

Maple Grove City Council meeting

DRAFT meeting minutes

February 21, 2023

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(Delete this when final edits are complete)

Call to order

Pursuant to call and notice thereof, a regular meeting of the Maple Grove City Council was held at 7:30 p.m. on February 21, 2023 at the Maple Grove Government Center/Public Safety Facility, Hennepin County, Minnesota. Members present were Mayor Mark Steffenson and Councilmembers Judy Hanson, Kristy Barnett, Kristy Janigo, and Rachelle Johnson. Absent was none. Present also were Heidi Nelson, City Administrator; Joe Hogeboom, Community and Economic Development Director; Brett Angell, Assistant Community and Economic Development Director; Peter Vickerman, Planning Manager; Ken Ashfeld, Public Works Director/City Engineer; and Justin Templin, City Attorney.

Mayor Steffenson called the meeting to order at 7:30 p.m. and led the city in the Pledge of Allegiance.

Additions or deletions to the agenda

Mayor Steffenson asked if there were any additions and/or deletions to the consent agenda to which Heidi Nelson stated the following:

Item amended to the agenda

7A. Sota Shine Maple Grove Planned Unit Development Stage Plan, Preliminary and Final Plat

7B. Bella Woods Planned Unit Development Concept Stage Plan

Item amended to the consent agenda

None

Item added to the agenda

None

Item removed from the consent agenda for discussion

- 3B. Appointment of police officer
- 3D. Appointments to Arbor Committee
- 3H. CSAH 101 - 73rd Ave to 83rd Ave, Project No. 22-10 - contract award - Resolution No. 23-025
- 3P. Approve election equipment lease agreement between Hennepin County and the City of Maple Grove
- 3Q. Blink Electric Vehicle Charging Letter of Intent for Parkway Station

Consent items

The following consent items were presented for Council's approval:

MINUTES

- A. Regular meeting – February 6, 2023

HUMAN RESOURCES ITEMS

- B. Appointment of police officer

This item was removed by Councilmember Barnett for discussion.

- C. Appointment of police officer

Motion to approve the appointment of Joseph Vogl to the position of police officer in the Police Department at an annual salary of \$84,988.80, subject to a twelve-month probationary period and provided the successful clearance of all required pre-employment screenings.

COMMUNITY & ECONOMIC DEVELOPMENT ITEMS

- D. Appointments to Arbor Committee

This item was removed by Councilmember Johnson for discussion.

ENGINEERING ITEMS

E. Lynde and McLeod Third Addition short plat

Motion to adopt Resolution No. 23-042 approving Lynde and McLeod Third Addition.

F. 2023 asphalt plant and gravel mining permits

Motion to approve annual asphalt plant permits and gravel mining permits for 2023 for C.S. McCrossan Construction, Inc. and for Martin Marietta Materials, Inc. (formerly Tiller Corporation).

G. Correction of scrivener's error - Resolution No. 23-034

Motion to adopt Resolution No. 23-034 correcting scrivener's error on city Resolution Nos. 22-145 and 22-156.

H. CSAH 101 - 73rd Ave to 83rd Ave, Project No. 22-10 - contract award - Resolution No. 23-025

This item was removed by Councilmember Janigo for discussion.

I. Deferred special assessment cancellation - Resolution No. 23-035

Motion to adopt Resolution No. 23-035 cancelling special assessment as a result of developer's agreement for South Teal Crossings.

J. Deferred special assessment cancellation - Resolution No. 23-036

Motion to adopt Resolution No. 23-036 cancelling special assessment as a result of developer's agreement for Fountains at Arbor Lakes development.

- K. Evanswood Project No. 21-10, Phase 2 - authorize advertisement for bids - Resolution No. 23-038

Motion to adopt Resolution No. 23-038 authorizing advertisement for bids for Phase 2 of Evanswood Project No. 21-10.

- L. Sureties - February 21, 2023

Motion to approve the surety actions.

ADMINISTRATIVE ITEMS

- M. 2023 Fee Schedule amendment - Ordinance No. 23-03

Motion to approve Ordinance No. 23-03 amending the 2023 Fee Schedule.

Motion to authorize the publication of the Ordinance Summary of Ordinance No. 23-03.

- N. Amendment 1 to 2022 license agreement between the City of Maple Grove and Parnassus Preparatory School

Motion to authorize the Mayor and City Administrator to execute Amendment 1 to the 2022 License Agreement for at the Zachary Park and Ride lot between the City of Maple Grove and Parnassus Preparatory School.

- O. Approve annual close of funds

Staff recommends the closing of the funds noted in Attachment A as of December 31, 2022.

- P. Approve election equipment lease agreement between Hennepin County and the City of Maple Grove

This item was removed by Councilmember Janigo for discussion.

- Q. Blink Electric Vehicle Charging Letter of Intent for Parkway Station

This item was removed by Councilmember Janigo for discussion.

R. Approve claims

Motion to approve claims totaling \$ 1,996,095.80.

Motion by Councilmember Hanson, seconded by Councilmember Barnett, to approve the consent items as amended, removing items 3B (Appointment of police officer), 3D (Appointments to Arbor Committee), 3H (CSAH 101 - 73rd Ave to 83rd Ave, Project No. 22-10 - contract award - Resolution No. 23-025), 3P (Approve election equipment lease agreement between Hennepin County and the City of Maple Grove), and 3Q (Blink Electric Vehicle Charging Letter of Intent for Parkway Station). Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

Consideration of items pulled from the agenda

The following items were pulled from the consent agenda.

Regarding Item 3B (Appointment of police officer), Councilmember Barnett welcomed Aidan Sinouthasy to the Maple Grove Police Department and thanked him for his service as a CSO and Explorer. She explained Aidan was one of her neighbors and she has known him a long time.

Motion by Councilmember Barnett, seconded by Councilmember Janigo, to approve the appointment of Aidan Sinouthasy to the position of police officer in the Police Department at an annual salary of \$74,932.00, subject to a twelve-month probationary period. All required screenings and background checks have been successfully completed. Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

Regarding Item 3D (Appointments to Arbor Committee), Councilmember Johnson welcomed Apeckchya Karki and Darleen Lindgren to the Arbor Committee and stated she looked forward to working with each of them.

Motion by Councilmember Johnson, seconded by

Councilmember Hanson, to approve the appointments of Apeckchya Karki and Darleen Lindgren to the Arbor Committee for a term to expire December 31, 2025. Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

Regarding Item 3H (CSAH 101 - 73rd Ave to 83rd Ave, Project No. 22-10 - contract award - Resolution No. 23-025), Councilmember Janigo stated she would be abstaining from voting on this item due to a Hennepin County conflict.

Motion by Mayor Steffenson, seconded by Councilmember Hanson, to adopt Resolution No. 23-025 accepting bid for CSAH 101 – 73rd Avenue to 83rd Avenue, Project No. 22-10. Upon call of the motion by Mayor Steffenson, there were four ayes, no nays and one abstention (Councilmember Janigo). Motion carried.

Regarding Item 3P (Approve election equipment lease agreement between Hennepin County and the City of Maple Grove), Councilmember Janigo stated she would be abstaining from voting on this item due to a Hennepin County conflict.

Motion by Mayor Steffenson, seconded by Councilmember Hanson, to approve the election equipment lease agreement between Hennepin County and the City of Maple Grove. Upon call of the motion by Mayor Steffenson, there were four ayes, no nays and one abstention (Councilmember Janigo). Motion carried.

Regarding Item 3Q (Blink Electric Vehicle Charging Letter of Intent for Parkway Station), Councilmember Janigo stated a resident reached out to her regarding the need for more charging stations in the community. She explained she appreciated the fact staff has identified this need and would be pursuing more EV charging stations.

Motion by Councilmember Janigo, seconded by Councilmember Hanson, to authorize the Mayor to sign letter of intent with Blink regarding electric vehicle charging stations for Parkway Station.

Councilmember Barnett noted she spoke with Mr. Opatz, the staff member who oversees transit matters, and explained she

believed this was a great addition to the Parkway Transit Station.

Mayor Steffenson agreed.

Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

Special business

Open forum

There were no open forum issues brought before the Council at this meeting.

Representative Robbins presentation

Representative Robbins provided the Council with an update on activity at the legislature. She stated the session convened on January 3. She reviewed the city's legislative priorities and discussed how they were progressing. She reported bonding was being considered for the Community Center expansion. She indicated transportation funding was being considered for the Elm Creek project. She stated the tax committee was considering a tax exemption status for the North Metro Range. She commented on other bills the city should be paying attention to which addressed local control with respect the sale of cannabis and the paid family and medical leave bills. She indicated the spending plan for the surplus and the state's tax rate was being discussed. She commented further on the committees she was serving on this year and explained she was always available to the Council for comments or questions.

Mayor Steffenson requested Elm Creek and TH169 be considered for funding. Representative Robbins indicated she would continue to push for this.

Commissioner Anderson presentation

Hennepin County Commissioner Kevin Anderson provided the Council with a presentation from the county. He stated he was elected in 2020 and has been serving for the past two years. He reviewed the 2022 District 7 highlights which included broadband expansion, increasing the access to mental health services and supporting the veteran community. He reported he was proud of the fact funds had been secured for the completion of TH610. He noted he would continue to advocate for the needs of north western Hennepin County, He described the community outreach he has been conducting throughout the community. He stated he would continue to be an

advocate for homeless veterans and was working to better understand their needs. He noted the mental health roundtables he has sponsored. He provided further details regarding the county's youth sports grants and discussed how important it was to invest in youth. He commented further on the collaborative work the county has been doing with Maple Grove and asked for comments or questions from the City Council.

Councilmember Barnett indicated she would like a right hand turn into the Total Wine shopping center for the safety of traffic on Elm Creek Boulevard. County Commissioner Anderson stated he could look into this further.

Councilmember Barnett questioned if there were residents in Maple Grove who do not have access to broadband. County Commissioner Anderson stated there may be a few, noting he was trying to make sure all maps were updated and accurate. He explained he was working to make these residents aware of federal grant dollars that were available to assist with access.

Mayor Steffenson thanked County Commissioner Anderson for his service to the community and stated he appreciated the fact that TH610 finally had funding in place. He encouraged County Commissioner Anderson to continue to work to equalize the funding for District 7.

Public hearings

7:30 p.m. Public hearing

2023 Community Development Block Grant Funds Allocation Plan

Assistant Community and Economic Development Director Angell requested the Council approve the 2023 Community Development Block Grant funding allocation plan. He discussed how these funds would be utilized by the city to address low and moderate housing challenges and social services in the community. Staff commented further on the proposed funding allocation and recommended approval of the plan.

Councilmember Janigo stated she would be abstaining from voting on this item due to a Hennepin County conflict.

Motion by Councilmember Barnett, seconded by Councilmember Hanson, to open the public hearing. Upon call of the motion by Mayor Steffenson, there were four ayes, no nays and one abstention (Councilmember Janigo). Motion

carried.

Mayor Steffenson opened the public hearing at 8:06 p.m. and asked if anyone would like to address this issue.

No public testimony was offered.

Motion by Councilmember Hanson, seconded by Councilmember Barnett, to close the public hearing at 8:07 p.m. Upon call of the motion by Mayor Steffenson, there were four ayes, no nays and one abstention (Councilmember Janigo). Motion carried.

Motion by Councilmember Hanson, seconded by Councilmember Barnett, to adopt Resolution No. 23-040 approving the 2023 CDBG funds allocation plan. Upon call of the motion by Mayor Steffenson, there were four ayes, no nays and one abstention (Councilmember Janigo). Motion carried.

7:30 p.m. Public hearing

**Easement
Vacation No. 23-01**

**Resolution No.
23-031**

Assistant Engineer Hale requested the Council consider an easement for a property at the Markets at Rush Creek called Southwest Crossroads. He reviewed the proposed easements in further detail and recommended approval.

Motion by Councilmember Hanson, seconded by Councilmember Janigo, to open the public hearing. Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

Mayor Steffenson opened the public hearing at 8:09 p.m. and asked if anyone would like to address this issue.

No public testimony was offered.

Motion by Councilmember Janigo, seconded by Councilmember Barnett, to close the public hearing at 8:10 p.m. Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

Motion by Councilmember Barnett, seconded by Councilmember Hanson, to adopt Resolution No. 23-031 vacating certain easements located in the City of Maple Grove, County of Hennepin, State of Minnesota. Upon call of

the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

Community and economic development items

Sota Shine Maple Grove Planned Unit development stage plan, preliminary and final plat

Planning Manager Vickerman explained the applicant seeks a PUD development stage plan, preliminary plat, and final plat for the purpose of constructing a 7,240 square feet carwash and pet wash building in the Southwest Crossroads development at the northwest corner of 70th Place and Alvarado Lane. The request includes re-platting the property by adding a 38-foot wide section from the adjacent outlot. As a result, the two affected lots will become more equal in size. The carwash will occupy 5,645 square feet of the building and features a conveyor belt driven system to efficiently cycle vehicles through the wash. The 1,595 square feet self-service pet wash will consist of six wash tubs, two drying rooms, a grooming room, and a customer restroom. Staff discussed the plans in further detail with the Council and reported the Planning Commission recommends approval with conditions.

Nick Netley, Sota Shine representative, introduced himself to the Council and stated he was looking forward to bringing this concept to Maple Grove.

Councilmember Janigo thanked the applicant for his sustainability efforts and encouraged him to consider geothermal measures.

Councilmember Barnett thanked the applicant for adding two additional parking spaces. She indicated she would like to see signs posted for a designed pet relief area. Mr. Netley stated he could post signs and noted he would have a pet waste station in this area.

Motion by Councilmember Hanson, seconded by Councilmember Barnett, to direct the city attorney to draft a resolution and a Planned Unit Development agreement approving the Sota Shine Maple Grove planned unit development stage plan, preliminary plat, and final plat

subject to:

- 1. The applicant addressing to the satisfaction of the city any remaining applicable comments contained in the memorandums from:
 - a. The Community & Economic Development Department dated January 24, 2023**
 - b. The Engineering Department dated February 13, 2023**
 - c. The Fire Department dated January 18, 2023**
 - d. The Parks & Recreation Department, dated February 2, 2023**
 - e. Hennepin County, dated January 23, 2023****

The applicant shall acknowledge that park dedication requirements are based on staff review and recommendation to the Park and Recreation Board and their subsequent board action. Board meetings are held on the third Thursday of each month.

Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

**Bella Woods
planned unit
development
concept stage
plan**

Motion by Councilmember Barnett, seconded by Councilmember Hanson, to remove this item from the table. Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

Planning Manager Vickerman explained the applicant is back with an amended plan, noting this matter was previously reviewed by the Council in December. He explained the applicant was seeking planned unit development concept stage plan approval for a 120-unit residential single-family development on 40 acres of land. He indicated the development would consist of 75 detached lots and 45 townhomes. The proposed lot widths were discussed. He stated this proposal was in the TH610 master plan area and was generally west of the recently approved Evanswood development. The location of the T-zone was reviewed and it was noted over 75% of the T-zone would be retained along with nine acres of wetlands. Staff commented further on how the development was amended from December, noting the flexibility that was being requested and reported the Planning

Commission recommended approval with conditions.

Councilmember Barnett asked what the property was zoned. Planning Manager Vickerman stated the property was zoned Residential Agricultural and was guided low to medium density residential which would allow for one to four units per acre.

Councilmember Janigo questioned how much each of these homes would retail for. Planning Manager Vickerman deferred this question to the applicant.

Councilmember Johnson inquired what the small lot homes would look like. Planning Manager Vickerman reviewed sample elevations of the homes with the Council. He reported the details would be fine-tuned when the development stage plan came back to the city.

Councilmember Johnson asked if staff had spoken with the property owner regarding the access easement. Planning Manager Vickerman indicated the property owner was willing to work with the city and the developer on the access easement.

Councilmember Hanson questioned if the road will go through to service this development. Planning Manager Vickerman explained this was one of the conditions for approval. He stated the southwest portion of the development was relying on this. Further discussion ensued regarding how the property would be accessed.

Mayor Steffenson asked if the Fire Department supported the proposed design of this development. Planning Manager Vickerman reported staff has had conversations with the Fire Department regarding this development and they understand the single access was a temporary situation.

Mayor Steffenson inquired if the KOA T-zone was being impacted by this development. Planning Manager Vickerman explained this project would not impact the KOA property.

Councilmember Janigo noted she has heard from several residents raising questions about the schools. She stated she understood it would take the school district several years to construct the elementary school and asked where children in

this neighborhood would be bussed. Planning Manager Vickerman stated in his conversations with the school district, he understood the children in this area would attend Fernbrook Elementary School. He estimated a school in this area would be open in three years.

Councilmember Barnett asked how many 65-foot wide lots were within the development. Planning Manager Vickerman explained the development had 48 65-foot wide lots.

Councilmember Barnett discussed how the City Council had fought with the Evanswood developer when they proposed 45 and 55-foot wide lots. She questioned why staff brought forward a development that now had similar sized lots. Planning Manager Vickerman reported staff was recommending approval of this development with the smaller lot sizes was related to the preservation of the T-zone and wetlands.

Councilmember Barnett asked how much of the tree area could be developed. Planning Manager Vickerman explained the developer would be preserving 75% of the T-zone and was only required to preserve 50% without receiving a penalty. He reported the master plan for this area showed preservation of the T-zone which would require flexibility with the lot sizes.

Councilmember Barnett stated she was concerned with the small lot sizes and did not support this recommendation.

Councilmember Janigo reported she was happy a high percentage of the trees would be preserved. She indicated this was a special area of the city and she believed residents wanted this area preserved.

Councilmember Johnson questioned if the T-zone would become a city park that would enrich the community. Planning Manager Vickerman stated the intent would be to have a paved trail system through the T-zone for residents to enjoy.

Paul Tabone, Lennar representative, thanked staff for all of their assistance on this project. He discussed how he was working to preserve the T-zone. He commented on how the density of the project flowed through the site, noting the more-dense area would abut County Road 101. He reported

the small lot homes would range from 45 to 55-foot wide lots. He discussed how well small lot products were doing in the current housing market. He discussed the price range for the small lot noting they would start at \$400,000. He thanked the Council for considering his request.

Mayor Steffenson asked what the homes on the northeast portion of the development would cost. Mr. Tabone estimated these homes would be \$500,000 to \$600,000 depending on the options.

Councilmember Hanson inquired if this development would have an HOA. Mr. Tabone stated the townhomes would have to have an HOA and noted the single family detached homes would not have an HOA.

Mayor Steffenson recommended the developer clearly identify snow storage areas for the smaller lot neighborhoods.

Councilmember Johnson asked how much the townhomes would cost. Mr. Tabone anticipated the townhomes would start at \$400,000. Further discussion ensued regarding the differences in townhomes and small lot single family detached homes.

Councilmember Johnson stated she was concerned about where snow would be stored on the townhome and small lots. She inquired if the city would move snow to a specific spot or would plows just move through the streets. Public Works Director/City Engineer Ashfeld explained the standard practice was to plow by the street and homeowners would have to clear the end of their driveways. He commented further on how the city has to work to clear cul de sacs.

Councilmember Barnett questioned if the development would have sidewalks. Mr. Tabone reported sidewalks would be added in the final plans on both sides of the streets.

Jim Hou, KOA Campground owner, introduced himself to the Council noting his family has owned the KOA property for the past 39 years. He stated he was concerned with the location of the townhome area and the traffic that would be generated by the townhomes. He suggested the townhomes be located to the north. He requested that the home sites not be located too

closely to the property line either. He asked that the wetlands not be impacted by the proposed development.

Councilmember Barnett asked how close the townhomes were from the property line. Planning Manager Vickerman stated the townhomes had to be at least 30 feet from the property line. He estimated the townhome buildings would be 50 feet from the property line. Mr. Hou discussed the natural barrier of trees that were in place between his property and the proposed development.

Councilmember Hanson inquired if screening would be required by the applicant in this area. Planning Manager Vickerman commented screening was proposed at the temporary turn around.

Councilmember Johnson questioned what type of screening Mr. Hou would like to have in place. Mr. Hou stated he would like to see a fence installed or dense fast-growing vegetation.

Councilmember Janigo asked if the Arbor Committee has reviewed this case. Planning Manager Vickerman indicated the Arbor Committee has reviewed this plan at a concept level.

Councilmember Johnson stated she had concerns with the proposed lots sizes. She understood the T-zone was being preserved, but she had concerns with how 45-foot wide lots would look long term. She believed the city could do better than 45-foot wide lots.

Councilmember Barnett stated she was not anti-tree and she wanted to see them saved where possible, but she also valued the land. She questioned if this was the best use for this land. She indicated the city had ordinances in place that states lots should be 80 feet wide. She commented on how hard the Council worked to get the Evanswood project up to 65-foot wide lots and noted she voted against the Rush Hollow project because the lots were too small. She believed the 45-foot wide lots would not age well. She understood compromises would have to be made for this project, but she did not believe this had to involve 45-foot wide lots. She feared that the townhouses would become rentals that would not age well either.

Councilmember Hanson indicated her thoughts on the smaller lot sizes was that they would preserve the T-zone and would provide a more affordable housing product than if the lot sizes were increased. For this reason, she was in favor of the development.

Councilmember Janigo agreed with Councilmember Hanson. She indicated her only concern was with the fact the townhouses would come in at the same price as the 45-foot wide single-family lot homes.

Mayor Steffenson asked if the Council had to take action on this item at this meeting. City Attorney Templin reported the deadline on this item was February 28. Planning Manager Vickerman explained the applicant had extended the deadline to March 15, allowing a resolution to come back on March 6.

Mayor Steffenson commented there was an understanding the city pushed hard for changes within the Evanswood development. He understood the developer would be saving trees within this development, but this came with a large number of small lots, which has not been allowed in this area of Maple Grove. He believed this small of lot has only been allowed in a senior oriented development. He understood this was a difficult lot to develop because of the trees and wetlands. He stated he was not particularly in favor of the 45 and 55-foot lots. He asked what the developer would like to do at this time.

Mr. Tabone indicated he was not understanding what the Council wants at this point. He questioned if these were association-maintained lots if this would make a difference.

Mayor Steffenson explained this would not make a difference because the lots would remain 45 to 55 feet wide.

Mr. Tabone stated he was told in November and December to pursue something other than townhomes which led him to bring back a small lot product that was not age targeted. He noted that over half of the single family detached home sites were over 65 feet wide. He discussed how other communities were allowing smaller lots sizes in order to create attainable housing. He stated he could look into other options to see

what the retail price would be for the townhomes, but noted this was dependent upon construction prices. He indicated he did not want the Council to deny this project, but stated he was uncertain where to go from here. He commented further on how popular the small lot products were in other communities.

Councilmember Hanson recalled the Council had asked for a small lot product instead of all townhomes. She stated she appreciated the housing variety being offered by the developer. She anticipated the smaller yards would be attractive to the homeowners as well.

Mayor Steffenson commented the Council has two new members now since this project was previously discussed. He suggested the nine 55 foot lots be replaced with seven 65-foot lots.

Mr. Tabone asked if the Council would like to see more of the T-zone lost in order to create more 65-foot wide lots.

Councilmember Janigo and Councilmember Hanson stated this would not be their preference.

Mayor Steffenson did not anticipate a large number of lots could be added if more trees were taken down given the fact they were surrounded by wetlands. He reiterated that he would like to see the 55 foot lots removed and have them replaced with 65-foot wide lots and that the 45-foot wide lots remain the same.

Mr. Tabone stated he could support this change.

Mayor Steffenson indicated he could support this development with this change.

Motion by Mayor Steffenson, seconded by Councilmember Hanson, to direct the city attorney to draft a resolution approving the Bella Woods planned unit development concept stage plan changing the 55-foot wide lots to 65-foot wide lots subject to:

- 1. The applicant addressing to the satisfaction of the city any remaining applicable comments contained in the**

memorandums from:

- a. **The Community & Economic Development Department dated January 13, 2023**
 - b. **The Engineering Department dated February 6, 2023**
 - c. **The Fire Department dated January 5, 2023**
 - d. **The Parks & Recreation Department dated January 13, 2023**
2. **The applicant shall provide an amenity space in the townhome area in any subsequent development stage plan.**
 3. **The applicant shall provide a ghost plat for properties at 18800 101st Avenue North and 18760 101st Avenue North with any subsequent development stage plan.**
 4. **The applicant shall provide screening as necessary at the end of the temporary cul-de-sac adjacent to the KOA campground at 10410 Brockton Lane North.**

The applicant shall acknowledge that park dedication requirements are based on staff review and recommendation to the Park and Recreation Board and their subsequent board action. Board meetings are held on the third Thursday of each month.

Upon call of the motion by Mayor Steffenson, there were three ayes and two nays (Councilmembers Barnett and Johnson opposed). Motion carried.

**Report on
upcoming
community and
economic
development
items**

Community and Economic Development Director Hogeboom updated the Council regarding the following:

- **The Planning Commission would be meeting next on Monday, March 13.**
- **Staff thanked Julie Gamber for her 18 years of service to the City of Maple Grove on the Arbor Committee.**

**Engineering-
public works**

items

**Report on
upcoming
engineering
items**

Director of Public Works/City Engineer Ashfeld updated the Council regarding the following:

- Staff updated the Council on how public works would be addressing the upcoming snow storm.

**Administration
items**

**Report on
upcoming
administration
items**

City Administrator Nelson explained that the Council has her Monday report if there are any questions. She reported the MLC breakfast was scheduled for Friday, February 24 but noted this may be rescheduled to Friday, March 3 due to the weather.

**Items added to
the agenda**

None.

Adjournment

Motion by Councilmember Hanson, seconded by Councilmember Barnett, to adjourn to the regular City Council meeting on March 6, 2023 at 7:30 p.m. Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.

The meeting was adjourned at 9:36 p.m. by Mayor Steffenson.

Respectfully submitted,

Heidi Nelson
City Administrator