

City Council  
regular meeting agenda  
July 15, 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:

June 17, 2024 City Council regular meeting minutes.pdf

B. Minutes - City Council work session meeting minutes

Documents:

June 17, 2024 City Council work session meeting minutes.pdf

C. Minutes - City Council closed session meeting minutes

Documents:

June 13, 2024 City Council closed session meeting minutes.pdf

D. Minutes - City Council closed session meeting minutes

Documents:

June 3, 2024 City Council closed session meeting minutes.pdf

E. Amendments to personnel policy manual

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Amendment to personnel policy manual 7.2024.pdf  
Attachment A - Summary of personnel policy amendments 7.2024.pdf

F. Appointment of community service officer pt

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Appointment of community service officer pt.pdf

G. Approval of police support staff tentative agreement

CONSENT ITEM HUMAN RESOURCES

Documents:

2024-CAF- Approval of Police Support Staff Tentative Agreement.pdf

H. Community Center Plat Four final plat - Resolution No. 24-098

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Community Center Plat Four final plat - Resolution No. 24-098.pdf  
Attachment A - Resolution No. 24-098.pdf  
Attachment B - Final plat.pdf

I. Homestead Corner sign package

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Homestead Corner sign package.pdf  
Attachment A - Proposed sign drawing.pdf  
Attachment B - Sign location.pdf

J. Maple Grove Community Center planned unit development concept stage plan amendment, development stage plan, and preliminary plat

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Maple Grove Community Center planned unit development concept stage plan amendment, development stage plan, and preliminary plat.pdf  
Attachment A - Resolution No. 24-087.pdf

K. River Valley Church conditional use permit extension

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - River Valley Church conditional use permit extension.pdf  
Attachment A - Extension request letter.pdf  
Attachment B - Location map.pdf

L. Termination of Promed TIF development agreement - Resolution No. 24-097

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Termination of Promed TIF development agreement- Resolution No. 24-097.pdf  
Attachment A - Resolution 24-097.pdf

M. Arbor Lakes Gateway Project No. 23-14 73rd Place ROW Acquisition Resolution No. 24-103

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Arbor Lakes Gateway Project No. 23-14 73rd Place ROW Acquisition Resolution No. 24-103.pdf  
Attachment A - Resolution No. 24-103.pdf  
Attachment B - Purchase agreement.pdf  
Attachment C - Right of way exhibit.pdf

N. Eagle and Pike Lakes Internal Load Management Project No. 24-15 Accept bids and award contract Resolution No. 24-095

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Eagle and Pike Lakes Internal Load Management Project No. 24-15 Accept bids and award contract Resolution No. 24-095.pdf  
Attachment A - Resolution No. 24-095.pdf  
Attachment B - Bid recommendation.pdf  
Attachment C - Alum application areas.pdf

O. Evanswood 3rd Addition Project No. 21-10 Amendment to developer's agreement Resolution No. 24-092

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Evanswood 3rd Addition Project No. 21-10 Amendment to developers agreement Resolution No. 24-092.pdf  
Attachment A - Resolution No. 24-092.pdf  
Attachment B - Second amendment to developers agreement.pdf  
Attachment C - Location map.pdf

P. Hindu Society of Minnesota Education Center Sanitary Sewer Improvement Project No. 24-18 Resolution No. 24-090

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Hindu Society of Minnesota Education Center Sanitary Sewer Improvement Project No. 24-18 Resolution No. 24-090.pdf  
Attachment A - Resolution No. 24-090.pdf  
Attachment B - Feasibility report.pdf  
Attachment C - Project location map.pdf

Q. Hwy. 610 Extension - Rush Creek Blvd. Project No. 19-24 Local Road Improvement Program grant agreement Resolution No. 24-091

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Hwy. 610 Extension - Rush Creek Blvd. Project No. 19-24 Local Road Improvement Program grant agreement Resolution No. 24-091.pdf  
Attachment A - Resolution No. 24-091.pdf  
Attachment B - Minnesota Department of Transportation agreement No. 1056650.pdf

R. License agreement with the Metropolitan Council for 2024 State Fair bus service

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - License agreement with the Metropolitan Council for 2024 State Fair bus service.pdf  
Attachment A - License Agreement with the Metropolitan Council for 2024 State Fair bus service.pdf

S. Rush Hollow Project No. 23-06 Second amendment to developer's agreement Resolution No. 24-093

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Rush Hollow Project No. 23-06 Second amendment to developers agreement Resolution No. 24-093.pdf  
Attachment A - Resolution No. 24-093.pdf  
Attachment B - Second amendment to developers agreement.pdf  
Attachment C - Location map.pdf

T. Zachary Park and Ride 2024 license agreement with the Cloud 9 Training School for Dogs

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Zachary Park and Ride 2024 license agreement with the Cloud 9 Training School for Dogs.pdf  
Attachment A - Zachary Park and Ride 2024 license agreement with the Cloud 9 Training School for Dogs.pdf

U. Sureties - 07-15-24

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Sureties - 07-15-24.pdf

V. Appointment of staff representative Carol Morris to serve on the Northwest Suburbs Cable Communications Commission and Northwest Community Television Board of Directors

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Appointment of staff representative Carol Morris to serve on the NWSCCC and Northwest Community Television Board of Directors.pdf

W. Firefighter participation rules

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Firefighter participation rules.pdf  
Attachment A - RJM letter of recommendation and estimate summary.pdf  
Attachment B - ESST Legislative modifications.pdf

X. Lower potency cannabinoid products - ordinance modification

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Lower potency cannabinoid products - ordinance modification.pdf  
Attachment A - Ordinance summary.pdf  
Attachment B - Amendment to City Code Section 22-66.pdf

Y. Premises permit application for pull tabs, bingo, tipboards, and paddlewheel operation at TGI Fridays - Res No 24-088

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Premises permit application for pull tabs, bingo, tipboards and paddlewheel - Resolution No. 24-088.pdf  
Attachment A - Resolution No. 24-088.pdf  
Attachment B - LG214.pdf  
Attachment C - LG215.pdf

Z. Resolution No. 24-094 adopting Hennepin County multi-jurisdictional hazard mitigation plan

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Resolution No. 24-094 adopting Hennepin County multi-jurisdictional hazard mitigation plan.pdf  
Attachment A - Resolution 24-094.pdf  
Attachment B - Maple Grove Summary.pdf  
Attachment C - Maple Grove Mitigation Strategies.pdf

AA. State of Minnesota joint powers agreement with the City of Maple Grove on behalf of its Police Department regarding the Minnesota Internet Crimes Against Children Task Force and Resolution No. 24-101

CONSENT ITEM ADMINISTRATION

Documents:

CAF - State of MN JPA with the City of MG on behalf of its Police Department regarding the MN ICAC Task Force and Res No 24-101.pdf  
Attachment A - RJM letter of recommendation and estimate summary.pdf  
Attachment B - Joint powers agreement with the State of Minnesota regarding Minnesota Internet Crime Against Children Task Force.pdf

BB. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Approve claims.pdf  
Attachment A - 6-12-2024 Check register.pdf  
Attachment B - 6-20-2024 Check register.pdf  
Attachment C - 6-26-2024 Check register.pdf  
Attachment D - 7-03-2024 Check register.pdf  
Attachment E - 6-28-2024 EFT payment register.pdf  
Attachment F - 6-28-2024 EFT 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 and right of way vacation No. 24-04 Maple Grove Community Center Resolution No. 24-086

Documents:

CAF - Public hearing - Easement and right of way vacation No. 24-04 Maple Grove Community Center Resolution No. 24-086.pdf  
Attachment A - Resolution No. 24-086.pdf  
Attachment B - Location map.pdf  
Attachment C - Vacation description and graphic.pdf  
Attachment D - Private utility comments.pdf

B. Public hearing - Hennessey Grove Project No. 24-16 Resolution No. 24-089

Documents:

CAF - Public Hearing Hennessey Grove Project No. 24-16 Resolution No. 24-089.pdf  
Attachment A - Resolution No. 24-089.pdf  
Attachment B - Project location map.pdf  
Attachment C - Final Feasibility Report - Hennessey Grove - 2024-06-12.pdf  
Attachment D - Public hearing exhibit.pdf

C. Public hearing - Policy on short-term rental licensing

Documents:

CAF - Policy on short-term rental licensing 07-15-24.pdf  
Attachment A - Draft ordinance.pdf

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Popeyes at Dunkirk Square planned unit development concept stage plan amendment, development stage plan, and final plat - Res No. 24-096

Documents:

CAF -Popeyes at Dunkirk Square planned unit development concept stage plan amendment, development stage plan, and final plat - Res No. 24-096.pdf  
Attachment A - Wayfinding signage exhibit.pdf  
Attachment B - Trip generation and comparison report.pdf  
Attachment C - Staff traffic review comments.pdf  
Attachment D - Resolution No. 24-096.pdf  
Attachment E - Planned unit development agreement.pdf

B. Adjourn to Economic Development Authority (EDA) meeting

C. Reconvene to regular City Council meeting

D. Report of upcoming community and economic development items

Documents:

July 29, 2024 Planning Commission agenda.pdf

8. ENGINEERING - PUBLIC WORKS ITEMS

A. Recycling contract extension

Documents:

CAF - Recycling contract extension.pdf  
Attachment A - Presentation.pdf

B. Report on upcoming engineering - public works items

9. ADMINISTRATION ITEMS

A. Community Center renovation and expansion phase one – award bid package #2

Documents:

CAF - Community Center renovation and expansion phase one - award bid pack 2.pdf  
Attachment A - RJM letter of recommendation and estimate summary.pdf  
Attachment B - Apex proposal and bid summary.pdf  
Attachment C - Resolution 24-102.pdf

B. Report on upcoming administration items

10. ITEMS ADDED TO THE AGENDA

ADJOURNMENT