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**City Council
regular meeting agenda
November 4, 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 MINUTES

Documents:

[October 21, 2024 City Council work session meeting minutes.pdf](#)

B. Minutes - City Council closed work session meeting minutes

CONSENT ITEM MINUTES

Documents:

[October 21, 2024 City Council closed work session meeting minutes.pdf](#)

C. Minutes - City Council regular meeting minutes

CONSENT ITEM MINUTES

Documents:

[October 21, 2024 City Council regular meeting minutes.pdf](#)

D. Recruitment approval for community service officer pt

CONSENT ITEM HUMAN RESOURCES

Documents:

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

E. 17900 Weaver Lake Drive short plat - Resolution No. 24-141

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - 17900 Weaver Lake Drive short plat - Resolution No. 24-141.pdf](#)
[Attachment A - Resolution No. 24-141.pdf](#)

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

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Elm Creek Vista planned unit development concept stage plan, development stage plan, rezoning, and preliminary plat.pdf](#)
[Attachment A - Ordinance No. 24-19.pdf](#)
[Attachment B - Resolution No. 24-152.pdf](#)

G. Zoning ordinance text amendment - Two stall garage requirements - Ordinance No. 24-17

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Zoning ordinance text amendment - Two stall garage requirements Ordinance No. 24-17.pdf](#)
[Attachment A - Ordinance No. 24-17.pdf](#)
[Attachment B - Ordinance No. 24-17 summary.pdf](#)

H. 2024 Snowplow agreement with Interstate Companies

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - 2024 Snowplow agreement with Interstate Companies.pdf](#)
[Attachment A - 2024 Snowplow agreement with Interstate Companies.pdf](#)

I. 2024 Water Meter Technology Upgrade Project No. 24-06 Approve second amendment to settlement agreement Resolution No. 24-143

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - 2024 Water Meter Technology Upgrade Project No. 24-06 Approve second amendment to settlement agreement Resolution No. 24-143.pdf](#)
[Attachment A - Resolution No. 24-143.pdf](#)
[Attachment B - Second amendment to settlement agreement.pdf](#)

J. 2025 Agreement with Metropolitan Council for Metro Transit to operate transit service

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - 2025 Agreement with Metropolitan Council for Metro Transit to operate transit service.pdf](#)
[Attachment A - 2025 Agreement with Metropolitan Council for Metro Transit.pdf](#)

K. Arbor Lakes Gateway Project No. 23-14 Change order No. 1

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Arbor Lakes Gateway Project No. 23-14 Change order No. 1.pdf](#)
[Attatchment A - Change order No. 1.pdf](#)

L. Norsq Maple Grove Project No. 23-22 First amendment to developer's agreement Resolution No. 24-144

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Norsq Maple Grove Project No. 23-22 First amendment to developers agreement Resolution No. 24-144.pdf](#)
[Attachment A - Resolution No. 24-144.pdf](#)
[Attachment B - First amendment to developers agreement.pdf](#)

M. Public water system ordinance amendment Ordinance No. 24-18

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Public water system ordinance amendment Ordinance No. 24-18.pdf](#)
[Attachment A - Ordinance No. 24-18.pdf](#)
[Attachment B - Summary Ordinance No. 24-18.pdf](#)

N. Rush Hollow Project No. 23-06 Change order No. 1

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Rush Hollow Project No. 23-06 Change order No. 1.pdf](#)
[Attachment A - Change order No. 1.pdf](#)

O. Sureties - 11-04-24

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Sureties - 11-04-2024.pdf](#)

P. 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](#)

Q. Independent contractor agreement for fire consulting services

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Independent contractor agreement for fire consulting services.pdf](#)
[Attachment A - Independent contractor agreement for fire consulting services.pdf](#)

R. Towing, impounding, and storage of motor vehicles contract agreement approval

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Towing, impounding, and storage of motor vehicles contract agreement approval.pdf](#)
[Attachment A - Citywide Service Corp. RFP proposal.pdf](#)
[Attachment B - Contract agreement for towing, impounding, and storage of motor vehicles.pdf](#)

S. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims.pdf](#)
[Attachment A - 10-16-2024 Check register.pdf](#)
[Attachment B - 10-23-2024 Check register.pdf](#)
[Attachment C - 10-18-2024 EFT payment register.pdf](#)
[Attachment D - 9-11-2024 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. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Report on upcoming community and economic development items

Documents:

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

7. ENGINEERING - PUBLIC WORKS ITEMS

A. Maple Grove and Plymouth joint transit study proposal and JPA

Documents:

[CAF - Maple Grove and Plymouth joint transit study proposal and JPA.pdf](#)
[Attachment A - Joint transit study request for proposal letter.pdf](#)
[Attachment B - Maple Grove and Plymouth joint transit study proposal from Stantec.pdf](#)
[Attachment C - Maple Grove and Plymouth joint transit study joint powers agreement.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