

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



**City Council**  
**regular meeting agenda**  
**July 17, 2023 - 7:30 p.m.**

**Address:**  
12800 Arbor Lakes Pkwy  
Maple Grove, MN 55369  
**Phone:**  
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**"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:

[June 26, 2023 City Council regular meeting minutes.pdf](#)

B. Minutes - City Council work session meeting minutes

Documents:

[June 26, 2023 City Council work session meeting minutes.pdf](#)

C. Amendments to personnel policy manual

CONSENT ITEM      HUMAN RESOURCES

Documents:

[CAF - Amendment to personnel policy manual 7.2023.pdf](#)  
[Attachment A - Summary of personnel policy amendments 7.2023.pdf](#)

D. Appointment of deputy fire chief of fire prevention

CONSENT ITEM      HUMAN RESOURCES

Documents:

[CAF - Appointment of deputy fire chief of fire prevention.pdf](#)

E. Appointment of economic development manager

CONSENT ITEM      HUMAN RESOURCES

Documents:

[CAF - Appointment of economic development manager.pdf](#)

F. Appointment of police officer

CONSENT ITEM      HUMAN RESOURCES

Documents:

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

G. Appointment of police officer

CONSENT ITEM      HUMAN RESOURCES

Documents:

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

H. Appointment of police officer

CONSENT ITEM      HUMAN RESOURCES

Documents:

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

I. Arbor Lakes Business Park Phase 4 Building 8 planned unit development concept stage plan amendment, development stage plan, and final plat - Res No. 23-107

CONSENT ITEM      COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Arbor Lakes Business Park Phase 4 Building 8 PUD concept stage plan amendment, development stage plan, and final plat - Res No. 23-107.pdf](#)  
[Attachment A - Resolution No. 23-107.pdf](#)  
[Attachment B - Planned unit development agreement.pdf](#)

J. Minnesota Investment Fund loan agreement with Nextern Inc. - Resolution No. 23-113

CONSENT ITEM      COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Minnesota Investment Fund loan agreement with Nextern Inc. - Resolution No. 23-113.pdf](#)  
[Attachment A - Resolution No. 23-113.pdf](#)  
[Attachment B - Loan documents.pdf](#)

K. River Valley Church conditional use permit, preliminary plat, and final plat - Resolution No. 23-106

CONSENT ITEM      COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - River Valley Church conditional use permit, preliminary plat, and final plat Resolution No. 23-106 07-17-23.pdf](#)  
[Attachment A - Resolution No. 23-106.pdf](#)

L. CSAH 101 - 73rd Ave to 83rd Ave Project No. 22-10 Approve easement agreements with Rush Creek Golf Club, LLC and Allcy, LLC

CONSENT ITEM      ENGINEERING

Documents:

[CAF - CSAH 101 - 73rd Ave to 83rd Ave Project No. 22-10 Approve easement agreements with Rush Creek Golf Club LLC and Allcy LLC.pdf](#)  
[Attachment A - Location map.pdf](#)  
[Attachment B - Easement Agreement - Rush Creek Golf Club LLC.pdf](#)  
[Attachment C - Easement Agreement - Allcy LLC.pdf](#)

M. Fire Station 1 Roof Replacement Project No. 23-17 Project establishment Resolution No. 23-114

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Fire Station 1 Roof Replacement Project No. 23-17 Project establishment Resolution No. 23-114.pdf](#)  
[Attachment A - Resolution No. 23-114.pdf](#)

N. Hwy 610 Extension Project No. 19-24 - Rush Creek Boulevard Project Agency Agreement Resolution No. 23-108

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Hwy 610 Extension Project No. 19-24 - Rush Creek Boulevard Project Agency Agreement Resolution No. 23-108.pdf](#)  
[Attachment A - Resolution No. 23-108.pdf](#)

O. MnDOT TH 169 at 63rd Avenue Bridge Replacement Project

CONSENT ITEM      ENGINEERING

Documents:

[CAF - MnDOT TH 169 at 63rd Avenue Bridge Replacement Project Cooperative Construction Agreement Resolution No. 23-115.pdf](#)  
[Attachment A - Resolution No. 23-115.pdf](#)  
[Attachment B - Minnesota Department of Transportation Agreement No. 1053216.pdf](#)

P. Purchase of tar and tack applicator

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Purchase of tar and tack applicator.pdf](#)

Q. Rush Hollow Project No. 23-06 Phase 1 Award contract Resolution No. 23-109

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Rush Hollow Project No. 23-06 Phase 1 Award contract Resolution No. 23-109.pdf](#)  
[Attachment A - Resolution No. 23-109.pdf](#)  
[Attachment B - Bid recommendation letter.pdf](#)  
[Attachment C - Project location map.pdf](#)

R. South Fork Rush Creek Stream Restoration Project No. 21-10 Accept bids and award contract Resolution No. 23-112

CONSENT ITEM      ENGINEERING

Documents:

[CAF - South Fork Rush Creek Stream Restoration Project No. 21-10 Accept bids and award contract Resolution No. 23-112.pdf](#)  
[Attachment A - Resolution No. 23-112.pdf](#)  
[Attachment B - Bid recommendation letter.pdf](#)  
[Attachment C - Project location map.pdf](#)

S. Sureties - July 17, 2023

CONSENT ITEM      ENGINEERING

Documents:

[CAF - Sureties - July 17, 2023.pdf](#)

T. Amendment 1 with Midwest Paratransit Services to increase MY RIDE bus driver wages

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Amendment 1 with Midwest Paratransit Services to increase MY RIDE bus driver wages.pdf](#)

[Attachment A - Midwest Paratransit Services wage increase letter.pdf](#)

[Attachment B - Amendment 1 Midwest Paratransit Services 2021 agreement variable rate wage increase.pdf](#)

U. Regulation and licensing of lower potency cannabinoid products - Ordinance No. 23-11

Documents:

[CAF - Regulation and licensing of lower potency cannabinoid products - Ordinance No. 23-11.pdf](#)

[Attachment A - Ordinance No. 23-11.pdf](#)

[Attachment B - Summary Ordinance No. 23-11.pdf](#)

V. 2023 Fee Schedule amendment - Ordinance No. 23-12

Documents:

[CAF - 2023 Fee Schedule amendment - Ordinance No. 23-12.pdf](#)

[Attachment A - Summary of Ordinance No. 23-12.pdf](#)

W. Zachary Park and Ride license agreement with Border States

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Zachary Park and Ride license agreement with Border States.pdf](#)

[Attachment A - Border States agreement for Zachary Park and Ride.pdf](#)

X. Premises permit application for a pull tab and electronic linked bingo operation at Granite City Food and Brewery - Res. No. 23-111

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Premises permit application for a pull tab and electronic linked bingo operation at Granite City Food and Brewery - Res No 23-111.pdf](#)

[Attachment A - Resolution No. 23-111.pdf](#)

[Attachment B - LG214.pdf](#)  
[Attachment C - LG215.pdf](#)

Y. Requiring the tally of write-in votes only if write-in votes are greater than a ballot candidate's total votes - Resolution No. 23-110

CONSENT ITEM          ADMINISTRATION

Documents:

[CAF - Requiring the tally of write-in votes only if write-in votes are greater than a ballot candidates total votes - Resolution No. 23-110.pdf](#)  
[Attachment A - Resolution No. 23-110.pdf](#)

Z. Approve claims

CONSENT ITEM          ADMINISTRATION

Documents:

[CAF - Approve claims 07-17-2023.pdf](#)  
[Attachment A 6-21-2023 Check register.pdf](#)  
[Attachment B 6-28-2023 Check register.pdf](#)  
[Attachment C 7-05-2023 Check register.pdf](#)  
[Attachment D 7-12-2023 Check register.pdf](#)  
[Attachment E 6-20-2023 EFT payment register.pdf](#)  
[Attachment F 7-06-2023 EFT payment register.pdf](#)  
[Attachment G 4-26-2023 Purchasing card payment register.pdf](#)  
[Attachment H 5-10-2023 Purchasing card payment register.pdf](#)  
[Attachment I 5-24-2023 Purchasing card payment register.pdf](#)  
[Attachment J 6-07-2023 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. Retirement of Firefighter Scott Slimmer

Documents:

[CAF - Retirement of Firefighter Scott Slimmer.pdf](#)  
[Attachment A - Scott Slimmer retirement photo.pdf](#)

C. Liquor violations - Applebees, Portillos, Rodizio Grill, and Rusty Taco

Documents:

[CAF - Liquor violations - Applebees, Portillos, Rodizio Grill, and Rusty Taco.pdf](#)

6. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

- A. Report on upcoming community and economic development items

Documents:

[July 31, 2023 Planning Commission agenda.pdf](#)

7. ENGINEERING - PUBLIC WORKS ITEMS

- A. Report on upcoming engineering items

8. ADMINISTRATION ITEMS

- A. Report on upcoming administration items

9. ITEMS ADDED TO THE AGENDA

**ADJOURNMENT**