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



City Council regular meeting agenda June 16, 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:

June 2, 2025 City Council regular meeting minutes.pdf

B. Appointment of deputy fire chief

CONSENTITEM HUMAN RESOURCES

Documents:

CAF - Appointment of deputy fire chief.pdf

C. Appointment of probation paid-on-call firefighters

CONSENT ITEM HUMAN RESOURCES

D. Approve separation agreement for staff affected by transition to County services

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Approve separation agreement for staff affected by transition to County services.pdf

E. Preliminary development agreement with Arrow Companies

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Preliminary development agreement with Arrow Companies 06-16-25.pdf

Attachment A - Development sketch.pdf

Attachment B - Location map.pdf

Attachment C - Preliminary development agreement.pdf

F. Southwest Crossroads Fifth Addition final plat - Resolution No. 25-085

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Southwest Crossroads Fifth Addition final plat - Resolution No. 25-085 pdf

Attachment A - Resolution No. 25-085.pdf

G. Eagle Lake Boat Launch ADA Project No. 25-13 Contract award Resolution No. 25-086

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

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

Resolution No. 25-086.pdf

Attachment A - Resolution No. 25-086.pdf Attachment B - Project location map.pdf

H. Maple Grove Parkway and CSAH 81 Improvements Project No. 24-13 BNSF Railroad construction and maintenance agreement

CONSENT ITEM ENGINEERING - PUBLIC WORKS

BNSF Railroad construction and maintenance agreement.pdf Attachment A - Project location map.pdf Attachment B - Construction and maintenance agreement.pdf

Minnesota Health Village 5th Addition Approve reapportionment agreement

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Minnesota Health Village 5th Addition Approve reapportionment agreement.pdf

Attachment A - Reapportionment agreement.pdf

Attachment B - Location map.pdf

J. Sureties - 06-16-25

CONSENTITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Sureties - 06-16-25.pdf

K. Accept the 2024 Annual Comprehensive Financial Report

CONSENTITEM ADMINISTRATION

Documents:

CAF - Accept the 2024 Annual Comprehensive Financial Report.pdf

L. Approval of Benchmark Analytics renewal service agreement

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Approval of Benchmark Analytics renewal service agreement.pdf Attachment A - Benchmark Analytics Software as a service agreement.pdf

M. Call for sale of bonds for 2025 street rehabilitation project and Community Center remodel and expansion project-Resolution No. 25-084

CONSENTITEM ADMINISTRATION

Documents:

CAF - Call for sale of bonds for 2025 street rehabilitation project and Community Center remodel and expansion project-Resolution No. 25-084.pdf Attachment A - Resolution No. 25-084.pdf Attachment B - 2025 road reconstruction projects ledger.pdf

N. Community Center Renovation and Expansion – construction management agreement – change orders no. 4, 5 and 6

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Community Center Renovation and Expansion - construction management agreement - change orders no. 4, 5 and 6.pdf Attachment A - Change order no. 4.pdf Attachment B - Change order no. 5.pdf Attachment C - Change order no. 6.pdf

 Maple Grove Lions application to conduct off-site gambling - Resolution No. 25-079

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Maple Grove Lions application to conduct off-site gambling - Resolution No. 25-079.pdf
Attachment A - LG230 application.pdf
Attachment B - Resolution No. 25-079.pdf

P. Premises permit application for pull tabs and electronic linked bingo operation at Hy-Vee Market Grille Express - Res. No. 25-080

CONSENTITEM ADMINISTRATION

Documents:

CAF - Premises permit application for pull tabs and bingo - Resolution No. 25-080.pdf

Attachment A - Resolution No. 25-080.pdf

Attachment B - LG214.pdf Attachment C - LG215.pdf

 Q. Tuition reimbursement request for Community Service Officer Caleb Larson

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Tuition reimbursement request for Community Service Officer Caleb Larson.pdf

R. Tuition reimbursement request – Community Service Officer Taylor Schneider

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Tuition reimbursement request for Community Service Officer Taylor Schneider.pdf

S. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Approve claims.pdf

Attachment A - 5-28-2025 Check register.pdf Attachment B - 6-04-2025 Check register.pdf

Attachment C - 5-14-2025 EFT payment register.pdf

Attachment D - 4-23-2025 Purchasing card payment register.pdf Attachment E - 5-07-2025 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. Senator Limmer presentation

Documents:

CAF - Senator Limmer presentation.pdf

B. Representative Robbins presentation

Documents:

CAF - Representative Robbins presentation.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 intoxicating and Sunday sale liquor license for Buca di Beppo

B. Public hearing Elm Creek Vista Project No. 24-23 Resolution No. 25-081

Documents:

CAF - Public hearing Elm Creek Vista Project No. 24-23 Resoluton No. 25-081.pdf

Attachment A - Resolution No. 25-081.pdf Attachment B - Feasibility Report.pdf Attachment C - Project location map.pdf Attachment D - Public Hearing Exhibit.pdf

C. Public hearing The Ridge at Elm Creek 4th Addition Project No. 25-16 Resolution No. 25-082

Documents:

CAF - Public hearing The Ridge at Elm Creek 4th Addition Project No. 25-16

Resoluton No. 25-082.pdf

Attachment A - Resolution No. 25-082.pdf

Attachment B - Feasibility report.pdf

Attachment C - Project location map.pdf

Attachment D - Public hearing exhibit.pdf

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Ivybrook Academy planned unit development concept stage plan amendment

Documents:

CAF - Ivybrook Academy planned unit development concept stage plan amendment.pdf

Attachment A - Narrative.pdf

Attachment B - Location and notification maps.pdf

Attachment C - Maps.pdf

Attachment D - Original concept plan.pdf

Attachment E - Memorandum.pdf

B. Culvers Southwest Crossings planned unit development stage plan and final plat

Documents:

CAF - Culvers Southwest Crossings planned unit development stage plan and final plat.pdf

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Attachment A - Narrative.pdf

Attachment B - Location map.pdf

Attachment C - Maps.pdf

Attachment D - Memorandums.pdf

C. MGM Maple Grove planned unit development stage plan

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

D. Report of upcoming community and economic development items

Documents:

June 30, 2025 Planning Commission agenda.pdf June 9, 2025 Planning Commission draft minutes.pdf

- 8. ENGINEERING PUBLIC WORKS ITEMS
 - A. Report on upcoming engineering public works items
- 9. ADMINISTRATION ITEMS
 - A. Maple Grove Performing Arts Center letter of intent for long term lease

Documents:

CAF - Maple Grove Performing Arts Center - letter of intent for long term lease.pdf
Attachment A - Location map.pdf
Attachment B - Letter of intent for long term lease.pdf

B. Approval of Maple Grove commitment to the PUPS expansion/reinvestment project

Documents:

CAF - Approval of Maple Grove commitment to the PUPS expansionreinvestment project.pdf Attachment A - PUPS expansion-reinvestment project update and request action memorandum.pdf

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

ADJOURNMENT