

Mayor:
Mark Steffenson



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Councilmembers:
Judy Hanson
Kristy Barnett
Kristy Janigo
Rachelle Johnson

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

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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:

[April 3, 2023 City Council regular meeting minutes.pdf](#)

B. Amendments to personnel policy manual

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Amendments to personnel policy manual.pdf](#)
[Attachment A - Summary of personnel policy amendments 4.2023.pdf](#)

C. Appointment of fire inspector specialist

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of fire inspector specialist.pdf](#)

D. Recruitment approval for deputy fire chief of fire prevention

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Recruitment approval for deputy fire chief of fire prevention.pdf](#)

E. Recruitment approval for economic development manager

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Recruitment approval for economic development manager.pdf](#)

F. 2023 Arbor Day Proclamation

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - 2023 Arbor Day Proclamation.pdf](#)
[Attachment A - Proclamation.pdf](#)

G. Declaration of public nuisance, ordering abatement, and assessment of clean-up costs at 6218 Eagle Lake Drive North

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Declaration of public nuisance, ordering abatement, and assessment of clean-up costs at 6218 Eagle Lake Drive North.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Photos of property.pdf](#)
[Attachment C - Resolution No. 23-068.pdf](#)

H. Project Libre planned unit development concept stage plan, development stage plan, rezoning, preliminary plat, and final plat

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Project Libre planned unit development concept stage plan, development stage plan, rezoning, preliminary plat, and final plat.pdf](#)
[Attachment A - Ordinance No. 23-06.pdf](#)
[Attachment B - Resolution No. 23-069.pdf](#)
[Attachment C - Planned unit development agreement.pdf](#)

I. Buena Vista Terrace & Eagle Lake Trails Area Project No. 23-01 -

contract award - Resolution No. 23-066

CONSENT ITEM ENGINEERING

Documents:

CAF - Buena Vista Terrace and Eagle Lake Trails Area Proj. No. 23-01 -
contract award - Resolution No. 23-066.pdf
Attachment A - Resolution No. 23-066.pdf
Attachment B - Bid recommendation letter.pdf
Attachment C - Project location map.pdf

J. Copper Marsh & Hidden Meadows Area Street Rehab. Project No. 23-02
- contract award - Resolution No. 23-067

CONSENT ITEM ENGINEERING

Documents:

CAF - Copper Marsh and Hidden Meadows Area Street Rehabilitation Project
No. 23-02 - contract award - Res. No. 23-067.pdf
Attachment A - Resolution No. 23-067.pdf
Attachment B - Bid recommendation letter.pdf
Attachment C - Project location map.pdf

K. Elm Creek Boulevard Right Turn Lane, Project No. 23-12 - approve
feasibility report and order public hearing - Resolution No. 23-071

CONSENT ITEM ENGINEERING

Documents:

CAF - Elm Creek Blvd Right Turn Lane - approve feasibility report - order public
hearing - Resolution No. 23-071.pdf
Attachment A - Resolution No. 23-071.pdf
Attachment B - Feasibility report.pdf
Attachment C - Project layout.pdf

L. Garland Lane Flood Protection and Drainage Improvement Project No.
22-16 - Change Order No. 1

CONSENT ITEM ENGINEERING

Documents:

CAF - Garland Ln Flood Protection and Drainage Improvement Proj. No. 22-16 -
Change Order No. 1.pdf
Attachment A - Change Order No. 1.pdf
Attachment B - Project location map.pdf

M. Hwy 610 Extension (City Project No. 19-24): wetland mitigation credits

CONSENT ITEM ENGINEERING

Documents:

[CAF - Hwy 610 Extension - City Project No. 19-24 - wetland mitigation credits.pdf](#)
[Attachment A - Wetland impacts.pdf](#)
[Attachment B - Wetland Credit Reservation Agreement.pdf](#)
[Attachment C - Purchase Agreement for Wetland Banking Credits.pdf](#)

N. Construction manager contract change order approval for North Metro Regional Public Safety Training Center expansion project

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Construction manager contract change order approval for North Metro Regional Public Safety Training Center expansion project.pdf](#)
[Attachment A - LEO A DALY letter to Chief Eric Werner dated April 5, 2023 detailing the change order request.pdf](#)
[Attachment B - AIA Document G701 2017 Changer Order Number 02 for general construction dated March 31, 2023.pdf](#)

O. Consultant Services Agreement - Architecture - Community Center Expansion and Renovation Project

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Consultant Services Agreement - Architecture - Community Center Expansion and Renovation Project.pdf](#)
[Attachment A - Contract Agreement.pdf](#)
[Attachment B - Exhibits A - D.pdf](#)

P. Fee Waiver Request - Maple Grove Days

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Fee Waiver Request - Maple Grove Days.pdf](#)
[Attachment A - MGCO Request Letter.pdf](#)

Q. Pathways to Policing grant agreement approval

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Pathways to Policing grant agreement approval.pdf](#)
[Attachment A - Minnesota Department of Public Safety Pathways to Policing grant agreement.pdf](#)

R. Prohibited exhibition driving and street racing - Ordinance No. 23-07

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Prohibited exhibition driving and street racing - Ordinance No 23-07.pdf](#)
[Attachment A - Ordinance No. 23-07.pdf](#)
[Attachment B - Summary of Ordinance No. 23-07.pdf](#)
[Attachment C - Minnesota Court of Appeals decision.pdf](#)
[Attachment D - Prosecuting Attorney Andrew Draper memo dated January 26, 2023.pdf](#)

S. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims 04-17-2023.pdf](#)
[Attachment A - 3-29-2023 Check register.pdf](#)
[Attachment B - 4-05-2023 Check register.pdf](#)
[Attachment C - 4-04-2023 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.

6. PUBLIC HEARINGS

A. Public hearing- Down Range, Inc. interim use permit agreement for retail firearm sales

Documents:

[CAF - Public hearing - Down Range, Inc. interim use permit agreement for retail firearm sales 04-17-23.pdf](#)
[Attachment A - Resolution No. 23-048.pdf](#)
[Attachment B - Interim use permit agreement.pdf](#)
[Attachment C - Location map.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

- A. Report on upcoming community and economic development items

Documents:

[April 24, 2023 Planning Commission agenda.pdf](#)

- 8. ENGINEERING - PUBLIC WORKS ITEMS

- A. Report on upcoming Engineering items

- 9. ADMINISTRATION ITEMS

- A. Report on upcoming Administration items

- 10. ITEMS ADDED TO THE AGENDA

ADJOURNMENT