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



City Council regular meeting agenda September 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

Documents:

August 18, 2025 City Council regular meeting minutes.pdf

B. Minutes - City Council work session meeting minutes

Documents:

August 18, 2025 City Council work session meeting minutes.pdf

C. Recruitment approval for mechanic supervisor

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Recruitment approval for mechanic supervisor.pdf

D. 2025 Pond Maintenance Project No. 24-11 Approve Change Order No. 1 and final acceptance

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - 2025 Pond Maintenance Project No. 24-11 Approve Change Order No. 1 and final acceptance.pdf

Attachment A - Request for payment No. 2 and final.pdf

Attachment B - Change Order No. 1.pdf

Attachment C - Location map - Grove Square 2nd.pdf

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Attachment D - Location map - Hidden Meadows 3rd.pdf
Attachment E - Location map - Hills of Elm Creek West.pdf
Attachment F - Location map - Rice Lake Woods Plaza.pdf
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E. 2027 Street Project Nos. 27-01, 27-02, and 27-03 Establish projects Resolution No. 25-120

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - 2027 Street Project Nos. 27-01 27-02 and 27-03 Establish projects, order feasibility reports

Resolution No. 25-120.pdf

Attachment A - Resolution No. 25-120.pdf

Attachment B - 27-01 Project location map.pdf

Attachment C - 27-02 Project location map.pdf

Attachment D - 27-03 Project location map.pdf

F. Fernbrook Lane Rehabilitation Project No. 26-05 - Phase 1 Final design

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Fernbrook Lane Rehabilitation Project No. 26-05 - Phase 1 Final design.pdf Attachment A - Proposed improveents at Fernbrook Lane - 99th Avenue intersection.pdf Attachment B - Alliant Engineering Inc. proposal.pdf

G. Letter of support for the I-94 and Fish Lake Interchange study

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Letter of support for the I-94 and Fish Lake Interchange study.pdf Attachment A - Draft letter of support.pdf

H. TH 169 - Elm Creek Boulevard Interchange Project No. 23-23 Final design

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - TH 169 - Elm Creek Boulevard Interchange Project No. 23-23 Final design.pdf Attachment A - TH 169 - Elm Creek Boulevard interchange concept layout.pdf Attachment B - SRF Consulting Group Inc. proposal.pdf

1. Government center additional card reader improvement project Acceptance of bid

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Government center additional card reader improvement project Acceptance of bid.pdf Attachment A - Pro-Tech design quote.pdf

J. Sureties - 09-02-25

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

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CAF - Sureties - 09-02-25.pdf
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K. Maple Grove Lions application to conduct off-site gambling - Resolution No. 25-123

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Maple Grove Lions application to conduct off-site gambling - Resolution No. 25-123.pdf Attachment A - LG230 application.pdf Attachment B - Resolution No. 25-123.pdf

L. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Approve claims.pdf
Attachment A - 8-13-2025 Check register.pdf
Attachment B - 8-20-2025 Check register.pdf
Attachment C - 8-21-2025 EFT payment register.pdf

4. REMOVED CONSENT ITEMS

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

5. SPECIAL BUSINESS

A. 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 Apa Sushi

Documents:

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

B. Public hearing - Elm Creek Acres 2nd Addition Vacation No. 25-06 Resolution No. 25-117

Documents:

CAF - Public hearing - Elm Creek Acres 2nd Addition Vacation No. 25-06 Resolution No. 25-117.pdf

Attachment A - Resolution No. 25-117.pdf

Attachment B - Vacation description and graphic.pdf

Attachment C - Location map.pdf

Attachment D - Elm Creek Vista final plat.pdf

C. Public hearing - Hennessey Grove Vacation No. 25-05 Resolution No. 25-116

Documents:

CAF - Public hearing - Hennessey Grove Vacation No. 25-05 Resolution No. 25-116.pdf Attachment A - Resolution No. 25-116.pdf

Attachment B - Vacation description and graphic.pdf

Attachment C - Location map.pdf

Attachment D - Drainage and utility easements.pdf

Attachment E - Private utility comments.pdf

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. The Gardner School Maple Grove planned unit development stage plan and final plat - Resolution No. 25-119

Documents:

CAF - The Gardner School Maple Grove planned unit development stage plan and final plat - Resolution No. 25-119.pdf
Attachment A - Resolution No. 25-119.pdf
Attachment B - Operator statement on playground use.pdf

B. Report of upcoming community and economic development items

Documents:

September 8, 2025 Planning Commission agenda - cancelled.pdf August 11, 2025 Planning Commission draft minutes.pdf

- 8. ENGINEERING PUBLIC WORKS ITEMS
- 9. ADMINISTRATION ITEMS
- 10. ITEMS ADDED TO THE AGENDA

ADJOURNMENT