

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 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 April 3, 2023.
 - B. Approve minutes of the City Council Worksession from April 10, 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 to accept the resignation of Lance Kolhei, Part-time Keyholder, Liquor Operations, effective April 15, 2023.
 2. Adopt a resolution authorizing the appointment of John Burrow to the position of Fire Marshal effective April 24, 2023.
 3. Adopt a resolution authorizing the appointment of eight candidates to the position of Seasonal Recreation Lead or Seasonal Recreation Instructor effective June 12, 2023.
 - B. Engineering/Utilities
 1. Adopt a resolution receiving bids and awarding contract for the Eagle Creek Parkway Improvement Project, City Project 23-03.

2. Adopt a resolution authorizing the appropriate City officials to execute a grant agreement with the Minnesota Board of Water & Soil Resources in the amount of \$50,000 for the Eagle Creek Stream Stabilization Project, City Project 23-03.
3. Adopt a resolution authorizing the appropriate City officials to execute an agreement with Great River Greening in the amount of \$15,000 for the Hidden Valley Park Pollinator Enhancements.

C. Planning

1. Adopt a resolution approving variances from subdivision standards and access spacing at 8260 McColl Drive, City Project 22-39.
2. Adopt a resolution approving a conditional use permit for outside storage of project vehicles and trailers on property located at 8925 Highway 101, City Project 23-08.
3. Adopt a resolution declaring sufficiency of petition and setting a public hearing on the proposed vacation of a portion of 124th Street.

D. Police/Fire

1. Declare forfeited vehicles as surplus equipment to be disposed of in a manner that complies with state law.

E. Parks and Recreation

F. Public Works

G. Finance

H. General

1. Adopt a resolution approving a special event permit for Casa Deli to hold a special event on Saturday, May 13, 2023, at 4800 W. 123rd St.

7. GENERAL BUSINESS

- A. Consider adopting a resolution receiving plans and specifications and authorize advertisement for bids for Community Park Irrigation Reuse System, City Project 22-16.
- B. Consider adopting a resolution receiving plans and specifications and authorize advertisement for bids for Community Park Trail and Ballfield Improvements, City Project 23-04.
- C. Consider approving the 2022 - 2027 renewal of the Dakota County Drug Task Force Joint Powers Agreement.

8. APPROVE AUDITED CLAIMS

9. CITY COUNCIL REPORTS

10. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

11. ADJOURNMENT