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



City Council regular meeting agenda November 18, 2024 7:30 p.m. Address: 12800 Arbor Lakes Pkwy Maple Grove, MN 55369 Phone: 763-494-6000 Website: maplegrovemn.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 regular meeting minutes

CONSENT ITEM MINUTES

Documents:

November 4, 2024 City Council regular meeting minutes.pdf

B. Appointment of community service officer pt

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Appointment of community service officer pt.pdf

C. Appointment of community service officer pt

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Appointment of community service officer pt.pdf

D. Appointment of community service officer pt

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Appointment of community service officer pt.pdf

E. Recruitment approval for police officer

CONSENTITEM HUMAN RESOURCES

Documents:

CAF - Recruitment approval for police officer .pdf

F. Hennessey Grove new elevations

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Hennessey Grove new elevations.pdf Attachment A - Charles Cudd Co. home examples.pdf

G. 2025 Pond Maintenance Project No. 24-11 Establishing project, authorizing ad for bids, etc. Resolution No. 24-142

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - 2025 Pond Maintenance Project No. 24-11 Establishing project,

authorizing ad for bids, etc. Resolution No. 24-142.pdf

Attachment A - Resolution No. 24-142.pdf

Attachment B - Feasibility report.pdf

Attachment C - Location map - Grove Square 2nd Addition.pdf

Attachment D - Location map - Hidden Meadows 3rd Addition.pdf

Attachment E - Location map - Hills of Elm Creek West.pdf

Attachment F - Location map - Rice Lake Woods Plaza.pdf

H. 2025 Sanitary Sewer CIPP Project No. 24-21 Resolution No. 24-145

CONSENTITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - 2025 Sanitary Sewer CIPP Project No. 24-21 Resolution No. 24-145.pdf

Attachment A - Resolution No. 24-145.pdf

Attachment B - Location map.pdf

Adopting special assessments against benefited land Resolution No. 24-146

CONSENTITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Adopting special assessments against benefited land Resolution No 24-146.pdf

Attachment A - Resolution No. 24-146.pdf

Attachment B - Levy 25018 101st Ave Street Reconstruction.pdf

Attachment C - Levy 25019 Centennial Crossings, Willow Bend 1-2, and Pond Hollow.pdf

Attachment D - Levy 25020 Dalton Commons, Cranberry Meadows, Longstreet Apts, Centennial Crossings.pdf

Attachment E - Levy 25021 Evanswood of Maple Grove 2nd Addition.pdf

Attachment F - Levy 25022 Appaloosa Woods 10th Addition.pdf

Attachment G - Levy 25023 Evanswood of Maple Grove 3rd Addition.pdf

Attachment H - Levy 25024 Rush Hollow North.pdf

Attachment I - Levy 25025 Rush Hollow and Rush Hollow 2nd Addition.pdf

Attachment J - Levy 25026 Norsq Maple Grove.pdf Attachment K - Levy 25027 Arbor Lakes Gateway.pdf Attachment L - Levy 25028 Rush Creek Hollow.pdf

Attachment M - Levy 25029 Minnesota Science and Technology.pdf

Attachment N - Levy 25030 Loukusa Addition.pdf

Attachment O - Levy 25031 89th Ave Rehab Project 08-02.pdf

Attachment P - Levy 25032 Rush Hollow 3rd Addition.pdf

Attachment Q - Levy 25033 Neals Addition.pdf

Attachment R - Levy 25039 Water Main Repairs.pdf

Attachment S - Levy 25040 17575 Arbor Ridge Parkway.pdf

Attachment T - Levy 25034 Minnesota Health Village 4th Addition.pdf
Attachment U - Levy 25036 Hindu Society of MN Education Center.pdf

Attachment V - Levy 25035 Evanswood of Maple Grove 4th Addition.pdf

J. Amending special assessment deferral policy Resolution No. 24-127

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Amending special assessment deferral policy Resolution No. 24-127.pdf Attachment A - Resolution No. 24-127.pdf

K. Jefferson Lines Transit Station 2025 to 2027 license agreement

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Jefferson Lines Transit Station 2025 to 2027 license agreement.pdf Attachment A - Jefferson Lines Transit Station 2025 to 2027 license agreement.pdf

L. Maple Grove Middle School Trail Improvements Project No. 22-03 Final acceptance

CONSENTITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Mape Grove Middle School Trail Improvements Project No. 22-03 Final acceptance.pdf

Attachment A - Final payment request.pdf

M. Stormwater facilities easement and maintenance agreement with Black Bear MN, LLC

CONSENTITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Stormwater facilities easement and maintenance agreement with Black Bear MN, LLC.pdf

Attachment A - Stormwater facilities easement and maintenance agreement.pdf

N. Street Rehabilitation Project No. 23-01 Settlement agreement Resolution No. 24-147

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Street Rehabilitation Project No. 23-01 Settlement agreement

Resolution No. 24-147.pdf

Attachment A - Resolution No. 24-147.pdf Attachment B - Settlement agreement.pdf

O. University of Minnesota Transit Station 2025 to 2027 license agreement

CONSENTITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - University of Minnesota Transit Station 2025 to 2027 license agreement.pdf

Attachment A - University of Minnesota Transit Station 2025 to 2027 license agreement.pdf

P. Sureties - 11-18-24

CONSENTITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Sureties - 11-18-24.pdf

Q. Adopt and enact new city code - Ordinance No. 24-19

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Adopt and enact new city code - Ordinance No. 24-19.pdf Attachment A - Ordinance No. 24-19.pdf Attachment B - Ordinance Summary of Ordinance No. 24-19.pdf

R. Lower potency cannabinoid products license for Smoker House

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Lower potency cannabinoid products license for Smoker House.pdf

S. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Approve claims.pdf

Attachment A - 10-30-2024 Check register.pdf Attachment B - 11-06-2024 Check register.pdf

Attachment C - 10-30-2024 EFT payment register.pdf Attachment D - 11-06-2024 EFT payment register.pdf

Attachment E - 9-25-2024 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. Recognition of service for Councilmember Kristy Barnett

Documents:

CAF - Recognition of service for Councilmember Kristy Barnett.pdf

6. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Maple Grove New Elementary School conditional use permit, rezoning, and preliminary plat

Documents:

CAF - Maple Grove New Elementary School conditional use permit, rezoning, and preliminary plat.pdf

Attachment A - Narrative.pdf

Attachment B - Location and notification maps.pdf

Attachment C - Maps.pdf

Attachment D - Rendering and elevations.pdf

Attachment E - Memorandums.pdf

B. Zoning ordinance text amendment - Cannabis

Documents:

CAF - Zoning ordinance text amendment - Cannabis.pdf Attachment A - Proposed code language.pdf

- C. Adjourn to Economic Development Authority (EDA) meeting
- D. Reconvene to regular City Council meeting
- E. Report of upcoming community and economic development items

Documents:

November 25, 2024 Planning Commission agenda.pdf November 12, 2024 Planning Commission draft minutes.pdf

- 7. ENGINEERING PUBLIC WORKS ITEMS
 - A. Report on upcoming engineering public works items
- 8. ADMINISTRATION ITEMS
 - A. Report on upcoming administration items
- 9. ITEMS ADDED TO THE AGENDA

ADJOURNMENT