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



City Council regular meeting agenda August 4, 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:

July 21, 2025 City Council regular meeting minutes.pdf

B. Appointment of engineering technician and recruitment approval for GIS technician

CONSENTITEM HUMAN RESOURCES

Documents:

CAF - Appointment of engineering technician and recruitment approval for gis technician.pdf

C. Appointment of fire prevention specialist

CONSENT ITEM HUMAN RESOURCES

Documents:

D. Avery Park 2nd Addition final plat - Resolution No. 25-102

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Avery Park 2nd Addition final plat - Resolution No. 25-102.pdf Attachment A - Resolution No. 25-102.pdf

E. Community tree planting grant

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Community tree planting grant.pdf Attachment A - Draft grant agreement.pdf

F. Elm Creek Vista final plat - Resolution No. 25-104

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Elm Creek Vista final plat - Resolution No. 25-104.pdf Resolution No. 25-104.pdf

G. Forest preservation buckthorn treatment proposal

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Forest preservation buckthorn treatment proposal.pdf Attachment A - Eds Buckthorn Control proposal.pdf Attachment B - Removal and management map.pdf

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

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Maple Grove Industrial 7401 Kilmer Lane planned unit development concept stage plan, development stage plan, rezoning, and final plat.pdf Attachment A - Ordinance No. 25-10.pdf
Attachment B - Resolution No. 25-107.pdf

Maple Grove Source planned unit development concept stage plan and rezoning - Ordinance No. 25-09 and Resolution No. 25-105

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Maple Grove Source planned unit development concept stage plan and rezoning - Ordinance No. 25-09 and Resolution No. 25-105.pdf
Attachment A - Ordinance No. 25-09.pdf
Attachment B - Resolution No. 25-105.pdf

J. Northern Taphouse planned unit development stage plan - Resolution No. 25-106

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Northern Taphouse Maple Grove planned unit development stage plan amendment - Resolution No. 25-106.pdf
Attachment A - Resolution No. 25-106.pdf

K. The Ridge at Elm Creek 4th Addition final plat - Resolution No. 25-103

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - The Ridge at Elm Creek 4th Addition final plat - Resolution No. 25-103.pdf
Attachment A - Resolution No. 25-103.pdf

L. 2026 Pond Maintenance Project No. 26-06 Establish project Resolution No. 25-108

CONSENTITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - 2026 Pond Maintenance Project No. 26-06 Establish project Resolution No. 25-108.pdf

Attachment A - Resolution No. 25-108.pdf

Attachment B - Palisades at Nottingham Location Map 1.pdf

Attachment C - Kavanagh Glen Location Map 1.pdf

Attachment D - Elm Creek Crossing 3rd Location Map 1.pdf

M. Approving application for 2025 TED program grant funds Resolution No. 25-110

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Approving application for 2025 TED program grant funds Resolution No. 25-110.pdf

Attachment A - Resolution No. 25-110.pdf

N. Hindu Society of Minnesota Education Center Sanitary Sewer Relocation Project No. 24-18 Final acceptance

**ENGINEERING - PUBLIC WORKS** CONSENT ITEM

Documents:

CAF - Hindu Society of Minnesota Education Center Sanitary Sewer Relocation Project No. 24-18 Final acceptance.pdf Attachment A - Final payment request.pdf

O. Rice Lake Drawdown 2025-2026

**ENGINEERING - PUBLIC WORKS** CONSENT ITEM

Documents:

CAF - Rice Lake Drawdown 2025-2026.pdf Attachment A - Rice Lake Area Association request for drawdown.pdf

P. Sureties - 08-04-25

**ENGINEERING - PUBLIC WORKS** CONSENT ITEM

Documents:

CAF - Sureties - 08-04-25.pdf

Q. 2025 Wildlife Management Plan

CONSENT ITEM **ADMINISTRATION** 

Documents:

CAF - 2025 Wildlife Management Plan.pdf

Attachment A - 2025 Wildlife Management Plan.pdf

Attachment B - 2025 Aerial deer survey.pdf

Attachment C - Hunting map - deer and turkey.pdf

Attachment D - Hunting map - goose.pdf

Attachment E - Hunting map - Capable Partners deer and turkey.pdf

R. Acting city administrator August 6-11 2025

**ADMINISTRATION** CONSENT ITEM

Documents:

S. Annual network switch replacements

CONSENTITEM ADMINISTRATION

Documents:

CAF - Annual network switch replacements.pdf Attachment A - HBS quote.pdf

T. Commitment for police sergeant assignment to the Anoka-Hennepin Narcotics and Violent Crime Task Force

CONSENTITEM ADMINISTRATION

Documents:

CAF - Commitment for police sergeant assignment to the Anoka-Hennepin Narcotics and Violent Crime Task Force.pdf
Attachment A - Commander Jon Wetternach memo to Chief Eric Werner.pdf

U. Maple Grove Police K-9 Rudi retirement Resolution No. 25-112 and memorandum of understanding for transfer of ownership

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Maple Grove Police K-9 Rudi retirement Resolution No. 25-112 and memorandum of understanding for transfer of ownership.pdf
Attachment A - Resolution No. 25-112 Acknowleding the retirement and transfer of ownership of MGPD K-9 Rudi to Sergeant David Goggins.pdf
Attachment B - Memorandum of understanding between Maple Grove Police Department and Sergeant David Goggins.pdf

V. Premises permit application for a pull tabs (paper and electronic) and electronic linked bingo operation at Northern Tap House - Resolution No. 25-111

Documents:

CAF - Premises permit application for a pull tabs and electronic linked bingo operation at Northern Tap House - Res No 25-111.pdf
Attachment A - Resolution No. 25-111.pdf
Attachment B - LG214.pdf
Attachment C - LG215.pdf

W. Approve claims

CONSENT ITEM ADMINISTRATION

#### Documents:

CAF - Approve claims.pdf
Attachment A - 7-16-2025 Check register.pdf
Attachment B - 7-23-2025 Check register.pdf
Attachment C - 7-17-2025 EFT payment register.pdf

### 4. REMOVED CONSENT ITEMS

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

### 5. SPECIAL BUSINESS

### A. Prosecution Department update

Documents:

CAF - Prosecution Department update.pdf Attachment A - City Prosecution Update.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. Life Time Maple Grove planned unit development stage plan

#### Documents:

CAF - Life Time Maple Grove planned unit development stage plan.pdf

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

Attachment C - Maps.pdf

Attachment D - Elevations and renderings.pdf

Attachment E - Memorandums.pdf

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

Documents:

August 11, 2025 Planning Commission agenda.pdf July 28, 2025 Planning Commission draft minutes.pdf

### 7. ENGINEERING - PUBLIC WORKS ITEMS

A. Special assessment and deferment policy Resolution No. 25-109

Documents:

CAF - Special assessment and deferment policy Resolution No. 25-109.pdf Attachment A - Resolution No. 25-109.pdf

# Attachment B - Public Improvement Special Assessment Policy.pdf

- B. Report on upcoming engineering public works items
- 8. ADMINISTRATION ITEMS
  - A. Report on upcoming administration items
- 9. ITEMS ADDED TO THE AGENDA

## **ADJOURNMENT**