

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



City Council
regular meeting agenda
December 2, 2024
7:30 p.m.

Address:
12800 Arbor Lakes Pkwy
Maple Grove, MN 55369
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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 special meeting minutes

CONSENT ITEM MINUTES

Documents:

[November 15, 2024 City Council special meeting minutes.pdf](#)

B. Minutes - City Council regular meeting minutes

CONSENT ITEM MINUTES

Documents:

[November 18, 2024 City Council regular meeting minutes.pdf](#)

C. Minutes - City Council closed work session meeting minutes

CONSENT ITEM MINUTES

Documents:

[November 22, 2024 City Council closed work session meeting minutes.pdf](#)

D. Approve temporary employment agreement for interim fire chief

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Approve temporary employment agreement for interim fire chief.pdf](#)
[Attachment A - Temporary Employment Agreement for Interim Fire Chief.pdf](#)

E. Grove Shops elevations

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Grove shops elevations.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Elevations.pdf](#)
[Attachment C - Site plan.pdf](#)

F. Maple Grove New Elementary School conditional use permit, rezoning, and preliminary plat - Ord. No. 24-21 and Res. No. 24-154

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Maple Grove New Elementary School conditional use permit, rezoning, and preliminary plat Ord. No. 24-21 and Res. No. 24-154 12-.pdf](#)
[Attachment A - Ordinance No. 24-21.pdf](#)
[Attachment B - Resolution No. 24-154.pdf](#)

G. Zoning ordinance text amendment - Cannabis Ordinance No. 24-22

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Zoning ordinance text amendment - Cannabis Ordinance No. 24-22.pdf](#)
[Attachment A - Ordinance No. 24-22.pdf](#)
[Attachment B - Ordinance No. 24-22 summary.pdf](#)

H. Eagle and Pike Lakes Internal Load Management Project No. 24-15 Final acceptance

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Eagle and Pike Lakes Internal Load Management Project No. 24-15 Final acceptance.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Request for payment No. 1 and final.pdf](#)

I. Elm Creek Vista Project No. 24-23 Establish project, order feasibility report Resolution No. 24-156

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Elm Creek Vista Project No. 24-23 Establish project order feasibility report Resolution No. 24-XXX.pdf](#)
[Attachment A - Resolution No. 24-156.pdf](#)
[Attachment B - Project location map.pdf](#)

J. Fire Station 3 Remodel Project No. 24-20 Award contract Resolution No. 24-155

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Fire Station 3 Remodel Project No. 24-20 Award contract Resolution No. 24-155.pdf](#)
[Attachment A - Resolution No. 24-155.pdf](#)
[Attachment B - Bid recommendation letter.pdf](#)

K. Police Station Archive Remodel Project Establish project Resolution No. 24-157

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Police Station Archive Remodel Project Establish project Resolution No. 24-157.pdf](#)
[Attachment A - Resolution No. 24-157.pdf](#)

L. Street Reconstruction Project No. 22-01 Final acceptance

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Street Reconstruction Project No. 22-01 Final acceptance.pdf](#)
[Attachment A - Final pay request.pdf](#)

M. Sureties - 12-02-24

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Sureties - 12-02-24.pdf](#)

N. Adopt and enact new city code - Ordinance No. 24-20

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Adopt and enact new city code - Ordinance No. 24-20.pdf](#)
[Attachment A - Ordinance No. 24-20.pdf](#)
[Attachment B - Ordinance Summary of Ordinance No. 24-20.pdf](#)

O. End independent contractor agreement for fire consulting services

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - End independent contractor agreement for fire consulting services..pdf](#)

P. Tobacco license renewals

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Tobacco license renewals.pdf](#)
[Attachment A - Tobacco Licensees.pdf](#)

Q. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims.pdf](#)
[Attachment A - 11-13-2024 Check register.pdf](#)
[Attachment B - 11-20-2024 Check register.pdf](#)
[Attachment C - 11-22-2024 Check register.pdf](#)
[Attachment D - 11-20-2024 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.

A. Open forum

6. PUBLIC HEARINGS

A. Public hearing - 2025 Budget

Documents:

[CAF - 2025 Budget hearing.pdf](#)
[Attachment A - 2025 Budget PowerPoint presentation.pdf](#)
[Attachment B - 2025 Budget booklet draft.pdf](#)

B. Public hearing for Tax Abatement for LTF Real Estate Company Inc.

Documents:

[CAF - Public hearing for Tax Abatement for LTF Real Estate Company Inc.pdf](#)
[Attachment A - Notice of Public Hearing.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Life Time Fitness Maple Grove planned unit development concept stage plan, preliminary and final plat

Documents:

[CAF - Life Time Fitness planned unit development concept stage plan, preliminary and final plat.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location and notification maps.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Memorandums.pdf](#)

B. Boston Scientific building 4 expansion planned unit development stage plan

Documents:

[CAF - Boston Scientific building 4 expansion planned unit development stage plan.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location map.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Elevations and renderings.pdf](#)
[Attachment E - Memorandums.pdf](#)

C. Heartland Dental planned unit development stage plan, preliminary and final plat

Documents:

[CAF - Heartland Dental planned unit development, preliminary and final plat.pdf](#)
[Attachment A - Narrative.pdf](#)
[Attachment B - Location and notification maps.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Memorandums.pdf](#)

D. Report of upcoming community and economic development items

Documents:

[December 9, 2024 Planning Commission agenda.pdf](#)
[November 25, 2024 Planning Commission draft minutes.pdf](#)

8. ENGINEERING - PUBLIC WORKS ITEMS

A. Report on upcoming engineering - public works items

9. ADMINISTRATION ITEMS

A. Report on upcoming administration items

10. ITEMS ADDED TO THE AGENDA

ADJOURNMENT