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



City Council regular meeting agenda February 18, 2025 7:30 p.m. Address: 12800 Arbor Lakes Pkwy Maple Grove, MN 55369 Phone: 763-494-6000 Website: maplegrovemn.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 special meeting minutes

CONSENT ITEM MINUTES

Documents:

February 3, 2025 City Council special meeting minutes.pdf

B. Minutes - City Council regular meeting minutes

CONSENT ITEM MINUTES

Documents:

February 3, 2025 City Council regular meeting minutes.pdf

C. Minutes - City Council special session meeting minutes

CONSENT ITEM MINUTES

Documents:

February 11, 2025 City Council special session minutes.pdf

D. Recruitment approval for building permit tech scheduler

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Recruitment approval for building permit tech scheduler.pdf

E. Recruitment approval for community service officer pt

CONSENTITEM HUMAN RESOURCES

Documents:

CAF - Recruitment approval for community service officer pt.pdf

F. Recruitment approval for part-time finance clerk II and part-time passport admin support clerk

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Recruitment approval for part-time finance clerk II and part-time passport admin support clerk.pdf

G. Recruitment approval for police officer

CONSENTITEM HUMAN RESOURCES

Documents:

CAF - Recruitment approval for police officer.pdf

H. Accepting proposals for treatment and removal of ash trees

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Accepting proposals for treatment and removal of ash trees.pdf
Attachment A - Rainbow Treecare tree treatment proposal.pdf
Attachment B - YTS Companies, LLC tree removal proposal.pdf
Attachment C - 2025-2026 treatment and removal map.pdf

I. Appointment for Planning Commission

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Appointment to Planning Commission.pdf

J. Appointment for Planning Commission

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Appointment to Planning Commission.pdf

K. Project 100 AUAR update

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Project 100 Alternative Areawide Urban Review update - Resolution No.

25-036.pdf

Attachment A - Resolution No. 25-036.pdf

Attachment B - AUAR update Project 100.pdf

Attachment C - Appendix A.pdf

Attachment D - Appendices B-D.pdf

Attachment E - Appendices E-F.pdf

Attachment F - Appendix G.pdf

Attachment G - Appendix H.pdf

Attachment H - Comment received.pdf

L. 2025 asphalt plant and gravel mining permits

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - 2025 asphalt plant and gravel mining permits.pdf Attachment A - Location map.pdf

M. 2025 Building Equipment Replacement Project No. 25-14

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF 2025 Building Equipment Replacement Project 25-14.pdf

Attachment A - Public works automation quote.pdf

Attachment B - Government center HRU VFD quote.pdf

Attachment C - Government center HP6 VFD quote.pdf

Attachment D - Government center automation quote.pdf

N. 2025 Sanitary Sewer CIPP Project No. 24-21 Resolution No. 25-031

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - 2025 Sanitary Sewer CIPP Project No. 24-21 Resolution No. 25-031.pdf Attachment A - Resolution No. 25-031.pdf Attachment B - Location map.pdf O. 2025 Watermain Replacement Project No. 25-08 Resolution No. 25-032

CONSENTITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - 2025 Watermain Replacement Project No. 25-08 Resolution No. 25-032.pdf

Attachment A - Resolution No. 25-032.pdf

Attachment B - Location map.pdf

P. Arbor Lakes Business Park 6th Addition Developer's agreement Resolution No. 25-035

CONSENTITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Arbor Lakes Business Park 6th Addition Developers agreement

Resolution No. 25-035.pdf

Attachment A - Resolution No. 25-035.pdf

Attachment B - Developers agreement.pdf

Attachment C - Project location map.pdf

Q. Eagle Lake Boat Launch ADA Project No. 25-13 Project establishment Resolution No. 25-034

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Eagle Lake Boat Launch ADA Project No. 25-13 Project establishment

Resolution No. 25-034.pdf

Attachment A - Resolution No. 25-034.pdf

Attachment B - Project location map.pdf

R. Rush Creek Stream Restoration from Rush Hollow to Fernbrook Lane Project No. 25-12 Establish project Resolution No. 25-033

CONSENTITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Rush Creek Stream Restoration from Rush Hollow to Fernbrook Lane

Project No. 25-12 Establish project Resolution No. 25-033.pdf

Attachment A - Resolution No. 25-033.pdf

Attachment B - Location map.pdf

S. Sureties - 02-18-25

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Sureties - 02-18-25.pdf

T. Lower potency cannabinoid products license for Malone's Bar and Grill

CONSENTITEM ADMINISTRATION

Documents:

CAF - Lower potency cannabinoid products license for Malones Bar and Grill.pdf

U. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Approve claims.pdf

Attachment A - 1-29-2025 Check register.pdf Attachment B - 2-05-2025 Check register.pdf

Attachment C - 2-05-2025 EFT payment register.pdf

Attachment D - 12-04-2024 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

6. PUBLIC HEARINGS

A. Public hearing - on-sale wine and 3.2% malt liquor license for Angeno's Pizza & Pasta

Documents:

CAF - Public hearing - on-sale wine and 3.2 malt liquor license for Angenos Pizza and Pasta.pdf

B. Public hearing - assessment hearing - 2025 Street Rehabilitation Program Resolution No. 25-037

Documents:

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CAF - Public hearing - assessment hearing - 2025 Street Rehabilitation Program Resolution No. 25-037.pdf
Attachment A - Resolution No. 25-037.pdf
Attachment B - Proposed assessment rolls.pdf
Attachment C - Project No. 25-01 area map.pdf
Attachment D - Project No. 25-02 area map.pdf
Attachment E - Project No. 25-03 area map.pdf
Attachment F - Public hearing exhibits.pdf
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C. Public hearing BNSF Railroad Crossing Replacement Project No. 25-11 Resolution No. 25-028

Documents:

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CAF - Public hearing BNSF Railroad Crossing Replacement Project No. 25-11 Resolution No. 25-028.pdf
Attachment A - Resolution No. 25-028.pdf
Attachment B - Project location map.pdf
Attachment C - Public hearing exhibits.pdf
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 Public hearing - 2025 Community Development Block Grant funds allocation plan - Resolution No. 25-029

Documents:

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CAF - Public hearing - 2025 Community Development Block Grant funds allocation plan - Resolution No. 25-029.pdf
Attachment A - Resolution No. 25-029.pdf
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E. Public hearing - Territorial Road Bridge Vacation No. 24-07 Resolution No. 25-027

Documents:

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CAF - Public hearing - Territorial Road Bridge Vacation No. 24-07 Resolution No. 25-027.pdf
Attachment A - Resolution No. 25-027.pdf
Attachment B - Vacation description and graphic.pdf
Attachment C - Location map.pdf
Attachment D - Private utility comments.pdf
Attachment E - Territorial Road cooperative agreement.pdf
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7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

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

Documents:

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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
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Attachment E - Memorandums.pdf

B. Report of upcoming community and economic development items

Documents:

February 24, 2025 Planning Commission agenda.pdf December 9, 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