

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
PRELIMINARY CITY COUNCIL MEETING AGENDA
Savage City Hall Council Chambers
Tuesday, January 17, 2023 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 January 3, 2023.
 - B. Approve minutes of the City Council Worksession from January 9, 2023.
5. PUBLIC HEARINGS
 - A. Conduct a Public Hearing and Consider Adopting a Resolution Ordering Improvements for the Eagle Creek Parkway Improvement Project, City Project 23-03.
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 promoting Julie Muklebust to Accounting Coordinator effective January 1, 2023.
 2. Adopt a Resolution approving the extension of Senior Accountant compensation for January 1, 2023 to January 27, 2023.
 3. Adopt a Resolution appointing Sam Scalzo to the position of Police Officer effective January 18, 2023.

- B. Engineering/Utilities
 - C. Planning
 - D. Police/Fire
 - E. Parks and Recreation
 - 1. Adopt a Resolution authorizing the purchase of Skatepark equipment for the Public Works Department not to exceed \$200,000 and declare replaced equipment as surplus equipment.
 - F. Public Works
 - G. Finance
 - H. General
 - 1. Adopt a Resolution approving a Refuse Hauling License for Curbside Waste, Inc.
7. GENERAL BUSINESS
- A. Consider Adopting Resolution approving a contribution policy for community festivals.
8. APPROVE AUDITED CLAIMS
9. CITY COUNCIL REPORTS
10. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
11. CLOSED SESSION
- A. Consider adopting a Resolution approving the Labor Agreement between the City of Savage and AFSCME Council 5 for January 1, 2023 through December 31, 2025.
12. ADJOURNMENT