

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, October 17, 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 October 3, 2022.
 - B. Approve minutes of the City Council Worksession from October 10, 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 approving the final payment and compensating change order for the Marketplace Parking Lot Improvement, City Project No. 21-51.
 2. Adopt a resolution approving final payment for the maintenance of Storm Ponds, City Project No. 20-59.

3. Adopt a resolution approving final payment for the Hampshire Avenue Improvements, City Project No. 17-05.
4. Adopt a resolution approving final payment for the Schroeder's Acres Park Parking Lot Improvement, City Project No. 22-03.

- C. Planning
- D. Police/Fire
- E. Parks and Recreation
- F. Public Works
- G. Finance

H. General

1. Set a special City Council meeting for November 16, 2022 for the purpose of canvassing local election results.

7. GENERAL BUSINESS

- A. Consider adopting a resolution approving a conditional use permit to allow construction of the Idaho Court pedestrian bridge crossing within the floodway district, Project 20-28.
- B. Consider approval of a resolution receiving plans and specifications and authorize advertisement for bids for the Idaho Court Trail River Crossing Project, City Project 20-28.
- C. Consider approval of a resolution for a conditional use permit for an animal handling/care operation at 12585 Rhode Island Avenue, City Project 22-31.
- D. Consider approving the 2023-2032 Vehicle & Equipment Replacement Plan.

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 Minn. Stat. §13D.05, Subdivision 3(c)(3).

12. ADJOURNMENT