

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:
maplegrovmn.gov

**City Council
regular meeting agenda
September 3, 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 work session meeting minutes

CONSENT ITEM ADMINISTRATION

Documents:

[August 19, 2024 City Council work session meeting minutes.pdf](#)

B. Minutes - City Council regular meeting minutes

CONSENT ITEM ADMINISTRATION

Documents:

[August 19, 2024 City Council regular meeting minutes.pdf](#)

C. Appointment of administrative assistant I

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of administrative assistant I.pdf](#)

D. Resignations and appointment to the Arbor Committee

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Resignations and appointment to the Arbor Committee.pdf](#)

E. Dalton Commons, Cranberry Meadows, Longstreet Apts., Centennial Crossings Street Rehab Project No. 24-07 Overnight working hours

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Dalton Commons Cranberry Meadows Longstreet Apts. Centennial Crossings Street Rehab Project No. 24-07 Overnight working hours.pdf](#)
[Attachment A - Project location map.pdf](#)

F. Rush Creek Boulevard-TH 610 Extension Project No. 19-24 Change Order No. 2

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Rush Creek Boulevard-TH 610 Extension Project No. 19-24 Change Order No. 2.pdf](#)
[Attachment A - Change Order No. 2.pdf](#)

G. Sureties - 09-03-24

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Sureties - 09-03-24.pdf](#)

H. 2024 Wildlife Management Plan

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - 2024 Wildlife Management Plan.pdf](#)
[Attachment A - 2024 Wildlife Plan.pdf](#)
[Attachment B - 2023 Aerial deer survey.pdf](#)
[Attachment C - Hunting map deer and turkey.pdf](#)
[Attachement D - Hunting map goose.pdf](#)
[Attachment E - Hunting map Capable Partners deer and turkey.pdf](#)

I. Premises permit application for a pull tabs (paper) operation at Minneapolis Elks Lodge No. 44 - Resolution No. 24-120

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Premises permit application for pull tabs \(paper\) operation at Minneapolis Elks Lodge No. 44 - Resolution No. 24-120.pdf](#)
[Attachment A - Resolution No. 24-120.pdf](#)
[Attachment B - LG214.pdf](#)
[Attachment C - LG215.pdf](#)

J. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims.pdf](#)
[Attachment A - 8-14-2024 Check register.pdf](#)
[Attachment B - 8-21-2024 Check register.pdf](#)
[Attachment C - 8-19-2024 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. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Report of upcoming community and economic development items

Documents:

[September 9, 2023 Planning Commission agenda.pdf](#)

7. ENGINEERING - PUBLIC WORKS ITEMS

A. Organics recycling code amendment Ordinance No. 24-13

Documents:

[CAF - Organics recycling code amendment Ordinance No. 24-13.pdf](#)
[Attachment A - Ordinance No. 24-13.pdf](#)
[Attachment B - Summary ordinance No. 24-13.pdf](#)

B. Report on upcoming engineering - public works items

8. ADMINISTRATION ITEMS

A. Report on upcoming administration items

9. ITEMS ADDED TO THE AGENDA

ADJOURNMENT