

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, January 3, 2023, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
 - A. Oath of Office – Council Member-Elect Bob Coughlen
 - B. Oath of Office – Council Member-Elect Stacy Crakes
 - C. Proclamation – Martin Luther King Jr. Day
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from December 19, 2022.
5. PUBLIC HEARINGS
 - A. Conduct a Public Hearing and consider adopting a resolution ordering improvements for the 2023 Street Improvement Project, City Project 23-01.
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 Carter Walley from the position of Maintenance Operator effective January 6, 2023.
 2. Adopt a resolution approving the appointment of Melanie Mauren to the position of Administrative Clerk II effective January 9, 2023.

- B. Engineering/Utilities
 - 1. Adopt a resolution requesting the advancement of \$2,900,000 in Municipal State Aid Funds for Street Improvement Projects in 2023.
- C. Planning
- D. Police/Fire
- E. Parks and Recreation
- F. Public Works
- G. Finance
 - 1. Adopt a resolution accepting the 2022 Water-Sewer Utility Rate Study Report.
 - 2. Adopt a resolution designating official depositories and broker/dealers for calendar year 2023.
 - 3. Adopt a resolution delegating authority to pay claims and make electronic fund transfers in 2023.
- H. General
 - 1. Adopt a resolution approving the City Council committee appointments for 2023.
 - 2. Adopt a resolution appointing Council Member Christine Kelly to serve as Acting Mayor for 2023.
 - 3. Adopt a resolution designating the Savage Pacer as the official newspaper for 2023.
 - 4. Adopt a resolution appointing Assistant City Administrator Casey Casella as Acting City Administrator for 2023.

7. GENERAL BUSINESS

8. APPROVE AUDITED CLAIMS

9. CITY COUNCIL REPORTS

10. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

11. CLOSED SESSION

- A. Consider adopting a resolution to execute a labor agreement with AFSCME Council 5 for January 1, 2023 through December 31, 2025.

12. ADJOURNMENT

Note: Upon City Council adjournment, an Economic Development Authority Meeting will be convened.