

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



Address:
12800 Arbor Lakes Pkwy
Maple Grove, MN 55369
Phone:
763-494-6000
Website:
maplegrovern.gov

**City Council
regular meeting agenda
May 20, 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:

[May 6, 2024 City Council regular meeting minutes.pdf](#)

B. Minutes - City Council work session meeting minutes

Documents:

[May 6, 2024 City Council work session meeting minutes.pdf](#)

C. Minutes - Board of Appeal and Equalization reconvene meeting minutes

Documents:

[May 2, 2024 Board of Appeal and Equalization reconvene meeting minutes.pdf](#)

D. Appointment of internal operations manager

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of internal operations manager.pdf](#)

E. Appointment of deputy city clerk and recruitment approval for administrative assistant I

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of deputy city clerk and recruitment approval for administrative assistant I.pdf](#)

F. 7690 Urbandale Lane North conditional use permit - Resolution No. 24-068

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - 7690 Urbandale Lane North conditional use permit - Resolution No. 24-068.pdf](#)
[Attachment A - Resolution No. 24-068.pdf](#)

G. Arbor Lakes Business Park Building 9 planned unit development concept stage plan amendment - Resolution No. 24-067

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Arbor Lakes Business Park Phase 4 Building 9 planned unit development concept stage plan amendment - Resolution No. 24-067.pdf](#)
[Attachment A - Resolution No. 24-067.pdf](#)

H. Evanswood of Maple Grove 3rd Addition final plat - Resolution No. 24-066

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Evanswood of Maple Grove 3rd Addition final plat - Resolution No. 24-066.pdf](#)
[Attachment A - Resolution No. 24-066.pdf](#)

I. Arbor Lakes Gateway Project No. 23-14 Authorizing condemnation proceedings Resolution No. 24-064

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Arbor Lakes Gateway Project No. 23-14 Authorizing condemnation proceedings Resolution No. 24-064.pdf](#)
[Attachment A - Resolution No. 24-064.pdf](#)

J. Eagle and Pike Lakes Internal Load Management Project No. 24-15 Establish project and approve agreement Resolution No. 24-069

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Eagle and Pike Lakes Internal Load Management Project No. 24-15 Establish project and approve agreement Resolution No. 24-069.pdf](#)
[Attachment A - Resolution No. 24-069.pdf](#)
[Attachment B - Cooperative Agreement for Eagle and Pike Lakes Internal Load Project.pdf](#)

K. Valley Forge Lane No parking zone Resolution No. 24-071

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Valley Forge Lane No parking zone Resolution No. 24-071.pdf](#)
[Attachment A - Resolution No. 24-071.pdf](#)
[Attachment B - Valley Forge Lane no parking zone.pdf](#)

L. Public works week proclamation

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Public works week proclamation.pdf](#)
[Attachment A - Public works week proclamation.pdf](#)

M. Sureties - 05-20-24

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Sureties - 05-20-24.pdf](#)

N. Call for sale of bonds for the 2024 street rehabilitation project and phase 1 of the Community Center remodel expansion project

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Call for sale of bonds for the 2024 street rehabilitation project and phase 1 of the Community Center remodel expansion project.pdf](#)
[Attachment A - RJM recommendation and bid summary.pdf](#)
[Attachment B - Ehlers memo on financing of Community Center remodel expansion project.pdf](#)
[Attachment C - Estimated cost of projects and funding sources related to the 2024 road reconstruction project.pdf](#)
[Attachment D - Pre-Sale report.pdf](#)

O. Community Center renovation and expansion phase one award bid package 1

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Community Center renovation and expansion phase one award bid package 1.pdf](#)
[Attachment A - RJM recommendation and bid summary.pdf](#)
[Attachment B - Resloution No. 24-72.pdf](#)

P. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims.pdf](#)
[Attachment A - 5-01-2024 Check register.pdf](#)
[Attachment B - 5-08-2024 Check register.pdf](#)
[Attachment C - 2-28-2024 Purchasing card payment register.pdf](#)
[Attachment D - 3-13-2024 Purchasing card payment register.pdf](#)
[Attachment E - 3-27-2024 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

B. 2023 fire prevention poster contest winner

Documents:

[CAF - 2023 fire prevention poster contest winner.pdf](#)
[Attachment A - 2023 PARNASSUS - Devanshi Mugunthan - front of poster.pdf](#)

C. Firefighter oath of office

Documents:

[CAF - Firefighter oath of office.pdf](#)
[Attachment A - Maple Grove Fire Department class of 2022 and 2023.pdf](#)

6. PUBLIC HEARINGS

A. Public hearing - easement vacation No. 24-02 Resolution No. 24-065

Documents:

[CAF - Public hearing - easement vacation No. 24-02 Resolution No. 24-065.pdf](#)
[Attachment A - Resolution No. 24-065.pdf](#)
[Attachment B - Vacation description and graphic.pdf](#)
[Attachment C - Location map.pdf](#)
[Attachment D - Private utility comments.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Hennessey Grove planned unit development concept stage plan, development stage plan, rezoning, preliminary and final plat

Documents:

[CAF - Hennessey Grove planned unit development concept stage plan, development stage plan, rezoning, preliminary and final plat.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location and notification maps.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Resident letter.pdf](#)
[Attachment E - Memorandums.pdf](#)

B. Zoning ordinance text amendment - Cannabis

Documents:

[CAF - Zoning ordinance text amendment - Cannabis.pdf](#)
[Attachment A - Proposed code language.pdf](#)
[Attachment B - Retail endorsement eligible properties.pdf](#)

C. Regulation and retail registration of cannabis products - Ordinance No. 24-06

Documents:

[CAF - Regulation and retail registration of cannabis products - Ordinance No. 24-06.pdf](#)
[Attachment A - Ordinance No. 24-06.pdf](#)
[Attachment B - Summary Ordinance No. 24-06.pdf](#)

D. Report on upcoming community and economic development items

Documents:

[May 28, 2024 Planning Commission agenda.pdf](#)
[May 13, 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