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**City Council
regular meeting agenda
September 16, 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:

[September 3, 2024 City Council regular meeting minutes.pdf](#)

B. Minutes - City Council closed work session meeting minutes

Documents:

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

C. Amendments to personnel policy manual

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Amendment to personnel policy manual 9.2024.pdf](#)
[Attachment A - Summary of personnel policy amendments 9.2024.pdf](#)

D. Appointment of assistant fire chief of training

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of assistant fire chief of training.pdf](#)

E. Conservation Partners Legacy grant program - Forest preservation areas funding

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Conservation Partners Legacy grant program - Forest preservation areas funding.pdf](#)

F. Norheim Maple Grove planned unit development concept stage plan amendment, development stage plan, and preliminary plat

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Norheim Maple Grove planned unit development concept stage plan amendment, development stage plan, and preliminary plat.pdf](#)
[Attachment A - Location map.pdf](#)

G. Senior Community Services agreement

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Senior Community Services agreement.pdf](#)
[Attachment A - City of Maple Grove and Senior Community Services agreement.pdf](#)

H. Rice Lake internal loading study

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Rice Lake internal loading study.pdf](#)
[Attachment A - Location map with sample points.pdf](#)
[Attachment B - Scope of engineering services for Rice Lake internal loading study.pdf](#)

I. Water Treatment Plant Biological Filtration Feasibility Study Project No. 23-08 Resolution No. 24-119

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Water Treatment Plant Biological Filtration Feasibility Study Project No. 23-08 Resolution No. 24-119.pdf](#)
[Attachment A - Resolution No. 24-119.pdf](#)
[Attachment B - WSB letter proposal.pdf](#)

J. Weaver Lake Road Retaining Wall Project No. 19-09 Final acceptance

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Weaver Lake Road Retaining Wall Project No. 19-09 Final acceptance.pdf](#)
[Attachment A - Final payment request.pdf](#)

K. Sureties - 09-16-24

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[Sureties - 09-16-2024.pdf](#)

L. Acting city administrator September 21-25 2024

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Acting city administrator September 21-25 2024.pdf](#)

M. Annual network switch replacements

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Annual network switch replacements.pdf](#)
[Attachment A - Logis Cisco Quote 1.pdf](#)
[Attachment B - Logis Cisco Quote 2.pdf](#)

N. Authorization to seek request for proposal for towing, impounding, and storage of motor vehicles

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Authorization to seek request for proposal for towing, impounding, and storage of motor vehicles.pdf](#)
[Attachment A - City of Maple Grove notice of request for towing, impounding and storage of motor vehicles.pdf](#)

O. Cancel current tax levies - Resolution No. 24-122

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Cancel current tax levies - Resolution No. 24-122.pdf](#)
[Attachment A - Resolution No. 24-122.pdf](#)

P. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims.pdf](#)
[Attachment A - 8-28-2024 Check register.pdf](#)
[Attachment B - 9-03-2024 Check register.pdf](#)
[Attachment C - 9-04-2024 Check register.pdf](#)
[Attachment D - 8-15-2024 EFT payment register.pdf](#)
[Attachment E - 7-17-2024 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 Moments Photography Contest recognition

Documents:

[CAF - Photography contest awards.pdf](#)
[PowerPoint presentation - Maple Grove Moments Photography Contest.pdf](#)

6. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Minnesota Rural Electric Association freeway frontage development stage plan

Documents:

[CAF - Minnesota Rural Electric Association freeway frontage development stage plan.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location map.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Memorandums.pdf](#)

B. Report of upcoming community and economic development items

Documents:

[October 14, 2024 Planning Commission agenda.pdf](#)
[September 9, 2024 Planning Commission draft minutes.pdf](#)

7. ENGINEERING - PUBLIC WORKS ITEMS

A. Report on upcoming engineering - public works items

8. ADMINISTRATION ITEMS

A. Adopt 2025 preliminary budget and levy - Resolution No. 24-121

Documents:

[CAF - Adopt 2025 preliminary budget and levy - Resolution No. 24-121.pdf](#)
[Attachment A - Resolution No. 24-121.pdf](#)
[Attachment B - 2025 Preliminary Budget and Levy PowerPoint.pdf](#)

B. Adjourn to Economic Development Authority (EDA) meeting

C. Report on upcoming administration items

9. ITEMS ADDED TO THE AGENDA

10. PUBLIC HEARINGS

ADJOURNMENT