sam Greenwood

COMMUNITY & ECONOMIC DEVELOPMENT ITEMS

E. Maple Grove Medical Office Building sign package

Motion to approve the proposed sign package for the Maple Grove Medical Office Building.

F. MWF Properties TriCare Senior Living bond inducement resolution

Motion to adopt Resolution No. 22-116 calling for a public hearing on a proposal for a housing finance program and giving preliminary approval to the issuance of housing facility revenue bonds to finance a multifamily senior housing project pursuant to Minnesota Law, and authorizing the publication of a notice of the hearing.

ENGINEERING ITEMS

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

Motion to adopt Resolution No. 22-112 ordering CSAH 101 – 73rd Ave. to 83rd Ave. Project No. 22-10, approving plans and specifications, and authorizing advertisement for bids.

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

Motion to adopt Resolution No. 22-110 establishing Garland Lane Flood Protection and Drainage Improvement Project No. 22-16, receiving feasibility, and ordering plans.

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

Motion to adopt Resolution No. 22-109 establishing project 22-09 Pike Lake Channel Stabilization Phase III and approving the Cooperative Construction Agreement with the City of Plymouth.

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

Motion to adopt Resolution No. 22-119 approving developer's agreement for Summerwell Addition, subject to final review by the City Attorney and Director of Public Works.

K. Sureties - June 20, 2022

Motion to approve the surety actions.

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

Motion to adopt Resolution No. 22-118 accepting bids for the Weaver Lake Road Retaining Wall Reconstruction Project No. 19-09.

ADMINISTRATIVE ITEMS

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

Motion to approve Ordinance No. 22-14 amending the 2022 Fee Schedule.

Motion to authorize the publication of the Ordinance Summary of Ordinance No. 22-14.

N. Agreement with Metropolitan Council for federal ARP transit funding

Motion to authorize the mayor and city administrator to execute the agreement (SG-2022-007) between the City of Maple Grove and the Metropolitan Council related to federal American Rescue Plan (ARP) funding for Maple Grove Transit.

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

Motion to adopt Resolution No. 22-117 appointing the list of

election judges (Exhibit A) to serve in the City of Maple Grove for the primary election on Tuesday, August 9, 2022 and the general election on Tuesday, November 8, 2022 and to authorize substitutions or additions to be made to the election judge staffing as deemed necessary.

P. Cancellation of City Council meeting July 5, 2022

Motion to approve the cancellation of the July 5, 2022, city council meeting.

Q. Approve claims

Motion to approve claims totaling \$ 1,112,703.14.

Motion by Councilmember Jaeger, seconded by Councilmember Barnett, to approve the consent items as presented. Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

Consideration of items pulled from the agenda

None.

Special business

Open forum

Anne Sharp, 8576 Xenium Lane North, requested the council consider putting a button light at the crosswalk on Rice Lake Road between 86th Avenue North and 85th Place North. She hoped this would assist with slowing traffic for pedestrians in the crosswalk.

Cheryl Loftus, 12339 88th Place North, discussed a crosswalk concern she had at County Road 30 or 93rd Lane. She noted her husband was almost hit by a car last week because traffic does not slow or stop along this roadway for pedestrians.

Mayor Steffenson thanked Ms. Sharp and Ms. Loftus for bringing these concerns to the City Council and noted staff would look into these matters further. Public Works Director/City Engineer Ashfeld commented on the procedure that must be followed in order to install a rapid flashing beacon. He commented further on the refuge island that was

installed last year and noted the city could request another pedestrian study for this roadway.

Councilmember Hanson reported she received a concern from a resident regarding another crosswalk in the city and noted she would send this along to city staff.

Councilmember Barnett recommended staff also look into the crosswalk on Highway 101 because traffic drives at a very high rate of speed along this roadway.

**Representative
Robbins
presentation**

Representative Kristin Robbins provided the council with an update on the end of session events from the state legislature. She explained the unemployment insurance trust fund was repaid, which would greatly assist struggling businesses. She noted front line worker pay was also approved. She stated the budget deal and bonding bill were not approved and will be considered again in 2023.

Public hearings

**7:30 p.m. Public
hearing for on-
sale wine and 3.2
percent malt
liquor license for
Grove Up LLC dba
Pizza Karma**

City Administrator Nelson reported Pizza Karma has requested an on-sale wine and 3.2 percent malt liquor license. She explained all necessary paperwork and fees have been submitted to the city and staff recommends approval of the request.

Motion by Councilmember Jaeger, seconded by Councilmember Leith, to open the public hearing. Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

Mayor Steffenson opened the public hearing at 7:43 p.m. and asked if anyone would like to address this issue.

Mansoor Sha Mohammed, 11611 Fountains Drive, stated he was a representative from Pizza Karma. He thanked the council for considering his request for an on-sale wine and 3.2% malt liquor license.

Councilmember Hanson asked if this business would be keeping the same employees even though the ownership had changed. Mr. Sha Mohammed reported the menu, employees

and seating within the restaurant would remain the same.

Councilmember Hanson encouraged Mr. Sha Mohammed to properly train his employees on how to serve liquor. Mr. Sha Mohammed noted he recently attended the training provided by the Maple Grove Police Department and updated his employees on this training.

Councilmember Hanson suggested Mr. Sha Mohammed purchase a card reader for Pizza Karma. Mr. Sha Mohammed stated he was planning to order a card reader soon.

Mayor Steffenson reported the city takes its liquor license compliance very seriously. He expected Pizza Karma to comply with state requirements and to not serve minors or those who were intoxicated.

Councilmember Jaeger questioned if a grand reopening would be held for Pizza Karma. Mr. Sha Mohammed stated he was not planning to hold this type of event.

Motion by Councilmember Leith, seconded by Councilmember Barnett, to close the public hearing at 7:48 p.m. Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

Motion by Councilmember Hanson, seconded by Councilmember Barnett, to approve the on-sale wine and 3.2% malt liquor license for Grove Up LLC, dba Pizza Karma, 11611 Fountains Drive, Maple Grove, Minnesota, subject to compliance with liquor licensing requirements in Chapter 4, Article I of the City Code, with said license to expire June 30, 2023. Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

7:30 p.m. Public hearing

Fox Briar Ridge East

Project No. 22-15

Resolution No.

Assistant City Engineer Hale stated council previously received the feasibility report for Fox Briar Ridge East. The cost of the improvements benefitting this development is estimated to be \$1,151,379, which includes benefitting improvements constructed as part of Project No. 2001-16. Those costs, together with area trunk assessments of \$101,444.30 result in a total proposed assessment of \$1,252,823.30 or \$73,695.49 per unit. Plans for utility and street improvements to serve the

22-111

proposed 17 residential units have been prepared and are on file in the Engineering Department. It is recommended that council adopt the resolution ordering Fox Briar Ridge East, ordering plans and specifications, approving plans and specifications, receiving surety, authorizing advertisement for bids, and approving Developer's Agreement subject to final review by the city attorney and director of public works.

Motion by Councilmember Jaeger, seconded by Councilmember Barnett, to open the public hearing. Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

Mayor Steffenson opened the public hearing at 7:51 p.m. and asked if anyone would like to address this issue.

No public testimony was offered.

Motion by Councilmember Jaeger, seconded by Councilmember Barnett, to close the public hearing at 7:52 p.m. Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

Motion by Councilmember Leith, seconded by Councilmember Barnett, to adopt Resolution No. 22-111 ordering Fox Briar Ridge East Project No. 22-15, ordering plans and specifications, approving plans and specifications, receiving surety, authorizing advertisement for bids, and approving Developer's Agreement subject to final review by the city attorney and director of public works. Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

7:30 p.m. Public hearing

**Easement
Vacation No. 22-03**

**Resolution No.
22-108**

Assistant City Engineer Hale stated city staff has determined the remaining portion of the easement, as shown on the vacation graphic, is not scheduled for improvement and is no longer needed. The resolution contains language retaining a five-foot drainage and utility easement on all three of the affected properties. Notice of the proposed vacation was published in the *Osseo-Maple Grove Press* on June 2 and June 9, 2022, and private utilities were directly notified. Comments were received and there are no concerns as long as facilities do not have to be relocated. It is recommended that council

adopt the resolution vacating the portion of said easement.

Councilmember Hanson asked if there were easements in this location. Assistant City Engineer Hale stated he did not know of any other easements and noted the city was proposing to retain a five-foot drainage and utility easement. He commented further on the property line for these properties and how easements allowed the city access in a limited sense. He reiterated the ownership of the property would not change.

Mayor Steffenson commented further on how the easement was being reduced from what it was previously to five feet on each property.

Motion by Councilmember Hanson, seconded by Councilmember Jaeger, to accept the email correspondence. Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

Motion by Councilmember Hanson, seconded by Councilmember Jaeger, to open the public hearing. Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

Mayor Steffenson opened the public hearing at 7:58 p.m. and asked if anyone would like to address this issue.

No public testimony was offered.

Motion by Councilmember Hanson, seconded by Councilmember Jaeger, to close the public hearing at 7:58 p.m. Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

Motion by Councilmember Hanson, seconded by Councilmember Leith, to adopt Resolution No. 22-108 partially vacating a certain easement located in the City of Maple Grove, County of Hennepin, State of Minnesota. Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

7:30 p.m. Public hearing on the

Commander Lindquist stated a Maple Grove Police Department Unmanned Aerial System (UAS) press release was

**police use of
Unmanned Aerial
System (UAS) and
the draft Maple
Grove
Departments UAS
Policy No. 606**

posted on the Maple Grove Police Facebook page May 25, 2022, inviting the public to view the UAS draft policy and provide online comments through June 8, 2022. There was a total of 16 direct comments. Additionally, four comments were received by email and one comment from a vendor. State statute requires an opportunity for public comments on the Police Department's policy prior to purchasing or using a UAS. The Police Department's UAS start-up equipment is estimated at a cost of \$2,500. The Police Department received a donation of \$2,500 to fund the equipment purchase. The donation was accepted by the City Council on December 20, 2021. He commented further on how the department will utilize the UAS and requested the council accept the public comment on the draft policy.

Mayor Steffenson asked if there were any comments from the public.

Kristin Robbins, 7730 Zanzibar Lane N, noted she read the full policy last week. She explained she had concerns with the facial recognition technology and how it interfaces with state law. She encouraged the council to investigate this portion of the policy further. She stated she supported the use of the drones but wanted them to be used in the most narrow way.

Councilmember Hanson reported the policy states the drone would be deployed without the use of facial recognition technology or biometric matching technology.

(inaudible name), resident of Maple Grove, stated the issue with facial recognition was that artificial intelligence does not have the same capabilities as people. He explained that artificial intelligence does not have the same red, green and blue color values for faces, especially faces of color. He indicated this could lead to misidentifying suspects for the police. He recommended that facial recognition only be used if the results were properly reviewed by the police. He suggested the police reconsider the data retention policy and stated he supported data being retained for more than seven days.

Commander Lindquist explained the policy prohibits the use of facial recognition without a warrant.

Mayor Steffenson asked if the drone that was being purchased would have facial recognition capabilities. Commander Lindquist stated the drone that would be purchased would not. He indicated the drone being recommended for purchase was for indoor purposes only.

Councilmember Barnett questioned why the Police Department was not proposing to purchase a drone that can be used indoors and outdoors. Commander Lindquist explained this was due to budgetary purposes. He reported the department received a donation for a drone back in December from the Northwest Area Jaycees and that funding would be used to purchase the proposed drone.

Councilmember Barnett inquired if the department should be saving this donation and seeking others in order to be able to afford the type of drone the department really needs. Commander Lindquist stated this could be discussed, but noted a UAS policy has to be approved prior to any drone being purchased.

Mayor Steffenson requested Commander Lindquist speak to the data retention concerns. Commander Lindquist noted the data retention requirements are driven by state statute. City Attorney Templin reported state statute was very clear about what cities can and cannot do when it comes to data retention.

Councilmember Barnett asked how many times the city has called on other agencies for drone assistance. Commander Lindquist stated he did not have an exact number but noted Hennepin County and the Plymouth Police Department drones have been called in to help with missing vulnerable adults or autistic children.

Councilmember Barnett questioned if the city's drone would be offered for use to other cities. Commander Lindquist discussed how mutual aid requests would be handled and explained all data gathered would be stored per state statute.

Police Chief Werner discussed the process that must be followed for public comment.

Motion by Councilmember Barnett, seconded by Councilmember Hanson, to accept public comment on the Police Department's draft policy for the use of Unmanned Aerial System. Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

**Community and
economic
development
items**

**Dental Specialists
planned unit
development
concept stage
plan amendment
and development
stage plan**

Associate Planner Corrow explained the applicant seeks a concept stage plan amendment and PUD development stage plan approval for the purpose of constructing a 6,600 sq. ft. medical building that will provide dental services. The building is proposed on the last remaining undeveloped parcel in The Village at The Grove development and is located at the southeast corner of Hospital Drive and Grove Circle North. The original concept plan identifies a 5,400 square foot retail building at this location so an amendment is necessary to allow for the larger building. Engineering staff determined the slightly larger dental clinic would generate comparable traffic levels to the original approved use and did not feel a revised traffic study was necessary. He discussed the tree requirements for the site. Staff commented further on the request and reported the Planning Commission recommends approval.

Councilmember Jaeger asked if the site was adequately parked. Associate Planner Corrow reported the site was adequately parked.

Councilmember Jaeger encouraged the applicant to consider adding more disability parking.

Eric Reiners, SRA representative, stated he was happy to be leading the design team for this project. He indicated he has been working with Park Dental Group for some time now and noted this facility would specialize in pediatric, orthodontic, endodontic and surgery. He thanked staff for all of their assistance on this project and noted he was available for comments or questions.

Councilmember Hanson asked if the applicant was willing to follow staff's recommendation regarding the trees. Mr. Reiners noted he stopped short of the requirement because some of the trees were planted when the site was developed and were semi-mature. He indicated he would like to have safe visibility to the building. He commented if the city wants more trees he would be more than willing to work with staff to address this matter.

Motion by Councilmember Jaeger, seconded by Councilmember Barnett, to adopt Resolution No. 22-113 approving the Dental Specialists PUD concept stage plan amendment and development stage plan subject to:

- 1. The applicant addressing to the satisfaction of the city any remaining applicable comments contained in the memorandums from:
 - a. The Community & Economic Development Department dated June 7, 2022**
 - b. The Water Resources Engineer dated May 17, 2022**
 - c. The Engineering Department dated May 23, 2022**
 - d. The Fire Department dated May 20, 2022****
- 2. Planned unit development agreement final review and approval of the City Attorney and the Director of Community and Economic Development.**
- 3. To follow the recommendations of the June 7, 2022 Community Development memo and the recommendations of the Arbor Committee regarding trees on the site.**

Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

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

Planning Manager Vickerman explained the applicant is requesting a planned unit development, development stage plan and final plat to build a four-story, 160-unit, affordable 55+ apartment building. The site received concept plan approval on January 3, 2022 for 152 units. Since the development stage plan is within 10% of the approved concept plan, it is deemed consistent with the approved concept plan. Staff notes that the development stage plan is almost identical

to the approved concept plan, just with more details. There is an outlot north of this site that continues to be planned for an office use. The applicant is proposing rents that would be affordable to people with incomes at 60% of the area median income. Garland Lane North is currently being constructed through the Tricare property and this site is on the west side of Garland Lane North, adjacent to the large wetland to the west and north of Biolife. Staff commented further on the request and reported the Planning Commission recommends approval.

Councilmember Hanson asked if a tot lot would be included in the plans. Planning Manager Vickerman reported the developer did not show this on the plan. He recommended the developer speak to this matter further.

Councilmember Jaeger inquired if the developer would be installing any charging stations. Planning Manager Vickerman stated he did not believe the plans had any charging stations.

Chris Stokka, MWF Properties, stated he primarily completes family housing and tot lots are included, however with this development the preference would be to preserve greenspace in lieu of a tot lot that would not be utilized that much. He noted he was not seeing a high demand for charging stations at his other properties, but the infrastructure was in place if they needed to be added in the future.

Mayor Steffenson stated it made sense to rough them in during construction.

Councilmember Hanson explained she was pushing for a tot lot due to the location of this development.

Councilmember Jaeger asked how many underground parking spaces would be available within this development. Mr. Stokka stated he would have just over a 1:1 ratio for the first-come, first-served underground parking. He noted the site would also have surface parking.

Councilmember Barnett indicated she supported this property having a tot lot because this was a commercial area that did not have any close parks.

Mayor Steffenson explained he believed it made sense to add

a small tot lot to this project given the fact there were no parks in the area.

Councilmember Leith supported this recommendation because this would serve grandparents who are watching or visiting with their grandkids.

Motion by Mayor Steffenson, seconded by Councilmember Jaeger, to adopt Resolution No. 22-114 approving the Tricare Senior Affordable Housing PUD development stage plan and final plat subject to:

- 1. The applicant addressing to the satisfaction of the city any remaining applicable comments contained in the memorandums from:
 - a. The Community & Economic Development Department dated June 7, 2022**
 - b. The Engineering Department dated June 13, 2022**
 - c. The Fire Department dated May 24, 2022**
 - d. The Parks & Recreation Department, dated June 2, 2022****
- 2. Planned unit development agreement final review and approval of the City Attorney and the Director of Community and Economic Development.**
- 3. Requiring the applicant to install a tot lot on the property.**

The applicant shall acknowledge that park dedication requirements are based on staff review and recommendation to the Park and Recreation Board and their subsequent board action. Board meetings are held on the third Thursday of each month.

Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

Territorial Road master plan

Eric Zweber, WSB and Associates, stated over the past nine months, city staff, as well as staff from WSB and Associates have been performing a land use study for the Territorial Road area, bordered by County Road 81 to the south and west, Fernbrook land to east, and the City of Dayton to the north.

The purpose of the study is to develop a small area land use plan that guides land use for future development, sets the location and scope of a future city park, and addresses future and trail alignment in the area. The Territorial Road master plan has been produced that outlines the highlights of the planning process, and provides groundwork for future development of the area. The City Council, Planning Commission, and Parks and Recreation Board recently held a joint work session to discuss various elements of that plan. The plan identifies concepts and feedback generated at that meeting. If approved, the Territorial Road master plan will guide development in the area for the next 20 to 30 years. He commented on the community engagement, SurveyMonkey surveys and meetings that were held this spring to gather public comment and reported the Park Board and Planning Commission recommends approval of the Territorial Road master plan.

Councilmember Jaeger questioned why one Planning Commissioner opposed the master plan. Mr. Zweber stated this was due to the disadvantages this member found with park option A.

Councilmember Jaeger asked if staff was having discussions with Three Rivers Park about this new park. Mr. Zweber reported staff was having discussions with Three Rivers Park, noting his team has been hired to complete a feasibility study for the trail.

Councilmember Jaeger asked if the access to County Road 81 at Ranchview Lane was closed. Public Works Director/City Engineer Ashfeld stated Ranchview Lane was currently closed and this may be permanent. He noted the city would be collaborating with Hennepin County in order to complete an access study for County Road 81.

Councilmember Jaeger questioned what would happen to the land between County Road 81 and Territorial Road. Mr. Zweber reported this land was designated as medium density residential. However, staff has heard from a number of surrounding land owners and they would like this land to remain single-family residential.

Motion by Councilmember Hanson, seconded by Councilmember Barnett, to approve the Territorial Road master plan. Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

Report on upcoming community and economic development items

Assistant Community and Economic Development Director Angell updated the council regarding the following:

- The Planning Commission will meet next on Monday, July 25.
- The Trident Transport ribbon cutting ceremony would be held on Thursday, June 23 at 3:00 p.m.
- The I-94 West Chamber of Commerce would be holding their award ceremony on Tuesday, June 28 at 3:00 p.m.
- Six For Good will be opening in the Shoppes at Arbor Lakes this week with a ribbon cutting anticipated for late July.

Engineering-public works items

Report on upcoming engineering items

Director of Public Works/City Engineer Ashfeld updated the council regarding the following:

- The Main Street project will have the second phase completed prior to Maple Grove Days.
- Staff discussed the city's watering restrictions that were in place at this time, noting watering should not occur between 10:00 a.m. and 6:00 p.m. and follow an odd/even schedule based on the properties schedule.

Administration items

Ordinance amendments related to Maple Grove Sections 4-3, 4-7, 4-16 regarding liquor

Assistant Community and Economic Development Director Angell stated at the May 2 work session meeting, the City Council discussed potential changes to the city code related to liquor licensing to further align with current market conditions and to enhance the ability to attract specific business types. These potential changes to the code focus on adding potential

licensing

uses to the intoxicating liquor section, adding language focusing on a use type which is relatively newer in the market, adding an exemption to the food percentage requirement for certain business types, changes to the food percentage requirement, and other changes to provide additional clarity to the code. Staff commented further on the proposed changes and recommended approval of the ordinance amendments.

Motion by Councilmember Barnett, seconded by Councilmember Jaeger, to approve Ordinance No. 22-15 amending Maple Grove City Code Section 4-3 to update definitions including experience-based entertainment, Section 4-7 to update existing provisions and add provisions pertaining to self-dispensing tap walls, section 4-16 to clarify applicable restrictions, and authorizing the publication of an ordinance summary. Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

**Report on
upcoming
administration
items**

City Administrator Nelson explained that the council has her Monday report if there are any questions. She stated the council would be holding a special meeting on Wednesday, June 22 at 5:15 p.m. to complete a bond sale. She indicated the council would not be meeting on July 4 or July 5. She reported in-person voting for the primary election would begin on Friday, June 24.

**Items added to
the agenda**

Councilmember Jaeger reported the Chalkfest was a great event again this year.

Councilmember Jaeger stated the farmers market was open each week and encouraged residents to get out and visit this family friendly event.

Councilmember Jaeger noted she was looking forward to attending Maple Grove Days and participating in the parade.

Councilmember Leith stated he would not be running for reelection this fall after 22 years of serving on the City Council. He explained he did not take this decision lightly and indicated he needed to direct more time to his growing business. He reported he would be attending all council meetings for the

remainder of this year.

Mayor Steffenson thanked Councilmember Leith for his dedicated service to the city over the past 20+ years.

Adjournment

Motion by Councilmember Jaeger, seconded by Councilmember Hanson, to adjourn to the regular City Council meeting on June 22, 2022 at 5:15 p.m. Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

The meeting was adjourned at 9:10 p.m. by Mayor Steffenson.

Respectfully submitted,

Heidi Nelson
City Administrator