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



City Council regular meeting agenda September 15, 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:

September 2, 2025 City Council regular meeting minutes.pdf

B. Appointment of assessing/building technician

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Appointment of assessing-building technician.pdf

C. Appointment of combination plans building/plumbing inspector

CONSENTITEM HUMAN RESOURCES

Documents:

CAF - Appointment of combination plans examiner-building inspector.pdf

D. Appointment of community service officer pt		
CONSENT ITEM HUMAN RESOURCES		
Documents:		
CAF - Appointment of community service officer pt.pdf		
E. Appointment of community service officer pt		
CONSENT ITEM HUMAN RESOURCES		
Documents:		
CAF - Appointment of community service officer pt.pdf		
F. Appointment of GIS technician		
CONSENT ITEM HUMAN RESOURCES		
Documents:		
CAF - Appointment of GIS technician.pdf		
G. Appointment of police officer		
CONSENT ITEM HUMAN RESOURCES		
Documents:		
CAF - Appointment of police officer.pdf		
H. Recruitment approval for community service officer		
CONSENT ITEM HUMAN RESOURCES		
Documents:		
CAF - Recruitment approval for community service officer.pdf		
Recruitment approval for police officer		
CONSENT ITEM HUMAN RESOURCES		
Documents:		
CAF - Recruitment approval for police officer.pdf		
Manla Grave Arts Contar Latter of Intent space with the expan		

J. Maple Grove Arts Center Letter of Intent space with the expanded and renovated Community Center

#### Documents:

CAF - Maple Grove Arts Center Letter of Intent space with the expanded and renovated Community Center.pdf
Attachment A - Letter of Intent for space with the expanded and renovated Community Center.pdf

K. Cancellation of special assessments Resolution No. 25-130

CONSENTITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Cancellation of special assessments Resolution No. 25-130.pdf Attachment A - Resolution No. 25-130.pdf

L. Gardner School developer's agreement Resolution No. 25-127

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Gardner School developers agreement Resolution No. 25-127.pdf Attachment A - Resolution No. 25-127.pdf Attachment B - Developers agreement.pdf

M. Norsq Maple Grove Project No. 23-22 Change order No. 2

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Norsq Maple Grove Project No. 23-22 Change order No. 2.pdf Attachment A - Change order No. 2.pdf

N. Police Station Archive Remodel Project No. 25-07 Contract award Resolution No. 25-128

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Police Station Archive Remodel Project No. 25-07 Contract award Resolution No. 25128.pdf
Attachment A - Resolution No. 25-128.pdf

O. Preparation of assessment rolls and assessment hearing establishment Resolution No. 25-129

CONSENTITEM ENGINEERING - PUBLIC WORKS

#### Documents:

CAF - Preparation of assessment rolls and assessment hearing establishment Resolution No. 25-129.pdf
Attachment A - Resolution No. 25-129.pdf

P. Rush Creek Boulevard Landscape Improvements Project No. 19-24 Change order No. 1

CONSENTITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Rush Creek Boulevard Landscape Improvements Project No. 19-24 Change order No. 1.pdf Attachment A - Change order No. 1.pdf

 Q. Rush Hollow Project No. 23-06 Sunoco Pipeline easement trail encroachment agreement

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Rush Hollow Project No. 23-06 Sunoco Pipeline easement trail encroachment agreement.pdf
Attachment A - Encroachment agreement.pdf
Attachment B - Project location map.pdf

R. Woods at Rush Creek neighborhood Speed limit reduction Resolution No. 25-124

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Woods at Rush Creek neighborhood Speed limit reduction Resolution No. 25-124.pdf
Attachment A - Resolution No. 25-124.pdf
Attachment B - Project location map.pdf

S. Sureties - 09-15-25

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Sureties - 09-15-25.pdf

T. Cancel current tax levies - Resolution No. 25-125

CONSENT ITEM ADMINISTRATION

#### Documents:

CAF - Cancel current tax levies - Resolution No. 25-125.pdf Attachment A - Resolution No. 25-125.pdf

# U. Approve claims

CONSENT ITEM ADMINISTRATION

### Documents:

CAF - Approve claims.pdf

Attachment A - 8-27-2025 Check register.pdf Attachment B - 9-03-2025 Check register.pdf

Attachment C - 7-01-2025 EFT payment register.pdf

Attachment D - 7-16-2025 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. 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 Tandoor Documents:

CAF - Public hearing - on-sale wine and 3.2 malt liquor license for Tandoor.pdf

#### 7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Report of upcoming community and economic development items

Documents:

# August 11, 2025 Planning Commission draft minutes.pdf

- B. Adjourn to Economic Development Authority (EDA) meeting
- C. Reconvene to regular City Council meeting
- 8. ENGINEERING PUBLIC WORKS ITEMS
  - A. Report on upcoming engineering public works items
- 9. ADMINISTRATION ITEMS
  - A. Adopt 2026 preliminary budget and levy Resolution No. 25-126

#### Documents:

CAF - Adopt 2026 preliminary budget and levy - Resolution No. 25-126.pdf Attachment A - Resolution No. 25-126.pdf Attachment B - 2026 Preliminary Budget Work Session PowerPoint .pdf

B. Approval of memorandum of understanding P.U.P.S. facility expansion and member city reinvestment

#### Documents:

CAF- Approval of memorandum of understanding P.U.P.S. facility expansion and member city reinvestment.pdf
Attachment A - Memorandum of understanding PUPS facility expansion and member city reinvestment.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
Mike Ostaffe



Economic Development Authority regular meeting agenda
September 15, 2025

Address: 12800 Arbor Lakes Pkwy Maple Grove, MN 55369

**Phone:** 763-494-6000

Website: maplegrovemn.gov

#### **CALL TO ORDER**

Jon McCullough

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

Documents:

July 21, 2025 Economic Development Authority meeting minutes.pdf

B. Approval of agreements related to a HOME loan extension

Documents:

EDA - Approval of agreements related to a HOME Loan extension.pdf

Attachment B - Mortgage amendment.pdf
Attachment C - Note amendment.pdf

Attachment D - Declaration amendment.pdf

C. Adopt 2026 EDA-HRA preliminary tax levy - Resolution No. 49

Documents:

EDA - Adopt 2026 EDA-HRA preliminary tax levy - Resolution No. 49.pdf Attachment A - Resolution No. 49.pdf

#### ADJOURNMENT

Motion by	seconded by	to adjourn.
Meeting adjourned at	·	