

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 21, 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 November 7, 2022.
 - B. Approve minutes of the City Council Worksession from November 14, 2022.
 - C. Approve minutes of the Special City Council Meeting from November 16, 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 approving the 2022 City Administrator annual performance evaluation.
 - B. Engineering/Utilities
 1. Adopt a resolution of support for the Corridors of Commerce program funding of the Trunk Highway 13 Corridor Improvements in the Cities of Savage and Burnsville.

2. Adopt a resolution receiving the feasibility report and order a public hearing for the 2023 Street Improvement Project, City Project 23-01.
3. Adopt a resolution approving final payment for the 2021 Street Improvement Project, City Project 21-01.

C. Planning

D. Police/Fire

1. Adopt a resolution approving the purchase of a 2023 Rosenbauer fire engine and declare replaced equipment as surplus.

E. Parks and Recreation

F. Public Works

G. Finance

1. Adopt a resolution to not waive the statutory municipal tort liability limit.

H. General

1. Approve changes to the Personnel Policy.
2. Adopt a resolution to terminate the City's COVID-19 Preparedness Plan effective December 31, 2022.

7. GENERAL BUSINESS

- A. 2022 Community Survey results

8. APPROVE AUDITED CLAIMS

9. CITY COUNCIL REPORTS

10. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

11. ADJOURNMENT