

**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  
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 paid on-call firefighter.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 - Resolution 24-101.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 - 6-20-2024 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**