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 Tuesday, September 6, 2022, at 7:00 p.m.

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
- 2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
 - A. League of Minnesota Cities Presentation of C.C. Ludwig Award to Mayor Williams
- 3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
- 4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from August 15, 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 ordering preparation of a Feasibility Report for the 2023 Street Improvement Project, City Project 23-01.
 - 2. Adopt a resolution setting a public hearing on the proposed assessment roll for the 2022 Street Improvement Project, City Project 22-01.

- 3. Adopt a resolution ordering preparation of a Feasibility Report for the Eagle Creek Parkway Improvement Project, City Project 23-03.
- C. Planning
- D. Police/Fire
 - 1. Approve the purchase of a 2023 Ford Expedition and declare replacement equipment as surplus.
- E. Parks and Recreation
 - Adopt a resolution authorizing the appropriate City officials to execute an agreement between the Savage Chamber of Commerce and the City of Savage for right of entry for Doggie Palooza.
- F. Public Works
- G. Finance
 - 1. Adopt a resolution to call a public hearing to authorize the levy of special assessments for the collection of delinquent utility bills on Monday, October 3, 2022.
 - 2. Adopt a resolution to call a public hearing to authorize the levy of special assessments for the collection of miscellaneous charges on Monday, October 3, 2022.
- H. General
- 7. GENERAL BUSINESS
- 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