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



City Council regular meeting agenda June 2, 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 regular meeting minutes

CONSENT ITEM MINUTES

Documents:

May 19, 2025 City Council regular meeting minutes.pdf

B. Appointment of assistant building official and recruitment approval for combination plans examiner/building inspector

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Appointment of assistant building official and recruitment approval for combination plans examiner building inspector.pdf

C. Appointment of water and sewer maintenance I

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Appointment of water and sewer maintenance I.pdf

D. Recruitment approval for fire prevention specialist

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Recruitment approval for fire prevention speciliast.pdf

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

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - The Ridge at Elm Creek 4th Addition planned unit development concept stage plan, development stage plan, rezoning, preliminary plat.pdf Attachment A - Ordinance No. 25-07.pdf Attachment B - Resolution No. 25-076.pdf

F. Southwest Crossroads Fifth Addition final plat

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Southwest Crossroads Fifth Addition final plat.pdf

Attachment A - Narrative.pdf Attachment B - Location map.pdf Attachment C - Maps.pdf

Attachment D - Memorandums.pdf

G. 2027 Pond Maintenance Project No. 27-06 Project establishment Resolution No. 25-075

CONSENTITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - 2027 Pond Maintenance Project No. 27-06 Project establishment Resolution No. 25-075.pdf

Attachment A - Resolution No. 25-075.pdf Attachment B - Pond 83 location map.pdf

H. Elm Creek Vista Project No. 24-23 Order public hearing Resolution No. 25-077

CONSENTITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Elm Creek Vista Project No. 24-23 Order public hearing Resolution No. 25-077.pdf

Attachment A - Resolution No. 25-077.pdf

The Ridge at Elm Creek Project No. 25-16 Order public hearing Resolution No. 25-078

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - The Ridge at Elm Creek Project No. 25-16 Order public hearing

Resolution No. 25-078.pdf

Attachment A - Resolution No. 25-078.pdf Attachment B - Project location map.pdf

 Water treatment and softening services Approve technical scope of work Approve AE2S master services agreement

CONSENTITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Water treatment and softening services Approve technical scope of work Approve AE2S master services agreement.pdf
Attachment A - Technical scope of work.pdf
Attachment B - AE2S master services agreement.pdf

K. Sureties - 06-02-25

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Sureties - 06-02-25.pdf

L. 2025-2026 liquor license renewals

CONSENTITEM ADMINISTRATION

Documents:

CAF - 2025-2026 liquor license renewals.pdf Attachment A - Liquor license renewals.pdf

M. Cancel City Council meeting July 7, 2025

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Cancel City Council meeting July 7, 2025.pdf

N. Approve claims

CONSENTITEM ADMINISTRATION

Documents:

CAF - Approve claims.pdf

Attachment A - 5-13-2025 Check register.pdf Attachment B - 5-21-2025 Check register.pdf

Attachment C - 5-20-2025 EFT payment register.pdf

Attachment D - 4-09-2025 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. Maple Grove Ambassadors presentation

Documents:

CAF - Maple Grove Ambassadors presentation.pdf

B. Swearing in and badge pinning of newly appointed fire officers and paid on-call firefighter

Documents:

CAF - Swearing in and badge pinning of newly appointed fire officers and paid on-call firefighters.pdf

Attachment A - Maple Grove Fire Department promotions.pdf

C. 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. PUBLIC HEARINGS

A. Public hearing - on-sale wine and 3.2% malt liquor license for Bole Ethiopian Cuisine

Documents:

CAF - Public hearing - on-sale wine and 3.2 malt liquor license for Bole Ethiopian Cuisine.pdf

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Northern Taphouse exterior elevations

Documents:

CAF - Northern Taphouse exterior elevations.pdf Attachment A - Location map.pdf Attachment B - Elevations.pdf

B. Report of upcoming community and economic development items

Documents:

June 9, 2025 Planning Commission agenda.pdf May 12, 2025 Planning Commission draft minutes.pdf

- 8. ENGINEERING PUBLIC WORKS ITEMS
 - A. Report on upcoming engineering public works items
- 9. ADMINISTRATION ITEMS
 - A. Approve contract with Hennepin County for assessing services

Documents:

CAF - Approve contract with Hennepin County for assessing services.pdf Attachment A - Joint powers agreement for assessment services.pdf Attachment B - 2-18-2025 Council work session memo.pdf Attachment C - 4-07-2025 Council work session memo.pdf

- B. Report on upcoming administration items
- 10. ITEMS ADDED TO THE AGENDA

ADJOURNMENT