**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, May 15, 2023, at 7:00 p.m.

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
- 2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
  - A. Proclamation: Youth Appreciation Week
- ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
- 4. MINUTES
  - A. Approve minutes of the regular City Council Meeting from May 1, 2023.
  - B. Approve minutes of the City Council Worksession from May 8, 2023.
- 5. PUBLIC HEARINGS
  - A. Conduct a public hearing and consider adopting a resolution vacating a portion of 124<sup>th</sup> Street.
- 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
  - Adopt a resolution authorizing the appointment of two candidates to the seasonal maintenance parks positions and one candidate to the natural and water resources intern position effective May of 2023.

## B. Engineering/Utilities

- Adopt a resolution receiving plans and specifications and authorize advertisement for bids for the Savage Police security fence, City Project 21-57.
- 2. Adopt a resolution rejecting bids and authorizing re-advertisement for bids for the Credit River Tower Rehabilitation Project, City Project 23-06.

## C. Planning

- 1. Adopt a resolution approving a conditional use permit to allow a security fence for Savage Police, City Project 21-57.
- 2. Adopt a resolution granting Buffalo Tap & Grill an extension of variance and conditional use permit approvals for outdoor dining at 4990 123<sup>rd</sup> Street, City Project 21-56.
- 3. Adopt a resolution approving a conditional use permit to allow garage area to exceed 1,000 square feet at 15426 Idaho Place, City Project 23-17.
- D. Police/Fire
- E. Parks and Recreation
- F. Public Works
- G. Finance
- H. General

#### 7. GENERAL BUSINESS

- A. Consider adopting a resolution approving a conditional use permit to allow outdoor storage at 12475 Xenwood Avenue, City Project 21-48.
- B. Consider adopting a resolution authorizing the appropriate City officials to enter into a cost sharing agreement with Dan Patch Days, Inc.

## 8. <u>APPROVE AUDITED CLAIMS</u>

- 9. <u>CITY COUNCIL REPORTS</u>
- 10. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

#### 11. CLOSED SESSION

A. Consider allegations or charges against a city employee pursuant to Minnesota Statute 13D.05, Subdivision 2(b).

# 12. ADJOURNMENT