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

The City Council meeting will be conducted both in person and remotely.

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 Tuesday, July 5, 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 June 20, 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 to approve the appointment of Mitchell Johnson to Code Enforcement Officer effective on or about July 11, 2022.
- 2. Adopt a resolution approving the retirement of Patti Johnson, Account Clerk I, effective July 16, 2022.

- B. Engineering/Utilities
 - 1. Adopt a resolution approving the renewal of the 2022-2023 major excavation and filling permits for Prior Lake Aggregates.
 - 2. Adopt a resolution approving the final payment for the 2021 Concrete Bridge Deck Sealing Project, City Project 21-04.
- C. Planning
- D. Police/Fire
 - 1. Adopt a resolution approving an application to conduct gambling at St. John the Baptist Catholic Church and School Fall Festival on September 16 18, 2022.
- E. Parks and Recreation
- F. Public Works
- G. Finance
- H. General
 - 1. Adopt a resolution appointing election judges for the State Primary Election on August 9, 2022.
 - Adopt a resolution approving a Temporary On-Sale Liquor License for St. John the Baptist Catholic Church and School for September 16 – 18, 2022.
 - 3. Adopt a resolution approving the change in operating manager for Kwik Trip #663 located at 14175 Vernon Avenue South.
 - 4. Adopt a resolution to execute an agreement with the Musicant Group for an activation events grant.
- 7. GENERAL BUSINESS
- 8. <u>APPROVE AUDITED CLAIMS</u>
- 9. <u>CITY COUNCIL REPORTS</u>
- 10. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
- 11. <u>ADJOURNMENT</u>