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Kristy Barnett
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City Council
regular meeting agenda
August 5, 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:

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

B. Appointment of light equipment operator

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of light equipment operator.pdf](#)

C. Appointment of police officer

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of police officer.pdf](#)

D. Recruitment approval for combination plans examiner/building inspector

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Recruitment approval for combination plans examiner building inspector.pdf](#)

E. Recruitment approval for community service officer pt

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Recruitment approval for community service officer pt.pdf](#)

F. Recruitment approval for community service officer pt

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Recruitment approval for community service officer pt.pdf](#)

G. Recruitment approval for police officer

CONSENT ITEM HUMAN RESOURCES

Documents:

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

H. Appointments to the Arbor Committee

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Appointments to Arbor Committee.pdf](#)

I. Short-term rental of residential dwellings approval and summary of publication - Ordinance No. 24-12

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Short-term rental of residential dwellings approval and summary of publication -Ordinance No. 24-12.pdf](#)
[Attachment A - Ordinance No. 24-12.pdf](#)
[Attachment B - Ordinance No. 24-12 summary.pdf](#)

J. Evanswood 4th Addition Project No. 21-10 Amendment to developer's agreement Resolution No. 24-107

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Evanswood 4th Addition Project No. 21-10 Amendment to developers agreement Resolution No. 24-107.pdf](#)
[Attachment A - Resolution No. 24-107.pdf](#)
[Attachment B - Third amendment to developers agreement.pdf](#)
[Attachment C - Location map.pdf](#)

K. Utility rate study

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Utility rate study.pdf](#)
[Attachment A - Ehlers letter proposal - 2024 utility rate study.pdf](#)

L. Sureties - 08-05-24

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Sureties - 08-05-24.pdf](#)

M. Commercial kennel license - Veterinary Emergency Group

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Commercial kennel license - Veterinary Emergency Group.pdf](#)

N. Maple Grove Lions application to conduct off-site gambling - Resolution No. 24-105

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Maple Grove Lions application to conduct off-site gambling - Resolution No. 24-105.pdf](#)
[Attachment A - LG230 application.pdf](#)
[Attachment B - Resolution No. 24-105.pdf](#)

O. Community Center renovation and expansion project phase one – amend construction agreements

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Community Center renovation and expansion project phase one - amend construction agreements.pdf](#)
[Attachment A - Guaranteed Maximum Price amendment.pdf](#)
[Attachment B - Resolution No. 24-109.pdf](#)
[Attachment C - Apex amendment and narrative.pdf](#)
[Attachment D - Resolution No. 24-110.pdf](#)
[Attachment E - Project estimate summary.pdf](#)

P. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims.pdf](#)
[Attachment A - 7-10-2024 Check register.pdf](#)
[Attachment B - 7-17-2024 Check register.pdf](#)
[Attachment C - 7-24-2024 Check register.pdf](#)
[Attachment D - 7-19-2024 EFT payment register.pdf](#)
[Attachment E - 7-26-2024 EFT payment register.pdf](#)
[Attachment F - 5-22-2024 Purchasing card payment register.pdf](#)
[Attachment G - 6-05-2024 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. Maple Grove Ambassadors presentation

Documents:

[CAF - Maple Grove Ambassadors presentation.pdf](#)

C. Liquor violations - Hilton Garden Inn, Paulies, and Teresas Mexican Restaurant

Documents:

[CAF - Liquor violations - Hilton Garden Inn, Paulies, and Teresas Mexican Restaurant.pdf](#)

6. PUBLIC HEARINGS

A. Public hearing - on-sale intoxicating and Sunday sale liquor license for Grackle

Documents:

[CAF - Public hearing - on-sale intoxicating and Sunday sale liquor license for Grackle.pdf](#)

B. Public hearing - Hindu Society of Minnesota Education Center Sanitary Sewer Improvement Project No. 24-18 Resolution No. 24-106

Documents:

[CAF - Public hearing Hindu Society of Minnesota Education Center Sanitary Sewer Improvement Project No. 24-18 Resolution No. 24-106.pdf](#)
[Attachment A - Resolution No. 24-106.pdf](#)
[Attachment B - Project location map.pdf](#)
[Attachment C - Public hearing exhibits.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Arbor Lakes Active Adult planned unit development stage plan and final plat - Resolution No. 24-108

Documents:

[CAF - Arbor Lakes Active Adult planned unit development stage plan and final plat - Resolution No. 24-108.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location map.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Vertical traffic barrier concept.pdf](#)
[Attachment E - Architectural renderings.pdf](#)
[Attachment F - Memorandums.pdf](#)
[Attachment G - Resolution No. 24-108.pdf](#)
[Attachment H - Planned unit development agreement.pdf](#)

B. Report of upcoming community and economic development items

Documents:

[August 12, 2024 Planning Commission agenda.pdf](#)
[July 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