
WELCOME to this meeting of the Savage City Council.
The Council appreciates your attendance and values your input.

Please remember that City Council meetings are cablecast live, therefore, to enable viewers at home to hear your comments, you must use the podium and speak into the microphone to address the City Council. Before beginning, please state your name and address so the recorder can have an accurate record of the meeting.

Special assistance for the hearing impaired may be arranged by contacting city hall 48 hours prior to the time of the Council meeting.

The Council will take a five-minute break at approximately 8:30 p.m.

**City of Savage
CITY COUNCIL MEETING AGENDA
Savage City Hall Council Chambers
Monday, May 2, 2022, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
 - A. Prior Lake/Savage Optimist Club Youth Appreciation Week Proclamation.
 - B. Proclamation for Savage Beyond the Yellow Ribbon South of the River recognition of students entering the military.
 - C. Police Week and Peace Officers' Memorial Day Proclamation.
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from April 18, 2022.
5. PUBLIC HEARINGS
 - A. Conduct a public hearing and consider approval of a resolution to authorize the levy of a special assessment at 4149 West 125th Street.
 - B. Conduct a public hearing and consider approval of a drainage and utility easement vacation request at 13337 Brunswick Avenue, City Project 22-17.
6. CONSENT AGENDA

Note: Routine items of business are collectively presented for approval through a single motion. The Council, staff, or members of the audience may request that an item be pulled from the Consent Agenda for separate discussion and action.

 - A. Personnel
 1. Approve an update to the City's 2022 Personnel Policy.

- B. Engineering/Utilities
 - 1. Approve a Master Partnership Contract with the Minnesota Department of Transportation for maintenance services.
- C. Planning
 - 1. Approve a zoning code text amendment to correct scrivener's errors associated with commercial districts and C-4, Highway 13/101 Hybrid Commerce District.
 - 2. Adopt a resolution approving a conditional use permit for private essential services at 7053 150th Street, City Project 22-14.
- D. Police/Fire
- E. Parks and Recreation
- F. Public Works
 - 1. Approve McColl Pond Pier Cooperative Agreement with the Minnesota Department of Natural Resources.
- G. Finance
- H. General
 - 1. Adopt an ordinance renewing the temporary premises expansion ordinance through December 31, 2022.
- 7. GENERAL BUSINESS
 - A. Consider adopting a resolution approving the final plat for MN MASH Addition and site plan/building design review for the baseball training facility to be located at 6510 130th Street, City Project 21-60.
 - B. Consider approval of MN MASH Addition Developer's Agreement, City Project 21-60.
 - C. Review Preliminary 2021 yearend General Fund Financial Report.
 - D. Approve the 4th Quarter 2021 Investment Report.
- 8. APPROVE AUDITED CLAIMS
- 9. CITY COUNCIL REPORTS
- 10. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
- 11. ADJOURNMENT