

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, August 15, 2022, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
 - A. Oath of Office: Police Officer Dan Meyers
 - B. Presentation of Greenstep Award by Greenstep Cities staff
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from August 1, 2022.
 - B. Approve minutes of the City Council Worksession from August 8, 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
 - B. Engineering/Utilities
 1. Adopt a resolution receiving quotes and awarding contract for the Fire Station No. 2 Pond Modification, City Project 21-60.
 - C. Planning

- D. Police/Fire
 - 1. Adopt a resolution approving a charitable gambling premises permit to allow Burnsville Hockey Club to conduct gambling at Loons Landing Brewery and Tap Room.
 - E. Parks and Recreation
 - F. Public Works
 - G. Finance
 - H. General
 - 1. Adopt a resolution authorizing the appropriate City officials to execute a lease agreement with KSI, LLC for property located at 6100 McColl Drive.
7. GENERAL BUSINESS
- A. Adopt a resolution to authorize amending the 2022 General Fund Budget.
8. APPROVE AUDITED CLAIMS
9. CITY COUNCIL REPORTS
10. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
11. ADJOURNMENT