

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, June 5, 2023, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
 - A. Juneteenth Day Proclamation
 - B. Annual Liquor Operations report presentation
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from May 15, 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 Edward Culbreth, Police Sergeant, effective May 23, 2023.
 2. Adopt a resolution authorizing the appointment of David Swanson to Sales Associate – Liquor Operations, effective June 6, 2023.
 3. Adopt a resolution authorizing the appointment of Ivan Crespo to Sales Associate – Liquor Operations, effective June 6, 2023.
 4. Adopt a resolution authorizing the appointment of Leo Morrill to the position of Seasonal Maintenance effective June 6, 2023.
 5. Adopt a resolution accepting the resignation of Julie Muklebust, Accounting Coordinator, effective June 13, 2023.

6. Adopt a resolution accepting the resignation of Brenda Visnovec, Liquor Operations Manager, effective September 1, 2023.
- B. Engineering/Utilities
 1. Adopt a resolution receiving bids and awarding contract for Community Park Stormwater Irrigation Reuse System Project, City Project 22-16.
 2. Adopt a resolution receiving bids and awarding contract for the Community Park Trail and Ballfield Improvements Project, City Project 23-04.
 3. Adopt a resolution receiving quotes and awarding contract for the Twin Lakes Lift Station Fiber Optic Improvement Project, City Project 21-31.
- C. Planning
 1. Approve a Developer's Agreement with Hamilton Landing, LLC for Marion Village, City Project 22-27.
- D. Police/Fire
 1. Approve an application from Southern Valley Alliance to conduct Excluded Bingo at Loons Landing on June 25, 2023.
- E. Parks and Recreation
- F. Public Works
- G. Finance
- H. General
 1. Adopt an ordinance amending City Code Title 11, Chapter 111: Liquor Control, Section 111.023 Classifications of Licenses; and adopt a resolution authorizing the publication of a summary of said ordinance.
 2. Adopt a resolution approving a Temporary Expansion of Premises License for a car show event at Loon's Landing Brewery June 10, 2023.
 3. Authorize the execution of a lease agreement with Tara Henke for leased space at 4735 West 123rd Street, Suite #100.
 4. Adopt a resolution approving a Temporary On-Sale Liquor License for the Dan Patch Days celebration June 22 – 25, 2023.
 5. Adopt a resolution approving a Temporary On-Sale Liquor License for Warrior Dog Rescue for their Warriors and Wags Fundraiser on July 8, 2023, located at 12585 Rhode Island Avenue.
 6. Approve the updated 2023 City Meeting Calendar changing the June 19, 2023 City Council Meeting to June 20, 2023.
7. GENERAL BUSINESS
 - A. Consider adopting a resolution providing for the issuance and sale of \$3,180,000 General Obligation Improvement Bonds, Series 2023-A.
 - B. Consider adopting a resolution receiving plans and specifications and authorize advertisement for bids for the Savage Library expansion and remodel project.
 - C. Consider approving the River Bend Park Community Engagement Plan.
8. APPROVE AUDITED CLAIMS
9. CITY COUNCIL REPORTS
10. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
11. ADJOURNMENT