

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, November 7, 2022, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
 - A. Cub Scouts to lead 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 17, 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 Adam Benson from the position of Fire Captain effective October 17, 2022.
 2. Adopt a resolution to appoint Gary Holler to the position of Captain effective November 8, 2022.
 3. Adopt a resolution accepting the resignation of Madeline Stroeing from the position of Administrative Assistant effective November 9, 2022.
 4. Adopt a resolution to appoint Taylor McMorrow to the position of firefighter effective on or about November 14, 2022.

- B. Engineering/Utilities
 - 1. Adopt a resolution approving a professional services contract with SEH for the West Booster Station Improvement Project, City Project 22-35.
- C. Planning
- D. Police/Fire
- E. Parks and Recreation
- F. Public Works
 - 1. Adopt a resolution authorizing the purchase of a 2023 Curbtender Garbage Truck and garbage carts and declare replaced unit as surplus.
 - 2. Adopt a resolution authorizing the purchase of a 2023 Western Star with a Towmaster dump body and declare replaced unit as surplus.
 - 3. Adopt a resolution authorizing the purchase of a 2023 Bobcat-Tool Cat and declare replaced unit as surplus.
 - 4. Adopt a resolution authorizing the purchase of a 2023 Exmark Mower and declare replaced unit as surplus equipment.
- G. Finance
 - 1. Adopt a resolution approving an agreement with Better Health Collective as a participating member.
 - 2. Adopt a resolution authorizing insurance benefit renewals for calendar year 2023.
 - 3. Adopt a resolution establishing additional Special Revenue Fund Budgets for calendar year 2022.
 - 4. Adopt a resolution approving a Joint Powers Agreement with Scott County for property assessment services.
- H. General
 - 1. Approve the 2023 City of Savage Legislative Priorities.
- 7. GENERAL BUSINESS
 - A. Receive the REDI Task Force report.
 - B. Review the 3rd Quarter 2022 General Fund financial report and consider approval of the 3rd 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).
 - B. Conduct an evaluation of the City Administrator.
- 12. ADJOURNMENT