

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, September 19, 2022, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND WRITTEN PUBLIC COMMENTS
 - A. Oath of Office: Firefighters Randy Beh, David Nelson, Rachel Stern, and Steven Wood
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from September 6, 2022.
 - B. Approve minutes of the City Council Worksession from September 12, 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 accepting the resignation of Gradon Nelson from the position of firefighter on September 30, 2022.
 - B. Engineering/Utilities

- C. Planning
 - 1. Adopt a resolution approving variances for a reduced side yard setback for an existing residence and proposed deck at 15432 Idaho Place, City Project 22-29.

- D. Police/Fire
 - 1. Approve the purchase of replacement vehicles and equipment for the Police Department.

 - 2. Adopt a resolution approving a grant agreement with the Minnesota Department of Public Safety for a DWI/Traffic Safety Officer.

 - 3. Approve forfeited and police vehicles for auction or salvage.

- E. Parks and Recreation
- F. Public Works
- G. Finance
- H. General
 - 1. Approve an agreement with Select Spirits Group, LLC to cease from using any derivative of the name "Whiskey Social" for any future events.

7. GENERAL BUSINESS

- A. Consider adopting a resolution approving preliminary and final plat for Schrupp Addition, City Project 22-26.

- B. Consider approval of Schrupp Addition Developer's Agreement, City Project 22-26.

- C. Consider adopting an ordinance and resolution approving the preliminary planned unit development for Marion Village, City Project 22-27.

- D. Consider adopting a resolution to approve the proposed 2023 General Fund Budget.

- E. Consider adopting a resolution to levy the proposed Property Tax for year 2022 – collectible in 2023.

- F. Consider adopting an interim ordinance prohibiting the sale, testing, manufacturing, and distribution of THC products and consider adopting a resolution approving the publication of a summary of the ordinance.

8. APPROVE AUDITED CLAIMS

9. CITY COUNCIL REPORTS

10. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

11. ADJOURNMENT