

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



City Council
regular meeting
agenda
August 19, 2024
7:30 p.m.

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

"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 closed meeting minutes

Documents:

[August 5 2024 City Council closed session meeting minutes.pdf](#)

B. Minutes - City Council work session meeting minutes

Documents:

[August 5 2024 City Council work session meeting minutes.pdf](#)

C. Minutes - City Council regular meeting minutes

Documents:

[August 5, 2024 City Council regular meeting minutes.pdf](#)

D. Approval of the 2023 pay equity report

CONSENT ITEM HUMAN RESOURCES

Documents:

E. Recruitment approval for economic development manager

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Recruitment approval for economic development manager.pdf](#)

F. Hindu Society of Minnesota...Project No. 24-18 Award contract and approve developer's agreement Resolution No. 24-111

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Hindu Society of Minnesota...Project No. 24-18 Award contract and approve developers agreement Resolution No. 24-111.pdf](#)

[Attachment A - Resolution No. 24-111.pdf](#)

[Attachment B - Quote recommendation letter.pdf](#)

[Attachment C - Project location map.pdf](#)

[Attachment D - Developers Agreement.pdf](#)

G. Joint powers agreement with the Shingle Creek Watershed Resolution No. 24-113

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Joint powers agreement with the Shingle Creek Watershed Resolution No. 24-113.pdf](#)

[Attachment A - Resolution No. 24-113.pdf](#)

[Attachment B - Shingle Creek Watershed Management Commission joint powers agreement.pdf](#)

H. Joint powers agreement with the West Mississippi Watershed Resolution No. 24-114

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Joint powers agreement with the West Mississippi Watershed Resolution No. 24-114.pdf](#)

[Attachment A - Resolution No. 24-114.pdf](#)

[Attachment B - West Mississippi Watershed Management Commission joint powers agreement.pdf](#)

I. Maple Grove Parkway restriping

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Maple Grove Parkway restriping.pdf](#)

J. Public works snowplow purchase

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Public works snow plow purchase.pdf](#)

K. Rush Creek Stream Restoration Project No. 23-06 Approving plans and specs - authorizing ad for bids Resolution No. 24-112

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Rush Creek Stream Restoration Project No. 23-06 Approving plans and specs - authorizing ad for bids Resolution No. 24-112.pdf](#)
[Attachment A - Resolution No. 24-112.pdf](#)
[Attachment B - Location map.pdf](#)

L. TH 169 - Elm Creek Boulevard preliminary design

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - TH 169 - Elm Creek Boulevard preliminary design.pdf](#)
[Attachment A - SRF Consulting Group Inc. proposal.pdf](#)

M. Transit Station 2024 license agreement with the Maple Grove Lions Club

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Transit Station 2024 license agreement with the Maple Grove Lions Club.pdf](#)
[Attachment A - Transit Station license use 2024 agreement with Maple Grove Lions Club.pdf](#)

N. Sureties - 08-19-24

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Sureties - 08-19-24.pdf](#)

O. Appointment of Joe Hogeboom to EMG Board

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Appointment of Joe Hogeboom to EMG Board.pdf](#)

P. International Overdose Awareness Day August 31 2024

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - International Overdose Awareness Day August 31 2024.pdf](#)
[Attachment A - Proclamation International Overdose Awareness Day.pdf](#)

Q. Findings of fact on Hilton Garden Inn - Resolution No. 24-116

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Findings of fact on Hilton Garden Inn - Resolution No. 24-116.pdf](#)
[Attachment A - Resolution No. 24-116.pdf](#)

R. Findings of fact on Paulies - Resolution No. 24-117

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Findings of fact on Paulies - Resolution No. 24-117.pdf](#)
[Attachment A - Resolution No. 24-117.pdf](#)

S. Findings of fact on Teresas Mexican Restaurant - Resolution No. 24-118

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Findings of fact on Teresas Mexican Restaurant - Resolution No. 24-118.pdf](#)
[Attachment A - Resolution No. 24-118.pdf](#)

T. Community Center renovation and expansion phase one – early procurement award

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Community Center renovation and expansion phase one - early procurement award.pdf](#)
[Attachment A - RJM recommendation letter.pdf](#)
[Attachment B - Resolution No. 24-115.pdf](#)

U. Approval of memorandum of understanding for joint ownership of tactical armored vehicle and repair costs of jointly owned tactical vehicle

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approval of MOU for joint ownership of tactical armored vehicle and repair costs of jointly owned tactical vehicle.pdf](#)
[Attachment A - Memorandum of understanding for joint ownership of tactical armored vehicle and repair costs of jointly owned tactical vehicle.pdf](#)

V. Approval of contract with BKV Group architect to conduct a pre-design study for the Pets Under Police Security facility

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approval of contract with BKV Group architect to conduct a pre-design study for the Pets Under Police Security facility.pdf](#)
[Attachment A - BKV - Maple Grove PUPS planning proposal.pdf](#)

W. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims.pdf](#)
[Attachment A - 7-31-2024 Check register.pdf](#)
[Attachment B - 8-07-2024 Check register.pdf](#)
[Attachment C - 8-13-2024 EFT payment register.pdf](#)
[Attachment D - 6-19-2024 Purchasing card payment register.pdf](#)
[Attachment E - 7-03-2024 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 - on-sale club liquor license for Minneapolis Elks Lodge No. 44

Documents:

[CAF - Public hearing - on-sale club liquor license for Minneapolis Elks Lodge No. 44.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Report of upcoming community and economic development items

Documents:

[September 9, 2023 Planning Commission agenda.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