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



City Council regular meeting agenda July 21, 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:

June 16, 2025 City Council work session meeting minutes.pdf

B. Minutes - City Council regular meeting minutes

CONSENT ITEM MINUTES

Documents:

June 16, 2025 City Council regular meeting minutes.pdf

C. Minutes - City Council work session meeting minutes

CONSENT ITEM MINUTES

Documents:

June 24, 2025 City Council work session meeting minutes.pdf

 Appointment of deputy police chief and recruitment approval for police sergeant CONSENTITEM HUMAN RESOURCES

Documents:

CAF - Appointment of deputy police chief and recruitment approval for police sergeant.pdf

E. Appointment of police sergeant and recruitment approval for police officer

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Appointment of police sergeant and recruitment approval for police officer.pdf

F. Appointment of police officer and recruitment approval for community service officer part-time

CONSENT ITEM HUMAN RESOURCES

Documents:

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

G. Appointment of police officer

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Appointment of police officer.pdf

H. Appointment of police officer

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Appointment of police officer.pdf

Appointment of fire safety specialist

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Appointment of fire safety specialist.pdf

J. Recruitment approval for record management technician

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Recruitment approval for record management technician.pdf

K. 2025 Special Legislation approval for the Gravel Mining Area Tax Increment Financing District Res. No. 25-094

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - 2025 Special Legislation approval for the Gravel Mining Area Tax Increment Financing District Res. No. 25-094.pdf Attachment A - Resolution No. 25-094.pdf

L. Avery Park 2nd Addition final plat

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Avery Park 2nd Addition final plat.pdf

Attachment A - Location map.pdf Attachment B - Final plat.pdf Attachment C - Memorandums.pdf

M. Boston Scientific Minnesota Investment Fund loan agreement documents

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Boston Scientific Minnesota Investment Fund Ioan agreement documents.pdf

Attachment A - Minnesota Investment Fund Ioan agreement.pdf Attachment B - Minnesota Investement Fund security agreement.pdf

N. Culvers Southwest Crossings planned unit development stage plan and final plat - Resolution No. 25-089

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Culvers Southwest Crossings planned unit development stage plan and final plat - Resolution No. 25-089.pdf
Attachment A - Resolution No. 25-089.pdf

O. Declaration of public nuisance, ordering abatement, and assessment of clean-up costs at 13360 Grove Drive North Res No 25-099

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Declaration of public nuisance, ordering abatement, and assessment of clean-up costs at 13360 Grove Drive North Res No 25-099.pdf

Attachment A - Location map.pdf Attachment B - Photos of property.pdf Attachment C - Resolution No. 25-099.pdf

P. Declaration of public nuisance, ordering abatement, and assessment of clean-up costs at 13500 Grove Drive North Res No. 25-100

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Declaration of public nuisance, ordering abatement, and assessment of

removal costs at 13500 Grove Drive North Res No 25-100.pdf

Attachment A - Location map.pdf
Attachment B - Photos of property.pdf
Attachment C - Resolution No. 25-100.pdf

Q. Elm Creek Vista final plat

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Elm Creek Vista final plat.pdf Attachment A - Location map.pdf

Attachment B - Elm Creek Vista final plat.pdf

Attachment C - Memorandums.pdf

R. Lakeshore Townhomes extension of restrictive covenant Resolution No. 25-092

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Lakeshore Townhomes extension of restrictive covenant Resolution No.

25-092.pdf

Attachment A - Location map.pdf

Attachment B - Lake Shore Townhomes declaration.pdf

Attachment C - Resolution No. 25-092.pdf

S. MGM Maple Grove planned unit development stage plan amendment -Resolution No. 25-090

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - MGM Maple Grove planned unit development stage plan amendment - Resolution No. 25-090.pdf
Attachment A - Resolution No. 25-090.pdf
Attachment B - Elevations.pdf

T. Subordination agreement 7999 Everest Lane North

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Subordination agreement 7999 Everest Lane North.pdf Attachment A - Subordination agreement.pdf

U. The Ridge at Elm Creek 4th Addition final plat

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - The Ridge at Elm Creek 4th Addition final plat.pdf Attachment A - Location map.pdf Attachment B - The Ridge at Elm Creek 4th Addition final plat.pdf Attachment C - Memorandum.pdf

V. Cancellation of special assessments Resolution No. 25-087

CONSENTITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Cancellation of special assessments Resolution No. 25-087.pdf Attachment A - Resolution No. 25-087.pdf Attachment B - Property location map.pdf

W. Cancellation of special assessments Resolution No. 25-088

CONSENTITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Cancellation of special assessments Resolution No. 25-088.pdf Attachment A - Resolution No. 25-088.pdf Attachment B - Property location map.pdf

X. Centennial Crossing, Willow Bend 1-2, and Pond Hollow Area Street Rehabilitation Project No. 24-02 Change order No. 2

CONSENTITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Centennial Crossing, Willow Bend 1-2, and Pond Hollow Area Street Rehabilitation Project No. 24-02 Change order No. 2.pdf Attachment A - Change order No. 2.pdf

Y. Dalton Commons, Cranberry Meadows, Longstreet Apts., Centennial Crossings Street Rehab Project No. 24-07 Change order No. 2

CONSENTITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Dalton Commons Cranberry Meadows Longstreet Apts. Centennial Crossings Street Rehab Project No. 24-07 Change order No. 2.pdf Attachment A - Change order No. 2.pdf

Z. Elm Creek Vista and The Ridge at Elm Creek 4th Contract award Approve DAs Resolution Nos. 25-095

CONSENTITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Elm Creek Vista and The Ridge at Elm Creek 4th Contract award

Approve DAs Resolution No. 25-095.pdf

Attachment A - Resolution No. 25-095.pdf Attachment B - Bid recommendation letter.pdf

Attachment C - Project location map for Elm Creek Vista.pdf

Attachment D - Project location map for The Ridge at Elm Creek 4th.pdf

Attachment E - Developers agreement for Elm Creek Vista.pdf

Attachment F - Developers agreement for The Ridge at Elm Creek 4th.pdf

AA. Fire Station 3 Remodel Project No. 24-20 Final acceptance

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Fire Station 3 Remodel Project No. 24-20 Final acceptance.pdf Attachment A - Final payment request.pdf

BB. Purchase of new city snowplow units

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Purchase of new city snowplow units.pdf

CC. Rush Creek Boulevard - TH 610 Extension Project No. 19-24 Change Order No. 5

ENGINEERING - PUBLIC WORKS CONSENT ITEM

Documents:

CAF - Rush Creek Boulevard - TH 610 Extension Project No. 19-24 Change Order No. 5.pdf Attachment A - Change Order No. 5.pdf

Attachment B - Change order tracking spreadsheet.pdf

DD. Sureties - 07-21-25

ENGINEERING - PUBLIC WORKS CONSENT ITEM

Documents:

CAF - Sureties - 07-21-25.pdf

EE. Fire Department comprehensive study

CONSENT ITEM **ADMINISTRATION**

Documents:

CAF - Fire Department comprehensive study approval.pdf Attachment A - Fitch CRA SOC proposal form.pdf Attachment B - Contract agreement.pdf

FF. North Metro Mayors Association JPA amendment

ADMINISTRATION CONSENT ITEM

Documents:

CAF - North Metro Mayors Association JPA amendment.pdf Attachment A -- Resolution 25-091 - NMMA City of Crystal Membership.pdf Attachment B - 2025 North Metro Mayors Association JPA.pdf

GG. Park facilities alcohol permit – Ordinance modification

ADMINISTRATION CONSENT ITEM

Documents:

CAF - Park facilities alcohol permit - Ordinance modification.pdf Attachment A - Ordinance summary.pdf

Attachment B - Amendment to City Code Sections 22-26.pdf

Attachment C -Park facilities alcohol policy and waiver language.pdf

HH. Radiological response agreement

ADMINISTRATION CONSENT ITEM

Documents:

CAF - Radiological response agreement.pdf Attachment A - Radiological response agreement.pdf

II. Tobacco license for Eagle Lake Market

CONSENTITEM ADMINISTRATION

Documents:

CAF - Tobacco license for Eagle Lake Market.pdf

JJ. Lower potency cannabinoid products license for Eagle Lake Market

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Lower potency cannabinoid products license for Eagle Lake Market.pdf

KK. Tuition reimbursement request for Community Service Officer Sadie Dominick

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Tuition reimbursement request for Community Service Officer Sadie Dominick.pdf

LL. Weekend eJR JPA

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Weekend eJR JPA.pdf Attachment A - Joint Powers Agreement.pdf Attachment B - Memorandum to Council - Weekend Holiday eJR.pdf

MM. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Approve claims.pdf
Attachment A - 6-11-2025 C

Attachment A - 6-11-2025 Check register.pdf Attachment B - 6-18-2025 Check register.pdf Attachment C - 6-25-2025 Check register.pdf

Attachment D - 7-02-2025 Check register.pdf

Attachment E - 7-09-2025 Check register.pdf
Attachment F - 6-20-2025 EFT payment register.pdf
Attachment G - 5-21-2025 Purchasing card payment register.pdf
Attachment H - 6-04-2025 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. 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 Broadway Bar & Pizza

Documents:

CAF - Public hearing - on-sale intoxicating and Sunday sale liquor license for Broadway Bar and Pizza.pdf

B. Public hearing - on-sale intoxicating and Sunday sale liquor license for Northern Tap House

Documents:

CAF - Public hearing - on-sale intoxicating and Sunday sale liquor license for Northern Tap House.pdf

C. Public hearing - Avery Park Vacation No. 25-04 Resolution No. 25-093

Documents:

CAF - Public hearing - Avery Park Vacation No. 25-04 Resolution No. 25-093.pdf

Attachment A - Resolution No. 25-093.pdf

Attachment B - Vacation description and graphic.pdf

Attachment C - Location map.pdf

Attachment D - Avery Park 2nd Addition preliminary plat.pdf

Attachment E - Private utility comments.pdf

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Northern Taphouse Maple Grove planned unit development stage plan amendment

Documents:

CAF - Northern Taphouse Maple Grove planned unit development stage plan amendment.pdf

Attachment A - Narrative.pdf

Attachment B - Location map.pdf

Attachment C - Maps.pdf

Attachment D - Patio renderings and layout.pdf

Attachment E - Memorandum.pdf

B. Maple Grove Industrial 7401 Kilmer Lane planned unit development concept stage plan, development stage plan, rezoning, and final plat

Documents:

CAF - Maple Grove Industrial 7401 Kilmer Lane planned unit development concept stage plan, development stage plan, rezoning, and final plat.pdf

Attachment A - Narrative.pdf

Attachment B - Location and notification maps.pdf

Attachment C - Maps.pdf

Attachment D - Memorandums.pdf

 Maple Grove Source planned unit development concept stage plan and rezoning

Documents:

CAF - Maple Grove Source planned unit development concept stage plan and rezoning.pdf

Attachment A - Narrative.pdf

Attachment B - Location and notification maps.pdf

Attachment C - Maps.pdf

Attachment D - Elevations.pdf

Attachment E - Neighborhood meeting notice and feedback.pdf

Attachment F - Memorandums.pdf

- D. Adjourn to Economic Development Authority (EDA) meeting
- E. Reconvene to regular City Council meeting
- F. Report of upcoming community and economic development items

Documents:

July 28, 2025 Planning Commission agenda.pdf June 30, 2025 Planning Commission draft minutes.pdf

- 8. ENGINEERING PUBLIC WORKS ITEMS
 - A. Report on upcoming engineering public works items
- 9. ADMINISTRATION ITEMS
 - A. Award sale of bonds 2025A, Resolution No. 25-097, and sale of bonds 2025B, Resolution No. 25-098

Documents:

Attachment A - Resolution No. 25-097.pdf Attachment B - Resolution No. 25-098.pdf

B. Community Center phase 2 schematic design

Documents:

CAF - Community Center phase 2 schematic design.pdf
Attachment A - Phase 2 schematic design package.pdf
Attachment B - Updated Phase 2 cost estimate.pdf
Attachment C - Project sources and uses planning document.pdf
Attachment D - Presentation.pdf

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

ADJOURNMENT

President/Treasurer: Mark Steffenson
Vice President/Assistant Treasurer: Rachelle Johnson Secretary: Heidi Nelson Commissioners: Kristy Janigo



Economic Development Authority regular meeting agenda July 21, 2025

Address: 12800 Arbor Lakes Pkwy Maple Grove, MN 55369

> Phone: 763-494-6000

Website: maplegrovemn.gov

CALL TO ORDER

Mike Ostaffe

Jon McCullough

- 1. REGULAR ITEMS
 - A. April 21, 2025 Economic Development Authority regular meeting minutes

April 21, 205 Economic Development Authority regular meeting minutes.pdf

B. Lakeshore Townhomes extension of restrictive covenant Resolution No. 48

Documents:

EDA - Lakeshore Townhomes extension of restrictive covenant Resolution No.48 .pdf Attachment A - Location map.pdf

Attachment B - Lake Shore Townhomes declaration.pdf

Attachment C - Resolution No. 48.pdf

ADJOURNMENT

Motion by	seconded by	to adjourn.
Meeting adjourned at	·	