

**Mayor:**  
Mark Steffenson



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

**Councilmembers:**  
Karen Jaeger  
Phil Leith  
Judy Hanson  
Kristy Barnett

**Regular City Council  
Agenda  
August 16, 2021 - 7:30 p.m.**

**Phone:**  
763-494-6000

**Website:**  
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**"Serving Today, Shaping Tomorrow"**

## **CALL TO ORDER**

### **1. 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.

### **2. 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**

August 2, 2021 City Council Work Session Minutes

August 2, 2021 City Council Regular Meeting Minutes

CONSENT ITEM          MINUTES

Documents:

[AUGUST 2 2021 WORK SESSION.PDF](#)  
[AUGUST 2, 2021 REGULAR.PDF](#)

#### **B. Commercial Appraiser Appointment**

CONSENT ITEM          HUMAN RESOURCES

Documents:

[CAF ~ COMMERCIAL APPRAISER APPOINTMENT.PDF](#)

#### **C. Recruitment Approval For Rental Housing Inspector-Housing Coordinator**

CONSENT ITEM          HUMAN RESOURCES

Documents:

[CAF ~ RECRUITMENT APPROVAL FOR RENTAL HOUSING INSPECTOR-  
HOUSING COORDINATOR.PDF](#)

D. Crocus Grove Planned Unit Development Residential Concept Stage Plan, Development Stage Plan, Preliminary Plat, Rezoning And Administrative Lot Division

CONSENT ITEM          COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - CROCUS GROVE.PDF](#)  
[ATTACHMENT A - LOCATION MAP.PDF](#)

E. Cub Wine And Spirits PUD

CONSENT ITEM          COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - CUB FOODS WINE AND SPIRITS.PDF](#)  
[ATTACHMENT A - RESOLUTION NO. 21-111.PDF](#)  
[ATTACHMENT B - PLANNED UNIT DEVELOPMENT AGREEMENT.PDF](#)

F. Elm Road Final Plat

CONSENT ITEM          COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - ELM ROAD FINAL PLAT.PDF](#)  
[ATTACHMENT A-LOCATION MAP.PDF](#)  
[ATTACHMENT B-FINAL PLAT.PDF](#)

G. Sale Of 3-Parcels Of City-Owned Property To MSI, LLC

CONSENT ITEM          COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - MSI EXTENSION.PDF](#)  
[ATTACHMENT A - PURCHASE AGREEMENT EXTENSION.PDF](#)

H. Northwood Church Conditional Use Permit Resolution No. 21-110

CONSENT ITEM          COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - NORTHWOOD CHURCH CUP.PDF](#)  
[ATTACHMENT A - RESOLUTION NO 21-110.PDF](#)

I. Sierra Trading Post Architectural Review

CONSENT ITEM          COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - SIERRA TRADING POST ARCHITECTURAL REVIEW.PDF](#)  
[ATTACHMENT A - LOCATION MAP.PDF](#)  
[ATTACHMENT B - ELEVATIONS.PDF](#)

J. Northwood Townhomes Planned Unit Development Residential Concept Stage Plan, Development Stage Plan, Rezoning, Preliminary And Final Plat Ordinance No. 21-14 Resolution No. 21-112

CONSENT ITEM          COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - NORTHWOOD TOWNHOMES PUD CSP DSP REZ PP FP.PDF](#)  
[ATTACHMENT A - ORDINANCE NO 21-14.PDF](#)  
[ATTACHMENT B - RESOLUTION NO 21-112.PDF](#)  
[ATTACHMENT C - PLANNED UNIT DEVELOPMENT AGREEMENT.PDF](#)

K. Territorial Road Area Master Planning Authorization

CONSENT ITEM          COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - TERRITORIAL ROAD AREA MASTER PLANNING.PDF](#)  
[ATTACHMENT A - LOCATION MAP.PDF](#)  
[ATTACHMENT B - TERRITORIAL ROAD SMALL AREA PLAN PROPOSAL 20210729\\_FINAL.PDF](#)  
[ATTACHMENT C - MASTER PLAN FINANCING AGREEMENT.PDF](#)

L. Xcel Conditional Use Permit For 10-Foot Fence Conditional Use Permit For Exterior Staging Area - Resolution Nos. 21-113 And 21-114

CONSENT ITEM          COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - XCEL ENERGY CUP.PDF](#)  
[ATTACHMENT A - RESOLUTION NO. 21-113.PDF](#)  
[ATTACHMENT B - RESOLUTION NO. 21-114.PDF](#)

M. Edgewater On Cook Lake Project No. 18-23 Resolution No. 21-093

CONSENT ITEM          ENGINEERING

Documents:

[CAF - 18-23 - EDGEWATER COOK LAKE - APPROVE PLANS AND AUTHORIZE BIDS.PDF](#)  
[ATTACHMENT A - RESOLUTION NO. 21-093.PDF](#)  
[ATTACHMENT B - PROJECT LOCATION MAP.PDF](#)

N. Avery Park Street And Utility Project No. 21-06 Change Order No. 2

CONSENT ITEM          ENGINEERING

Documents:

[CAF - 21-06 - AVERY PARK - CO NO. 2.PDF](#)  
[ATTACHMENT A - CHANGE ORDER NO. 2.PDF](#)

O. Northwood Church-Westin Commons Project 21-16 Resolution No. 21-118

CONSENT ITEM          ENGINEERING

Documents:

[CAF - 21-16 - NORTHWOOD TOWNHOMES - ESTABLISH PROJECT ORDER FR.PDF](#)  
[ATTACHMENT A - RESOLUTION NO. 21-118.PDF](#)  
[ATTACHMENT B - PROJECT LOCATION MAP.PDF](#)

P. Arbor Lakes Business Park 2nd Addition Developer's Agreement Resolution No. 21-117

CONSENT ITEM          ENGINEERING

Documents:

[CAF - ARBOR LAKES BUSINESS PARK 2ND - DA.PDF](#)  
[ATTACHMENT A - RESOLUTION NO. 21-117.PDF](#)  
[ATTACHMENT B - DEVELOPERS AGREEMENT.PDF](#)  
[ATTACHMENT C - PROJECT LOCATION MAP.PDF](#)

Q. Highway 610 Completion Resolution Of Support ~ Resolution No. 21-109

CONSENT ITEM          ENGINEERING

Documents:

[CAF - I94-TH610 SUPPORT.PDF](#)  
[ATTACHMENT A - RESOLUTION NO. 21-109.PDF](#)  
[ATTACHMENT B - PROPOSED IMPROVEMENTS.PDF](#)

R. Special Assessment Cancellation Resolution No. 21-119

CONSENT ITEM      ENGINEERING

Documents:

[CAF - SPECIAL ASSESSMENT CANCELLATION.PDF](#)  
[ATTACHMENT A - RESOLUTION NO. 21-119.PDF](#)  
[ATTACHMENT B - PROJECT LOCATION MAP.PDF](#)

S. Sureties

CONSENT ITEM      ENGINEERING

Documents:

[CAF - SURETIES - AUGUST 16 2021.PDF](#)

T. Amending Maple Grove City Code Chapter 20, Article III, Division I  
Regarding Loitering, Traffic Median Safety, Police Orders To Disperse  
Ordinance No. 21-15

CONSENT ITEM      ADMINISTRATIVE

Documents:

[CAF ~ AMENDING CITY CODE CHAPTER 20.PDF](#)  
[ATTACHMENT A.PDF](#)  
[ATTACHMENT B.PDF](#)

U. Proclamation International Overdose Awareness Day - August 31, 2021

CONSENT ITEM      ADMINISTRATIVE

Documents:

[CAF INTERNATIONAL OVERDOSE AWARENESS DAY.PDF](#)  
[ATTACHMENT A PROCLAMATION.PDF](#)

V. North Metro Range Regional Public Safety Training Facility Expansion  
Project

CONSENT ITEM      ADMINISTRATIVE

Documents:

[CAF ~ NMR BID PACKAGE 1 CAF 8-12-2021 FINAL.PDF](#)  
[ATTACHMENT A ~ NORTH METRO BPI TABULATIONS.PDF](#)  
[ATTACHMENT B ~ RJM CONSTRUCTION LETTER.PDF](#)  
[ATTACHMENT C ~ RESOLUTION NO. 21-120.PDF](#)

W. Approve Claims

Documents:

[CAF ~ APPROVE CLAIMS.PDF](#)  
[ATTACHMENT A ~ CHECK REGISTER 07-28-21.PDF](#)  
[ATTACHMENT B ~ CHECK REGISTER 08-04-21.PDF](#)  
[ATTACHMENT C ~ ELECTRONIC PAYMENT REGISTER 08-02-21.PDF](#)  
[ATTACHMENT D ~ ELECTRONIC PAYMENT REGISTER 08-09-21.PDF](#)

### 3. REMOVED CONSENT ITEMS

At this time, consent items removed for further discussion will be considered.

### 4. SPECIAL BUSINESS

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.

#### A. Open Forum

#### B. Ambassadors Presentation

Documents:

[CAF AMBASSADORS PRESENTATION.PDF](#)

### 5. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

#### A. Neals Addition Short Plat

Documents:

[CAF ~ NEALS ADDITION SP.PDF](#)  
[ATTACHMENT A - NARRATIVE.PDF](#)  
[ATTACHMENT B - LOCATION MAP.PDF](#)  
[ATTACHMENT C - MAPS.PDF](#)  
[ATTACHMENT D - MEMORANDUMS.PDF](#)

#### B. Report On Upcoming Community And Economic Development Items

#### C. Planning Commission Agenda And Minutes

Documents:

[PLANNING COMMISSION AGENDA.PDF](#)  
[PLANNING COMMISSION MINUTES.PDF](#)

### 6. ENGINEERING - PUBLIC WORKS ITEMS

#### A. Report On Upcoming Engineering Items

### 7. ADMINISTRATION ITEMS

#### A. Report On Upcoming Administration Items

### 8. ITEMS ADDED TO THE AGENDA

**ADJOURNMENT**

