

**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.

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**City of Savage  
CITY COUNCIL MEETING AGENDA  
Savage City Hall Council Chambers  
Monday, May 1, 2023, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
  - A. Military Appreciation Proclamation and Presentation
  - B. National Peace Officer Memorial Day Proclamation
  - C. May as Mental Health Awareness Month 2023 Proclamation
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
  - A. Approve minutes of the regular City Council Meeting from April 17, 2023.
  - B. Approve minutes of the City Council Retreat Worksession from April 24, 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 authorizing the appointment of 19 seasonal candidates to various seasonal positions effective May and June.
    2. Adopt a resolution to appoint Richard Mace to the position of Lead Keyholder – Liquor Operations, effective on or about May 2, 2023.

- B. Engineering/Utilities
  - 1. Adopt a resolution authorizing appropriate city officials to execute an Estoppel Certificate with JMH Eagleview LLC for the Eagleview 2<sup>nd</sup> Addition Development, City Project 21-52.
- C. Planning
  - 1. Adopt a resolution approving variances to allow reduced ordinary high water setbacks for an existing house, deck and porch at 13686 Dan Patch Drive, City Project 23-16.
  - 2. Adopt a resolution accepting the resignation of Crystal Lorenz from the Planning Commission and appointing Kelly Schwenn as a regular member and Drew Christensen as first alternate.
  - 3. Adopt a resolution approving a conditional use permit amendment to expand ground equipment enclosure with 8-foot-tall fence for cellular tower located in Trost Park at 5455 137<sup>th</sup> Street, City Project 22-41.
- D. Police/Fire
- E. Parks and Recreation
- F. Public Works
- G. Finance
  - 1. Adopt a resolution authorizing 2022 transfer of \$1,339,457 Advanced MSA funds from Fund 501 to Fund 539.
- H. General
  - 1. Approve updates to the American Rescue Plan (ARPA) Spending Plan.
  - 2. Approve a lease amendment for Twin Cities Speech and Memory, LLC for space leased in the Hamilton Building located at 4735 W. 123<sup>rd</sup> St.
  - 3. Adopt an ordinance amending the City Fee Schedule to reflect the change in fees for a Mobile Food Unit/Food Truck License.
  - 4. Approve the updated 2023 City Meeting Calendar changing the CEC meeting time.
- 7. GENERAL BUSINESS
  - A. Consider adopting a resolution authorizing the competitive negotiated sale of \$3,180,000 General Obligation Bonds, Series 2023A.
  - B. Consider City Code Text Amendments in Chapter 150: Building Codes, related to swimming pools.
- 8. APPROVE AUDITED CLAIMS
- 9. CITY COUNCIL REPORTS
- 10. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
- 11. ADJOURNMENT