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



City Council regular meeting agenda May 19, 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 work session meeting minutes

CONSENT ITEM MINUTES

Documents:

May 5, 2025 City Council work session meeting minutes.pdf

# B. Minutes - City Council regular meeting minutes

CONSENT ITEM MINUTES

Documents:

May 5, 2025 City Council regular meeting minutes.pdf

C. Minutes - Board of Appeal and Equalization reconvene meeting minutes

CONSENT ITEM MINUTES

Documents:

May 6, 2025 Board of Appeals reconvene meeting minutes.pdf

D. Appointment of human resources specialist- recruitment and retention

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Appointment of human resources specialist- recruitment and retention.pdf

E. Appointment of police officer and recruitment approval for community service officer pt

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Appointment of police officer and recruitment approval for community service officer pt.pdf

F. Recruitment approval for fire safety specialist

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Recruitment approval for fire saftey speciliast.pdf

G. Appointment of water and sewer maintenance I

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Appointment of water and sewer maintenance I.pdf

H. Declaration of public nuisance, ordering abatement, and assessment of clean-up costs at 6218 Eagle Lake Drive North - Res. No. 25-072

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Declaration of public nuisance, ordering abatement, and assessment of clean-up costs at 6218 Eagle Lake Drive North Res. No. 25-072.pdf Attachment A - Location map.pdf Attachment B - Photos of property.pdf Attachment C - Resolution No. 25-072.pdf

Dunkirk Lane Street and Utility Project No. 27-05 Establish project Resolution No. 25-073

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Dunkirk Lane Street and Utility Project No. 27-05 Establish project Resolution No. 25-073.pdf Attachment A - Resolution No. 25-073.pdf Attachment B - Project location map.pdf

J. Public works week proclamation

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Public works week proclamation.pdf Attachment A - Public works week proclamation.pdf

K. Rice Lake Trail North Reconstruction Establish project

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Rice Lake Trail North Reconstruction Establish project.pdf Attachment A - Project location map.pdf Attachment B - Scope of services.pdf

L. Rice Lake Trail Southeast Reconstruction Establish project Approve SEH master services agreement

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Rice Lake Trail Southeast Reconstruction Establish project Approve SEH master services agreement.pdf Attachment A - Project location map.pdf Attachment B - Supplemental letter agreement.pdf Attachment C - SEH master services agreement.pdf

M. The Ridge at Elm Creek Project No. 25-16 Establish project Resolution No. 25-074

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - The Ridge at Elm Creek Project No. 25-16 Establish project Resolution No. 25-074.pdf Attachment A - Resolution No. 25-074.pdf Attachment B - Project location map.pdf

N. Sureties - 05-19-25

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Sureties - 05-19-25.pdf

O. Fire Department comprehensive study

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Fire Department comprehensive study.pdf Attachment A - Request for proposal.pdf Attachment B - Request for proposal review form.pdf

#### P. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Approve claims.pdf Attachment A - 4-30-2025 Check register.pdf Attachment B - 5-07-2025 Check register.pdf Attachment C - 3-26-2025 Purchasing card payment register.pdf

### 4. REMOVED CONSENT ITEMS

At this time, consent items removed for further discussion will be considered.

### 5. SPECIAL BUSINESS

A. Annual MSFCA fire prevention poster contest winner

Documents:

CAF 2024 fire prevention poster contest winner.pdf Attachment A 2024 Rush Creek Elementary Harrison Gross front of poster.pdf

#### B. Open forum

Individuals may address the City Council about any item not listed on the agenda. A maximum of three minutes are allowed for each speaker, 30 minutes in total for open forum. For those wishing to address the Council, complete a blue card at the back of the Council Chambers and give the card to the mayor, a councilmember, or city administrator before the meeting begins.

### 6. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. The Ridge at Elm Creek 4th Addition planned unit development concept stage plan, development stage plan, rezoning, and preliminary plat

Documents:

stage plan, development stage plan, rezoning, and preliminary plat.pdf Attachment A - Narrative.pdf Attachment B - Location and notification maps.pdf Attachment C - Maps.pdf Attachment D - Elm Road area master plan.pdf Attachment E - Tree preservation plan.pdf Attachment F - Project Point worksheet.pdf Attachment G - Neighborhood meeting summary.pdf Attachment H - Resident email.pdf Attachment I - Memorandums.pdf

### B. Report of upcoming community and economic development items

Documents:

May 27, 2025 Planning Commission agenda - cancelled.pdf May 12, 2025 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