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**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.

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**City of Savage  
CITY COUNCIL MEETING AGENDA  
Savage City Hall Council Chambers  
Monday, May 16, 2022, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
  - A. Approve minutes of the regular City Council Meeting from May 2, 2022.
  - B. Approve minutes of the City Council Worksession from May 9, 2022.
5. PUBLIC HEARINGS
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 the resignation of Firefighter Ryan Fecho effective May 11, 2022.
    2. Approve the appointment of Kale Milek, Engineering Tech I, effective on or about May 31, 2022.
    3. Approve the promotion of Ryan Nelson to the position of police officer effective June 6, 2022.

- B. Engineering/Utilities
  - 1. Adopt a resolution approving the plans and specifications and authorize advertisement for bids for the 2022 Monumentation Project, City Project No. 22-05.
  - 2. Adopt a resolution approving the Clean Water Fund Grant Agreement with the Metropolitan Council.
- C. Planning
- D. Police/Fire
  - 1. Approve forfeited vehicles be declared surplus equipment and be disposed of in a manner that complies with state law.
- E. Parks and Recreation
- F. Public Works
- G. Finance
- H. General
  - 1. Authorize the appropriate city officials to execute an agreement between the City of Savage and the St. Paul Farmers' Market for use of the City parking lot next to the Savage Depot.
  - 2. Approve a Temporary On-Sale Liquor License for the Dan Patch Days celebration June 23 – 26, 2022.
  - 3. Approve a Temporary On-Sale Liquor License for Warrior Dog Rescue for their Warriors and Wags Fundraiser on June 18, 2022.
- 7. GENERAL BUSINESS
  - A. Review 1<sup>st</sup> Quarter 2022 General Fund Financial Report and consider approval of the 1<sup>st</sup> Quarter 2022 Investment Report.
  - B. Review 1<sup>st</sup> Quarter 2022 Liquor Financial Report.
  - C. Consider approving the 2022-2025 City of Savage Strategic Plan.
- 8. APPROVE AUDITED CLAIMS
- 9. CITY COUNCIL REPORTS
- 10. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
- 11. ADJOURNMENT