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



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**City Council
regular meeting agenda
May 6, 2024
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:

[April 15, 2024 City Council regular meeting minutes.pdf](#)

B. Minutes - Board of Appeal and Equalization meeting minutes

Documents:

[April 16, 2024 Board of Appeal and Equalization meeting minutes.pdf](#)

C. Recruitment approval for police officer

CONSENT ITEM HUMAN RESOURCES

Documents:

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

D. Evanswood of Maple Grove 3rd Addition final plat

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Evanswood of Maple Grove 3rd Addition final plat.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Final plat.pdf](#)

E. 2024 Sanitary Sewer Manhole Rehabilitation Project No. 24-09 Accept bid and award contract Resolution No. 24-059

CONSENT ITEM ENGINEERING

Documents:

[CAF - Sanitary Sewer Manhole Rehabilitation Project No. 24-09 Accept bid and award contract Resolution No. 24-059.pdf](#)
[Attachment A - Resolution No. 24-059.pdf](#)
[Attachment B - Project location map.pdf](#)
[Attachment C - Engineers recommendation.pdf](#)

F. 2024 Water Utility Capacity Analysis Project No. 24-14 Resolution No. 24-062

CONSENT ITEM ENGINEERING

Documents:

[CAF - 2024 Water Utility Capacity Analysis Project No. 24-14 Resolution No. 24-062.pdf](#)
[Attachment A - Resolution No. 24-062.pdf](#)
[Attachment B - Letter proposal from Stantec.pdf](#)

G. Award transit stations improvements bid

CONSENT ITEM ENGINEERING

Documents:

[CAF - Award transit stations improvements bid.pdf](#)
[Attachment A - Agreement with Western Specialties Contractors.pdf](#)

H. Cedar Island Lake and Fish Lake water obstacle permits

CONSENT ITEM ENGINEERING

Documents:

[CAF - Cedar Island Lake and Fish Lake water obstacle permits.pdf](#)
[Attachment A - Cedar Island Lake water obstacle application.pdf](#)
[Attachment B - Fish Lake water obstacle application.pdf](#)

I. East Fish Lake Trail Replacement Project No. 25-05 Establish project

CONSENT ITEM ENGINEERING

Documents:

[CAF - East Fish Lake Trail Replacement Project No. 25-05 Establish project.pdf](#)
[Attachment A - Project location map.pdf](#)

J. Fox Briar Ridge East Project No. 22-15 Final acceptance

CONSENT ITEM ENGINEERING

Documents:

[CAF - Fox Briar Ridge East Project No. 22-15 - Final acceptance.pdf](#)
[Attachment A - Final payment request.pdf](#)

K. Hennepin County crack sealing extended working hours

CONSENT ITEM ENGINEERING

Documents:

[CAF - Hennepin County crack sealing extended working hours.pdf](#)

L. Main Street Rehabilitation Project No. 19-10 Final acceptance

CONSENT ITEM ENGINEERING

Documents:

[CAF - Main Street Rehabilitation Project No. 19-10 Final acceptance.pdf](#)
[Attachment A - Final payment request.pdf](#)

M. Minnesota Science and Technology Center Project No. 23-18 Change Order No. 1

CONSENT ITEM ENGINEERING

Documents:

[CAF - Minnesota Science and Technology Center Project No. 23-18 Change Order No. 1.pdf](#)
[Attachment A - Change Order No. 1.pdf](#)

N. Norsq Street and Utility Improvements Project No. 23-22 Change Order No. 1

CONSENT ITEM ENGINEERING

Documents:

[CAF - Norsq Street and Utility Improvements Project No. 23-22 Change Order No. 1.pdf](#)
[Attachment A - Change Order No. 1.pdf](#)

O. Purchase of additional 2024 vehicles and equipment

CONSENT ITEM ENGINEERING

Documents:

[CAF - Purchase of additional 2024 vehicles and equipment.pdf](#)

P. Rush Hollow North Project No. 24-10 Authorize ad for bids Resolution No. 24-061

CONSENT ITEM ENGINEERING

Documents:

[CAF - Rush Hollow North Project No. 24-10 Authorize ad for bids Resolution No. 24-061.pdf](#)
[Attachment A - Resolution No. 24-061.pdf](#)
[Attachment B - Project location map.pdf](#)
[Attachment C - Draft development agreement.pdf](#)

Q. Roadway and trail pavement inspections

CONSENT ITEM ENGINEERING

Documents:

[CAF - Roadway and trail pavement inspections.pdf](#)
[Attachment A - WSB letter proposal - Maple Grove Roadway Network Pavement Inspections.pdf](#)
[Attachment B - WSB letter proposal - Maple Grove Trail System Pavement Inspections.pdf](#)

R. Transit stations digital signage proposal

CONSENT ITEM ENGINEERING

Documents:

[CAF - Transit stations digital signage proposal.pdf](#)
[Attachment A - Bluum Technology transit station digital signage proposal.pdf](#)

S. Sureties - 05-06-24

CONSENT ITEM ENGINEERING

Documents:

[CAF - Sureties - 05-06-24.pdf](#)

T. 2024-2025 recycling and transfer station license renewals

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - 2024-2025 recycling and transfer station license renewals.pdf](#)

U. 2024-2025 refuse hauler license renewals

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - 2024-2025 refuse hauler license renewals.pdf](#)

V. Award 2024-2025 insurance coverage

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Award 2024-2025 insurance coverage.pdf](#)
[Attachment A - USI Consulting letter and schedules.pdf](#)

W. City Council salaries - Ordinance No. 24-05

Documents:

[CAF - City Council salaries - Ordinance No. 24-05.pdf](#)
[Attachment A - Ordinance No. 24-05.pdf](#)
[Attachment B - Summary of Ordinance No. 24-05.pdf](#)

X. City services and fee waiver request - Resolution 24-063

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - City services and fee waiver request - Resolution 24-063.pdf](#)
[Attachment A - Resolution 24-063.pdf](#)
[Attachment B - MGBA - Chaikfest - request letter.pdf](#)
[Attachment C - MGC0 - Maple Grove Days - request letter.pdf](#)
[Attachment D - Maple Grove Lions Club - Rockn the Grove - request letter.pdf](#)

Y. Lower potency cannabinoid products license for Splitrock Dispensary

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Lower potency cannabinoid products license for Splitrock Dispensary.pdf](#)

Z. Proclamation of National Night Out 2024

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Proclamation of National Night Out 2024.pdf](#)
[Attachment A - Proclamation of National Night Out 2024.pdf](#)

AA. Proclamation to declare May 15 as Peace Officers Memorial Day and May 12 through 18, 2024 as Police Week

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Proclamation to declare May 15 as Peace Officers Memorial Day and May 12 through 18, 2024 as Police Week.pdf](#)
[Attachment A - Proclamation of Police Week 2024.pdf](#)

BB. Zamboni purchase

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Zamboni purchase.pdf](#)
[Attachment A - Zamboni purchase proposal.pdf](#)

CC. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims.pdf](#)
[Attachment A - 4-10-2024 Check register.pdf](#)
[Attachment B - 4-18-2024 Check register.pdf](#)
[Attachment C - 4-24-2024 Check register.pdf](#)
[Attachment D - 4-10-2024 EFT payment register.pdf](#)
[Attachment E - 4-18-2024 EFT payment register.pdf](#)
[Attachment F - 2-14-2024 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

6. PUBLIC HEARINGS

A. Public Hearing - easement vacation No. 24-01 Resolution No. 24-058

Documents:

[CAF - Public hearing - easement vacation No. 24-01 Resolution No. 24-058.pdf](#)
[Attachment A - Resolution No. 24-058.pdf](#)
[Attachment B - Vacation description and graphic.pdf](#)
[Attachment C - Location map.pdf](#)
[Attachment D - Final Plat.pdf](#)
[Attachment E - Private utility comments.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Arbor Lakes Business Park Phase 4 Building 9 planned unit development concept stage plan amendment

Documents:

[CAF - Arbor Lakes Business Park Phase 4 Building 9 planned unit development concept stage plan amendment.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location and notification maps.pdf](#)
[Attachment C - Building nine elevations.pdf](#)
[Attachment D - Memorandums.pdf](#)
[Attachment E - Original concept plan.pdf](#)
[Attachment F - Building nine concept layout.pdf](#)

B. 7690 Urbandale Lane North conditional use permit

Documents:

[CAF - 7690 Urbandale Lane North conditional use permit.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location and notification maps.pdf](#)
[Attachment C - Fence location.pdf](#)
[Attachment D - Homeowner association approval letter.pdf](#)

C. Report on upcoming community and economic development items

Documents:

[May 13, 2024 Planning Commission agenda.pdf](#)
[April 29, 2024 Planning Commission draft minutes.pdf](#)

8. ENGINEERING - PUBLIC WORKS ITEMS

A. Report on upcoming engineering-public works items

9. ADMINISTRATION ITEMS

A. Report on upcoming administration items

10. ITEMS ADDED TO THE AGENDA

ADJOURNMENT