

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



**City Council**  
**regular meeting**  
**agenda**  
**October 7, 2024**  
**7:30 p.m.**

**Address:**  
12800 Arbor Lakes Pkwy  
Maple Grove, MN 55369  
**Phone:**  
763-494-6000  
**Website:**  
maplegrovern.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 work session meeting minutes**

Documents:

[September 16, 2024 City Council work session meeting minutes.pdf](#)

**B. Minutes - City Council regular meeting minutes**

Documents:

[September 16, 2024 City Council regular meeting minutes.pdf](#)

**C. Appointment of combination plans examiner building inspector**

CONSENT ITEM      HUMAN RESOURCES

Documents:

[CAF - Appointment of combination plans examiner building inspector.pdf](#)

**D. Appointment of police sergeant**

CONSENT ITEM      HUMAN RESOURCES

Documents:

[CAF - Appointment of police sergeant.pdf](#)

E. Approval of HealthPartners agreement and 2025 employer insurance contributions

CONSENT ITEM          HUMAN RESOURCES

Documents:

[CAF - Approval of Health Partners Agreement and Employer Insurance Contributions.pdf](#)

[Attachment A - HealthPartners multi-year agreement.pdf](#)

F. Recruitment approval for fire chief

CONSENT ITEM          HUMAN RESOURCES

Documents:

[CAF - Recruitment approval for Fire Chief.pdf](#)

G. Minnesota Rural Electric Association freeway frontage development stage plan - Resolution No. 24-124

CONSENT ITEM          COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Minnesota Rural Electric Association freeway frontage development stage plan - Resolution No. 24-124.pdf](#)

[Attachment A - Resolution No. 24-124.pdf](#)

[Attachment B - Planned unit development agreement.pdf](#)

H. Norheim Maple Grove planned unit development concept stage plan amendment, development stage plan, preliminary and final plat

CONSENT ITEM          COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Norheim Maple Grove planned unit development concept stage plan amendment, development stage plan, preliminary and final plat.pdf](#)

[Attachment A - Location map.pdf](#)

I. Project Loon resolution of support - Resolution No. 24-133

CONSENT ITEM          COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Project Loon resolution of support- Resolution No. 24-133.pdf](#)  
[Attachment A - Resolution No. 24-133.pdf](#)

J. Rush Hollow Fifth Addition final plat - Resolution No. 24-125

CONSENT ITEM          COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Rush Hollow Fifth Addition final plat - Resolution No. 24-125.pdf](#)  
[Attachment A - Location map.pdf](#)  
[Attachment B - Maps.pdf](#)  
[Attachment C - Memorandums.pdf](#)  
[Attachment D - Resolution No. 24-125.pdf](#)

K. 2025 agreement with Midwest Paratransit Services to operate MY RIDE service

CONSENT ITEM          ENGINEERING - PUBLIC WORKS

Documents:

[CAF - 2025 agreement with Midwest Paratransit Services to operate MY RIDE service.pdf](#)  
[Attachment A - 2025 agreement with Midwest Paratransit Services.pdf](#)

L. Agreement amendment to acquire additional easements for Territorial Road realignment

CONSENT ITEM          ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Agreement amendment to acquire additional easement for Territorial Road realignment.pdf](#)  
[Attachment A - Amendment.pdf](#)  
[Attachment B - Purchase agreement.pdf](#)  
[Attachment C - Drainage and utility easement exhibit.pdf](#)  
[Attachment D - Territorial Road realignment exhibit.pdf](#)  
[Attachment E - Xcel Energy relocation plans.pdf](#)

M. Bridge conveyance to Three Rivers Park District

CONSENT ITEM          ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Bridge conveyance to Three Rivers Park District.pdf](#)  
[Attachment A - Location map.pdf](#)  
[Attachment B - Agreement.pdf](#)

N. Fire Station 3 Remodel Project No. 24-20 Establish project, order and approve plans, and authorize ad for bid Resolution No. 24-132

CONSENT ITEM          ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Fire Station 3 Remodel Project No. 24-20 Establish project, order and approve plans, and authorize ad for bid Resolution No. 24-132.pdf](#)  
[Attachment A - Resolution No. 24-132.pdf](#)

O. Fuel dispensing system replacement

CONSENT ITEM          ENGINEERING - PUBLIC WORKS

Documents:

[CAF- Fuel dispensing system replacement.pdf](#)  
[Attachment A - Fuel dispensing system replacement quote.pdf](#)

P. Main Street and Lakeview Drive Street Reconstruction Project No. 25-06  
Resolution No. 24-126

CONSENT ITEM          ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Main Street and Lakeview Drive Street Reconstruction Project No. 25-06 Resolution No. 24-126.pdf](#)  
[Attachment A - Resolution No. 24-126.pdf](#)  
[Attachment B - 2025-06 Project location map.pdf](#)

Q. Parnassus School Zachary lot agreement amendment 2

CONSENT ITEM          ENGINEERING - PUBLIC WORKS

Documents:

[CAF - 2022 Parnassus School Zachary lot agreement amendment 2.pdf](#)  
[Attachment A - 2022 Parnassus Zachary agreement and amemdemt 1.pdf](#)  
[Attachment B - 2022 Parnassus Zachary amendment 2.pdf](#)

R. Rush Creek Stream Restoration Project No. 23-06 Accept bids and  
award contract Resolution No. 24-128

CONSENT ITEM          ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Rush Creek Stream Restoration Project No. 23-06 Accept bids and award contract Resolution No. 24-128.pdf](#)  
[Attachment A - Resolution No. 24-128.pdf](#)  
[Attachment B - Bid recommendation.pdf](#)  
[Attachment C - Location map.pdf](#)

S. Senior citizen - permanently disabled assessment deferral annual renewal  
Resolution No. 24-123

CONSENT ITEM          ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Senior citizen - permantely disabled assessment deferral annual renewal  
Resolution No. 24-123.pdf](#)  
[Attachment A - Resolution No. 24-123.pdf](#)

T. Sureties - 10-07-24

CONSENT ITEM          ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Sureties - 10-07-2024.pdf](#)

U. Acting city administrator October 17-20 2024

CONSENT ITEM          ADMINISTRATION

Documents:

[CAF - Acting city administrator October 17-20 2024.pdf](#)

V. Joint powers agreement between Hennepin County and City of Maple  
Grove for social worker services

CONSENT ITEM          ADMINISTRATION

Documents:

[CAF - Joint powers agreement between Hennepin County and City of Maple  
Grove for social worker services.pdf](#)  
[Attachment A - Joint powers agreement between Hennepin County and City of  
Maple Grove for social worker services.pdf](#)

W. Proclamation declaring October 2024 as Domestic Violence Awareness  
Month and recognition of community awareness events

CONSENT ITEM          ADMINISTRATION

Documents:

[CAF - Proclamation declaring October 2024 as Domestic Violence Awareness  
Month and recognition of community awareness events.pdf](#)  
[Attachment A - Proclamation to declare October 2024 as Domestic Violence  
Awareness Month.pdf](#)

X. Proclamation Fire Prevention Week 2024

CONSENT ITEM

ADMINISTRATION

Documents:

[CAF - Proclamation Fire Prevention Week 2024.pdf](#)

[Attachment A - Proclamation Fire Prevention Week 2024.pdf](#)

#### Y. Rice Lake emergency boat launch lease

CONSENT ITEM

ADMINISTRATION

Documents:

[CAF - Rice Lake emergency boat launch lease.pdf](#)

[Attachment A - Drangeid non-exclusive lease.pdf](#)

#### Z. Approve claims

CONSENT ITEM

ADMINISTRATION

Documents:

[CAF - Approve claims.pdf](#)

[Attachment A - 9-11-2024 Check register.pdf](#)

[Attachment B - 9-19-2024 Check register.pdf](#)

[Attachment C - 9-25-2024 Check register.pdf](#)

[Attachment D - 9-20-2024 EFT payment register.pdf](#)

[Attachment E - 7-31-2024 Purchasing card payment register.pdf](#)

[Attachment F - 8-14-2024 Purchasing card payment register.pdf](#)

[Attachment G - 8-31-2024 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. Police officer oath of office

Documents:

[CAF - Police officer oath of office.pdf](#)

6. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Report on upcoming community and economic development items

Documents:

[October 14, 2024 Planning Commission agenda.pdf](#)

[September 9, 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**