

Mayor:
Mark Steffenson
Councilmembers:
Rachelle Johnson
Kristy Janigo
Mike Ostaffe
Jon McCullough



City Council
regular meeting agenda
February 3, 2025
7:30 p.m.

Address:
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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 work session meeting minutes

CONSENT ITEM MINUTES

Documents:

[January 21, 2025 City Council work session meeting minutes.pdf](#)

B. Minutes - City Council regular meeting minutes

CONSENT ITEM MINUTES

Documents:

[January 21, 2025 City Council regular meeting minutes.pdf](#)

C. Amend assessment amount Street Rehab Project No. 24-07 Resolution No. 25-025

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Amend assessment amount Street Rehab Project No. 24-07 Resolution No. 25-025.pdf](#)
[Attachment A - Resolution No. 25-025.pdf](#)
[Attachment B - Settlement agreement.pdf](#)
[Attachment C - Project location map.pdf](#)

D. CSAH 101 - 73rd Ave to 83rd Ave Project No. 22-10 Cooperative agreement amendment Resolution No. 25-026

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - CSAH 101 - 73rd Ave to 83rd Ave Project No. 22-10 Cooperative agreement amendment Resolution No. 25-026.pdf](#)
[Attachment A - Resolution No. 25-026.pdf](#)
[Attachment B - Construction cooperative agreement.pdf](#)
[Attachment C - Amendment No. 1.pdf](#)

E. Fire Station 1 Roof Replacement Project No. 23-17 Final acceptance

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Fire Station 1 Roof Replacement Project No. 23-17 Final acceptance.pdf](#)
[Attachment A - Final payment request.pdf](#)

F. Project Nos. 23-19, 23-20, and 23-21 Change order No. 1 and final acceptance

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Project Nos. 23-19 23-20 and 23-21 Change order No. 1 and final acceptance.pdf](#)
[Attachment A - Final payment request.pdf](#)
[Attachment B - Change order No. 1.pdf](#)
[Attachment C - Project location map - Maple Grove Addition.pdf](#)
[Attachment D - Project location map - Meadowview Estates.pdf](#)
[Attachment E - Project location map - Sharp 2nd Bowns Duck Pond.pdf](#)

G. Sureties - 02-03-25

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Sureties - 02-03-25.pdf](#)

H. 2025 park dedication rates

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - 2025 park dedication rates.pdf](#)
[Attachment A - Assessed land value memo.pdf](#)
[Attachment B - Residential densities memo.pdf](#)
[Attachment C - Park dedication rate comparison.pdf](#)
[Attachment D - Park dedication worksheets.pdf](#)

I. Commercial kennel license

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Commercial kennel license.pdf](#)

J. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims.pdf](#)
[Attachment A - 1-15-2025 Check register.pdf](#)
[Attachment B - 1-22-2025 Check register.pdf](#)
[Attachment C - 1-21-2025 EFT payment register.pdf](#)
[Attachment D - 11-20-2024 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. Swearing in and badge pinning of newly appointed officers and paid on-call firefighters

Documents:

[CAF - Swearing in and badge pinning of newly appointed officers and paid on-call firefighters.pdf](#)
[Attachment A - Maple Grove Fire Department Class of 2023.pdf](#)

B. Maria's Voice presentation

Documents:

[CAF - Marias Voice presentation.pdf](#)
[Attachment A - Marias Voice presentation \(1\).pdf](#)

C. Open forum

6. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Report of upcoming community and economic development items

Documents:

[February 10, 2025 Planning Commission agenda - cancelled.pdf](#)
[December 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