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, April 3, 2023, at 7:00 p.m.

- 1. <u>CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE</u>
- 2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS

 A. Proclamation: Arbor Day 2023
- ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
- 4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from March 20, 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 approving a Memorandum of Understanding with AFSCME Council 5.
- 2. Adopt a resolution authorizing the appointment of James LaCount to the position of Sales Associate Liquor Operations effective April 4, 2023.
- 3. Adopt a resolution to appoint Jonah Reyes to the position of Natural Resources Technician effective April 27, 2023.

B. Engineering/Utilities

- Adopt a resolution receiving plans and specifications and authorize advertisement for bids for the Credit River Tower Rehabilitation Project, City Project 23-06.
- Adopt a resolution authorizing the appropriate City officials to proceed with the 2023 Lift Station Pump Replacements Project, City Project 23-12.
- C. Planning
- D. Police/Fire
- E. Parks and Recreation
- F. Public Works
 - 1. Adopt a resolution authorizing the purchase of a 2022 Ford Escape and declare replaced unit as surplus equipment.
- G. Finance
- H. General
 - 1. Adopt an ordinance to amend City Code Title 11, Chapter 112 as it relates to mobile food units.

7. GENERAL BUSINESS

- A. Consider approval of Marion Village Developer's Agreement, City Project 22-27.
- B. Consider adopting resolutions approving Marion Village Comprehensive Plan Amendment, Final Plat, and Site Plan/Building Design Review for Marion Village, City Project 22-27.
- 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). The meeting may remain open at the request of the subject employee.

12. ADJOURNMENT