

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, June 20, 2022, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
 - A. Special Olympics Minnesota 20-year Recognition
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from June 6, 2022.
 - B. Approve minutes of the City Council Worksession from June 13, 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. Adopt a resolution approving the resignation of Nicholas Haugen, Maintenance Operator I, effective June 17, 2022.
 2. Adopt a resolution approving the appointment of Corey McGovern, Community Service Officer, effective July 11, 2022.
 - B. Engineering/Utilities
 1. Adopt a resolution receiving bids and award contract for the 2022 Monumentation Park Project, City Project 22-05.
 2. Adopt a resolution approving final payment for the Branding & Monumentation Enhancements Project, City Project 19-48.

3. Adopt a resolution approving final payment and compensating change order for the 126th Street Utility Improvement Project, City Project 21-42.
- C. Planning
 1. Adopt a resolution approving a conditional use permit and variance to allow outdoor dining for Buffalo Tap located at 4990 123rd Street, City Project 21-56.
- D. Police/Fire
- E. Parks and Recreation
- F. Public Works
- G. Finance
- H. General
 1. Adopt a resolution to re-authorize participation in the Council on Local Results and Innovation's Performance Measurement Program.
 2. Authorize the appropriate city officials to execute a lease addendum with the CAP Agency to reduce space leased in the Hamilton Building located at 4735 W. 123rd Street.
 3. Adopt a resolution to approve an agreement with Sawatch Labs for the Xcel Energy Fleet Electrification Advisory Program.
 4. Approve a massage enterprise license for Massage by Chau located at 15080 Oakcrest Court.
 5. Adopt a resolution authorizing the appropriate City officials to execute an agreement between Dan Patch Days, Inc. and the City of Savage for right of entry.
 6. Adopt a resolution authorizing the transfer of \$152,500 to the Savage Economic Development Authority for the purposes of administering a small business recovery grant program.
7. GENERAL BUSINESS
 - A. Consider adopting a resolution approving City Code Text Amendments in Chapter 91: Animal Control and Chapter 152: Zoning Code related to kennels and animal handling/care facilities.
 - B. Consider adopting a resolution accepting the Annual Comprehensive Financial Report and Management Communication for the year ended December 31, 2021.
8. APPROVE AUDITED CLAIMS
9. CITY COUNCIL REPORTS
10. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
11. ADJOURNMENT

Note: Upon City Council adjournment, an Economic Development Authority Meeting will be convened.