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



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

"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:

February 18, 2025 City Council work session meeting minutes.pdf

B. Minutes - City Council regular meeting minutes

CONSENT ITEM MINUTES

Documents:

February 18, 2025 City Council regular meeting minutes.pdf

C. Appointment of accountant I

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Appointment of accountant I.pdf

D. Appointment of building permit tech scheduler

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Appointment of building permit tech scheduler.pdf

E. Appointment of part-time finance clerk II and recruitment approval for payroll specialist

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Appointment of part-time finance clerk II and recruitment approval for payroll specialist.pdf

F. Appointment of transit and transportation planner

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Appointment of transit and transportation planner.pdf

G. Boston Scientific building 4 expansion planned unit development stage plan -Resolution No. 25-040

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Boston Scientific building 4 expansion planned unit development stage plan - Resolution No. 25-040.pdf Attachment A - Resolution No. 25-040.pdf

H. Declaration of public nuisance, ordering abatement, and assessment of clean-up costs at 6857 Quantico Lane North - Res. No. 25-030

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Declaration of public nuisance, ordering abatement, and assessment of clean-up costs at 6857 Quantico Lane North - Res. No. 25-030.pdf Attachment A - Location map.pdf Attachment B - Photos of property.pdf Attachment C - Resolution No. 25-030.pdf

I. Resignation and appointment to the Arbor Committee

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Resignation and appointment to the Arbor Committee.pdf

J. BNSF agreements BNSF Railroad Crossing Replacement Project No. 25-11

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - BNSF agreements BNSF Railroad Crossing Replacement Project No. 25-11.pdf Attachment A - Project location map.pdf Attachment B - Agreement - Jefferson Hwy.pdf Attachment C - Agreement - 83rd Ave.pdf

K. East Fish Lake Trail Replacement Project No. 25-05 Contract award Resolution No. 25-044 CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - East Fish Lake Trail Replacement Project No. 25-05 Contract award Resolution No. 25-.pdf Attachment A - Resolution No. 25-044.pdf Attachment B - Bid recommendation letter.pdf Attachment C - Project location map.pdf

L. Main Street and Lakeview Drive Street Reconstruction Project No. 25-06 Contract award Resolution No. 25-043

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Main Street and Lakeview Drive Street Reconstruction Project No. 25-06 Contract award Resolution No. 25-043.pdf Attachment A - Resolution No. 25-043.pdf Attachment B - Bid recommendation letter.pdf Attachment C - Project location map.pdf

M. Maple Grove Pkwy and CSAH 81 Improvements Project No. 24-13 Contract award Resolution No. 25-045

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Maple Grove Pkwy and CSAH 81 Improvements Project No. 24-13 Contract award Resolution No. 25-045.pdf Attachment A - Resolution No. 25-045.pdf Attachment B - Bid recommendation letter.pdf Attachment C - Project location map.pdf

N. Weaver Lake Road Street Rehab Project No. 24-17 Agreements with Xcel Energy

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Weaver Lake Road Street Rehab Project No. 24-17 Agreements with Xcel Energy.pdf Attachment A - Location map.pdf Attachment B - Agreement for city to construct stormwater practices.pdf Attachment C - Agreement for city to restore disturbed pavement.pdf

O. Sureties - 03-03-25

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Sureties - 03-03-25.pdf

P. Acting city administrator March 8-15 2025

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Acting city administrator March 8-15 2025.pdf

Q. Authorize the expenditure to purchase new badges and patches for the Police Department

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Authorize the expenditure to purchase new badges and patches for the Police Department.pdf Attachment A - Maple Grove Police Department badge and shoulder patch redesign background sheet.pdf

R. Approval of the 2025 statement of work with Health Quotient for integrated & comprehensive law enforcement health & fitness programming with the Police Department

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Approval of the 2025 statement of work with Health Quotient for integrated and comprehensive LE health and fitness programming.pdf Attachment A - Health Quotient 2025 statement of work Integrated and comprehensive law enforcement health and fitness program.pdf

S. Lower potency cannabinoid products license for Angel's Liquor

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Lower potency cannabinoid products license for Angels Liquor.pdf

T. Microsoft three-year renewal agreement

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Microsoft three-year renewal agreement.pdf Attachment A - MS EA renewal quote 021325.pdf Attachment B - MS EA agreement.pdf

U. Tobacco license for Angel's Liquor

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Tobacco license for Angels Liquor.pdf

V. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Approve claims.pdf Attachment A - 2-14-2025 Check register.pdf Attachment B - 2-19-2025 Check register.pdf Attachment C - 2-20-2025 EFT payment register.pdf Attachment D - 12-18-2024 Purchasing card payment register.pdf Attachment E - 1-01-2025 Purchasing card payment register.pdf Attachment F - 1-15-2025 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 three (3) 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. Accept donation from the Maple Grove Lions Club to the Police Department for the purchase of news badges and patches

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Accept donation from the Maple Grove Lions Club to the Police Department for the purchase of news badges and patches.pdf

B. Experience Maple Grove presentation

Documents:

CAF - Experience Maple Grove presentation.pdf Attachment A - Experience Maple Grove presentation.pdf

- C. Open forum
- 6. PUBLIC HEARINGS
 - A. Public hearing for the off-sale intoxicating liquor license for Angel's Liquor

Documents:

CAF - Public hearing - off-sale intoxicating liquor license for Angels Liquor.pdf

B. Public hearing - Boston Scientific Weaver Lake Road building 4 expansion -Authorizing Minnesota Investment Fund application - Resolution No. 25-042 and authorizing Job Creation Fund application - Resolution No. 25-041

Documents:

CAF - Boston Scientifc Weaver Lake Road building 4 - Authorizing Minnesota Investment Fund and Job Creation Fund application.pdf Attachment A - Resolution No. 25-041.pdf Attachment B - Resolution No. 25-042.pdf

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Bella Woods planned unit development concept stage plan amendment

Documents:

CAF - Bella Woods planned unit development concept stage plan amendment.pdf Attachment A - Narrative.pdf Attachment B - Location and notification maps.pdf Attachment C - Northwest - 610 Master Plan.pdf Attachment D - 2023 concept plan.pdf Attachment E - 2024 concept plan amendment.pdf Attachment F - Northwest Maple Grove 2025.pdf Attachment G - Memorandums.pdf Attachment H - Renderings.pdf

B. Report of upcoming community and economic development items

Documents:

March 10, 2025 Planning Commission agenda.pdf February 24, 2025 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