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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, August 1, 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 July 18, 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 appoint Gradon Nelson to the position of firefighter effective on or about August 8, 2022.
    2. Adopt a resolution to appoint Brian Laymon to the position of Maintenance Operator effective on or about August 15, 2022, contingent upon successful passage of pre-employment procedures.
  - B. Engineering/Utilities
  - C. Planning
    1. Adopt a resolution granting a rear yard setback variance for a deck at 6807 151<sup>st</sup> St., City Project 22-22.

- D. Police/Fire
- E. Parks and Recreation
- F. Public Works
  - 1. Adopt a resolution to authorize staff to enter into an agreement with ISG to prepare a comprehensive update of the Park Master Plan for the City of Savage.
- G. Finance
- H. General
  - 1. Adopt a resolution to execute an agreement with Park Nicollet Clinic for a Youth Mental Health Grant using American Rescue Plan Act funds.
  - 2. Adopt a resolution approving an agreement with NAMI Minnesota for a Mental Health Education Grant using American Rescue Plan Act funds.
  - 3. Adopt a resolution approving a Temporary On-Sale Liquor License for the Savage Chamber of Commerce for their Doggie Palooza event on September 10, 2022.
  - 4. Adopt a resolution approving a Temporary On-Sale Liquor License for the Savage Chamber of Commerce for their Whiskey Social Rare Release Party on September 15, 2022.
  - 5. Adopt a resolution authorizing the appropriate City officials to enter into an agreement with Zoom Communications for a new phone system.
- 7. GENERAL BUSINESS
  - A. Consider adopting a resolution approving the City Council Meeting and Decorum Policy.
  - B. Review the 2<sup>nd</sup> Quarter 2022 General Fund financial report and consider approval of the 2<sup>nd</sup> Quarter 2022 Investment Report.
- 8. APPROVE AUDITED CLAIMS
- 9. CITY COUNCIL REPORTS
- 10. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
- 11. CLOSED SESSION
  - A. Develop or consider an offer for the purchase of 4601 Highway 13 pursuant to Minnesota Statute §13D.05, Subdivision 3(c)(3).
- 12. ADJOURNMENT