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, July 18, 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. <u>MINUTES</u>
 - A. Approve minutes of the regular City Council Meeting from July 5, 2022.
 - B. Approve minutes of the City Council Worksession from July 11, 2022.
- 5. <u>PUBLIC HEARINGS</u>
- 6. <u>CONSENT AGENDA</u>
 - 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
 - B. Engineering/Utilities
 - C. Planning
 - D. Police/Fire
 - E. Parks and Recreation

F. Public Works

- 1. Adopt a resolution approving the purchase and installation of a park shelter at Loftus Park and Boudins Park.
- G. Finance
- H. General
 - 1. Adopt a resolution for the City of Savage vision, mission, and strategic priorities.
- 7. <u>GENERAL BUSINESS</u>
 - A. Receive an update on the transition from a paid on-call to combination full-time and part-time fire service model.
- 8. <u>APPROVE AUDITED CLAIMS</u>
- 9. <u>CITY COUNCIL REPORTS</u>

10. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

- 11. <u>CLOSED SESSION</u>
 - A. Discuss labor negotiation strategy regarding the City's three labor unions pursuant to Minn. Stat. §13D.03.
- 12. ADJOURNMENT