

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



**City Council**  
**regular meeting agenda**  
**March 17, 2025**  
**7:30 p.m.**

**Address:**  
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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 - Joint City Council - Park Board work session meeting minutes**

CONSENT ITEM      MINUTES

Documents:

[February 24, 2025 Joint City Council-Park Board work session meeting minutes.pdf](#)

**B. Minutes - City Council work session meeting minutes**

CONSENT ITEM      MINUTES

Documents:

[March 3, 2025 City Council work session.pdf](#)

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

CONSENT ITEM      MINUTES

Documents:

[March 3, 2025 City Council regular meeting minutes.pdf](#)

**D. Minutes - City Council work session meeting minutes**

CONSENT ITEM      MINUTES

Documents:

[March 5, 2025 City Council work session.pdf](#)

**E. Appointment of accountant I**

CONSENT ITEM      HUMAN RESOURCES

Documents:

[CAF - Appointment of accountant I.pdf](#)

F. Appointment of assistant human resources director

CONSENT ITEM      HUMAN RESOURCES

Documents:

[CAF - Appointment of assistant human resources director.pdf](#)

G. Appointment of community service officer pt

CONSENT ITEM      HUMAN RESOURCES

Documents:

[CAF - Appointment of community service officer pt.pdf](#)

H. Appointment of fire chief

CONSENT ITEM      HUMAN RESOURCES

Documents:

[CAF - Appointment of fire chief.pdf](#)

I. Appointment of network technician

CONSENT ITEM      HUMAN RESOURCES

Documents:

[CAF - Appointment of network technician.pdf](#)

J. Recruitment approval for zoning enforcement officer

CONSENT ITEM      HUMAN RESOURCES

Documents:

[CAF- Recruitment approval for zoning enforcement officer.pdf](#)

K. Bella Woods planned unit development concept stage plan amendment - Resolution No. 25-048

CONSENT ITEM      COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Bella Woods planned unit development concept stage plan amendment - Resolution No. 25-048.pdf](#)  
[Attachment A - Resolution No. 25-048.pdf](#)

L. Evanswood of Maple Grove 5th Addition final plat

CONSENT ITEM      COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Evanswood of Maple Grove 5th Addition final plat.pdf](#)  
[Attachment A - Location map.pdf](#)  
[Attachment B - Final plat.pdf](#)  
[Attachment C - Memorandums.pdf](#)

M. Minnesota Health Village administrative lot split

CONSENT ITEM      COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Minnesota Health Village administrative lot division.pdf](#)  
[Attachment A - Maps.pdf](#)  
[Attachment B - Location map.pdf](#)  
[Attachment C - Memorandums.pdf](#)

N. Zoning ordinance text amendment - Neighborhood meetings - Ordinance No. 25-01

CONSENT ITEM      COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Zoning ordinance text amendment - Neighborhood meetings - Ordinance No. 25-01.pdf](#)  
[Attachment A - Ordinance No. 25-01.pdf](#)  
[Attachment B - Ordinance No. 25-01 summary.pdf](#)

O. Appointment of Shingle Creek and West Mississippi watershed commissioner

CONSENT ITEM      ENGINEERING - PUBLIC WORKS

Documents:

[CAF -Appointment of Shingle Creek and West Mississippi watershed commissioner.pdf](#)

P. Evanswood of Maple Grove 4th Addition assessment correction Resolution No. 25-049

CONSENT ITEM      ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Evanswood of Maple Grove 4th Addition assessment correction Resolution No. 25-049.pdf](#)  
[Attachment A - Resolution No. 25-049.pdf](#)  
[Attachment B - Third amendment to developers agreement.pdf](#)

Q. Fernbrook Lane Corridor Study Project No. 23-10 Amendment No. 1

CONSENT ITEM      ENGINEERING - PUBLIC WORKS

Documents:

[CAF - Fernbrook Lane Corridor Study Project No. 23-10 Amendment No. 1.pdf](#)  
[Attachment A - Amendment No. 1.pdf](#)

R. Hennessey Grove Project No. 24-16 Award contract and approve developer's agreement Resolution No. 25-046

CONSENT ITEM      ENGINEERING - PUBLIC WORKS

Documents:

CAF - Hennessey Grove Project No. 24-16 Award contract and approve developers agreement  
Resolution No. 25-046.pdf  
Attachment A - Resolution No. 25-046.pdf  
Attachment B - Bid recommendation letter.pdf  
Attachment C - Project location map.pdf  
Attachment D - Draft developers agreement.pdf

S. Land purchase and sale agreement with Xcel Energy

CONSENT ITEM      ENGINEERING - PUBLIC WORKS

Documents:

CAF - Land purchase and sale agreement with Xcel Energy.pdf  
Attachment A - Agreement and deed restriction.pdf

T. Osseo School District New Elementary School Project No. 24-22 Award contract and approve developer's agreement Resolution No. 25-047

CONSENT ITEM      ENGINEERING - PUBLIC WORKS

Documents:

CAF - Osseo School District New Elementary School Project No. 24-22 Award contract and approve developers agreement Resolution No. 25-047.pdf  
Attachment A - Resolution No. 25-047.pdf  
Attachment B - Bid recommendation letter.pdf  
Attachment C - Project location map.pdf  
Attachment D - Developers agreement.pdf

U. Police department squad car replacement

CONSENT ITEM      ENGINEERING - PUBLIC WORKS

Documents:

CAF - Police department squad car replacement.pdf

V. Rush Creek Stream Restoration Project No. 23-06 Change order No. 1

CONSENT ITEM      ENGINEERING - PUBLIC WORKS

Documents:

CAF - Rush Creek Stream Restoration Project No. 23-06 Change order No. 1.pdf  
Attachment A - Change order No. 1.pdf  
Attachment B - Location map.pdf

W. Southwest Crossroads 12th Addition Reapportionment agreement

CONSENT ITEM      ENGINEERING - PUBLIC WORKS

Documents:

CAF - Southwest Crossroads 12th Addition Reapportionment agreement.pdf  
Attachment A - Agreement to reapportion certain special assessments.pdf

X. Approve 2024 transfers for the long-term development plan - Resolution No. 25-039

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Approve 2024 transfers for the long-term development plan - Resolution No. 25-039.pdf](#)  
[Attachment A - Resolution No. 25-039.pdf](#)

Y. Approve transfer of 2024 general fund surplus

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Approve transfer of 2024 general fund surplus.pdf](#)  
[Attachment A - 2024 General fund surplus analysis.pdf](#)  
[Attachment B - Chief Werner 2024 general fund surplus request memo.pdf](#)  
[Attachment C - Ben Jaszewski 2024 general fund surplus request memo.pdf](#)

Z. ESRI three-year licensing renewal

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - ESRI three-year licensing renewal agreement.pdf](#)  
[Attachment A - 2025 ESRI contract and quote.pdf](#)

AA. Approve claims

CONSENT ITEM      ADMINISTRATION

Documents:

[CAF - Approve claims.pdf](#)  
[Attachment A - 2-26-2025 Check register.pdf](#)  
[Attachment B - 3-05-2025 Check 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. Hennepin County Commissioner Anderson presentation

Documents:

[CAF - Hennepin County Commissioner Anderson presentation.pdf](#)  
[Attachment A - Hennepin County Commissioner Anderson 2025 Maple Grove City Council presentation.pdf](#)

B. Open forum

6. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Report of upcoming community and economic development items

Documents:

[March 31, 2025 Planning Commission agenda.pdf](#)  
[March 10, 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**