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Councilmembers:
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**City Council
regular meeting agenda
October 21, 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:

[October 7, 2024 City Council work session meeting minutes.pdf](#)

B. Minutes - City Council regular meeting minutes

CONSENT ITEM ADMINISTRATION

Documents:

[October 7, 2024 City Council regular meeting minutes.pdf](#)

C. Appointment of police officer

CONSENT ITEM HUMAN RESOURCES

Documents:

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

D. Recruitment approval for police officer

CONSENT ITEM HUMAN RESOURCES

Documents:

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

E. Zoning ordinance text amendment - Prohibit retail sales of dogs and cats - Ordinance No. 24-16

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Zoning ordinance text amendment - Prohibit retail sales of dogs and cats - Ordinance No. 24-16.pdf](#)
[Attachment A - Ordinance No. 24-16.pdf](#)
[Attachment B - Ordinance No. 24-16 summary.pdf](#)

F. Arbor Lakes Business Park 4th Addition Project No. 23-11 Final acceptance

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Arbor Lakes Business Park 4th Addition Project No. 23-11 Final acceptance.pdf](#)
[Attachment A - Final payment request.pdf](#)

G. Minnesota Science and Technology Center Project No. 23-18 Change Order No. 2

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Minnesota Science and Technology Center Project No. 23-18 Change Order No. 2.pdf](#)
[Attachment A - Change Order No. 2.pdf](#)

H. Public right-of-way ordinance amendment Ordinance No. 24-15

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Public right-of-way ordinance amendment Ordinance No. 24-15.pdf](#)
[Attachment A - Ordinance No. 24-15.pdf](#)
[Attachment B - Summary ordinance No. 24-15.pdf](#)

I. Rush Creek Hollow Project No. 24-03 Change Order No. 1

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Rush Creek Hollow Project No. 24-03 Change Order No. 1.pdf](#)
[Attachment A - Change Order No. 1.pdf](#)

J. Sureties - 10-21-24

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Sureties - 10-21-2024.pdf](#)

K. Acting Mayor code amendment - Ordinance No. 24-14

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Acting Mayor code amendment - Ordinance No. 24-14.pdf](#)
[Attachment A - Ordinance No. 24-14.pdf](#)

L. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims.pdf](#)
[Attachment A - 10-03-2024 Check register.pdf](#)
[Attachment B - 10-09-2024 Check register.pdf](#)
[Attachment C - 9-23-2024 EFT payment register.pdf](#)
[Attachment D - 10-04-2024 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 - certification of delinquent abatement bills Resolution No. 24-137

Documents:

[CAF - Public hearing for certification of delinquent abatement bills Resolution No. 24-137.pdf](#)
[Attachment A - Resolution No. 24-137.pdf](#)
[Attachment B - Certification list.pdf](#)
[Attachment C - History of certified abatement.pdf](#)

B. Public hearing - certification of delinquent abatement bills Resolution No. 24-138

Documents:

[CAF - Public hearing for certification of delinquent abatement bills Resolution No. 24-138.pdf](#)
[Attachment A - Resolution No. 24-138.pdf](#)
[Attachment B - Certification list.pdf](#)
[Attachment C - History of certified abatement.pdf](#)

C. Public hearing - certification of delinquent utility accounts - Resolution No. 24-135

Documents:

[CAF - Public hearing for certification of delinquent utility accounts - Resolution No. 24-135.pdf](#)
[Attachment A - Resolution No. 24-135.pdf](#)
[Attachment B - List of delinquent utility billing accounts.pdf](#)
[Attachment C - History of certified delinquent utility billing accounts.pdf](#)

D. Public hearing - certification of delinquent weed and tree accounts - Resolution No. 24-136

Documents:

[CAF - Public hearing for certification of delinquent weed and tree accounts - Resolution No. 24-136.pdf](#)
[Attachment A - Resolution No. 24-136.pdf](#)
[Attachment B - List of delinquent weed and tree accounts.pdf](#)
[Attachment C - History of certified delinquent weed and tree accounts.pdf](#)

E. Public hearing - Norsq MG Easement Vacation No. 24-05 Resolution No. 24-140

Documents:

[CAF - Public hearing - Norsq MG Easement Vacation No. 24-05 Resolution No. 24-140.pdf](#)
[Attachment A - Resolution No. 24-140.pdf](#)
[Attachment B - Vacation description and graphic.pdf](#)
[Attachment C - Location map.pdf](#)
[Attachment D - Norsq Maple Grove 2nd Addition final plat.pdf](#)
[Attachment E - Private utility comments.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. 17900 Weaver Lake Drive North short plat

Documents:

[CAF - 17900 Weaver Lake Drive short plat.pdf](#)
[Attachment A - Location and notification maps.pdf](#)
[Attachment B - Maps.pdf](#)
[Attachment C - Memorandums.pdf](#)

B. Elm Creek Vista planned unit development concept stage plan, development stage plan, rezoning, and preliminary plat

Documents:

[CAF - Elm Creek Vista planned unit development concept stage plan, development stage plan, rezoning, and preliminary plat.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location and notification maps.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Tree preservation plan.pdf](#)
[Attachment E - Elm Road area master plan.pdf](#)
[Attachment F - Floodplain exhibit.pdf](#)
[Attachment G - Resident letters.pdf](#)
[Attachment H - Neighborhood meeting summary.pdf](#)
[Attachment I - Memorandums.pdf](#)

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

Documents:

[CAF - Norheim Maple Grove planned unit development concept stage plan amendment, development stage plan, preliminary and final plat.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location and notification maps.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Original concept plan.pdf](#)
[Attachment E - Memorandums.pdf](#)
[Attachment F - Submitted parking and density study.pdf](#)
[Attachment G - Photos of existing project.pdf](#)
[Attachment H - Lease.pdf](#)
[Attachment I - Resolution No. 24-129.pdf](#)

D. Zoning ordinance text amendment - Two stall garage requirements

Documents:

[CAF - Zoning ordinance text amendment - Two stall garage requirements.pdf](#)
[Attachment A - Single garage twin home.pdf](#)

E. Report of upcoming community and economic development items

Documents:

[November 12, 2024 Planning Commission agenda.pdf](#)
[October 14, 2024 Planning Commission draft meeting 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