

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, March 20, 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 March 6, 2023.
 - B. Approve minutes of the City Council Worksession from March 13, 2023.
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 Kyle Jacket effective February 28, 2023.
 2. Adopt a resolution accepting the resignation of Jack Roiger effective March 21, 2023.
 3. Adopt a resolution approving the amendment to the 2023 Non-Union Compensation Plan to add a Natural Resources Technician position.

- B. Engineering/Utilities
 - 1. Adopt a resolution receiving bids and awarding contract for the 2023 Street Improvement Project, City Project 23-01.
 - 2. Adopt a resolution receiving bids and awarding contract for the Well 8 Repair and Improvements Project, City Project 23-05.
- C. Planning
 - 1. Adopt a resolution approving a variance to allow reduced rear yard setback to replace deck at 13044 Glenhurst Circle, City Project 23-10.
- D. Police/Fire
 - 1. Adopt an ordinance amending City Code Title IX, Chapter 91: Animal Control.
- E. Parks and Recreation
- F. Public Works
- G. Finance
 - 1. Adopt a resolution to authorize the interfund transfers for fiscal year 2022.
- H. General
 - 1. Adopt a resolution to accept additional Opioid settlements and authorize staff to execute the amended Minnesota Opioids State-Subdivision Memorandum of Agreement.
 - 2. Approve a lease agreement with Twin Cities Speech and Memory, LLC for space at 4735 W. 123rd Street in the Hamilton Building.
- 7. GENERAL BUSINESS
 - A. Consider adopting a resolution formally accepting the 2022 donations to the City of Savage.
 - B. Consider adopting a resolution designating Dan Patch Days as a community festival.
- 8. APPROVE AUDITED CLAIMS
- 9. CITY COUNCIL REPORTS
- 10. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
- 11. CLOSED SESSION
 - A. Consideration of allegations or charges against a city employee pursuant to Minnesota Statute §13D.05, Subdivision 2(b).
- 12. ADJOURNMENT