

**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  
Tuesday, June 20, 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 June 5, 2023.
  - B. Approve minutes of the City Council Worksession from June 12, 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 Patrick Wright, Part-time Firefighter, effective June 1, 2023.
    2. Adopt a resolution appointing Tim Burns to the position of Maintenance Operator – Streets, effective June 6, 2023.
    3. Adopt a resolution appointing Ashley Uthe to the position of Police Sergeant effective June 11, 2023.
    4. Adopt a resolution appointing Cautia Johnson to the position of Police Officer effective June 21, 2023.
    5. Adopt a resolution appointing Parker Poling to the position of Police Officer effective June 21, 2023.

6. Adopt a resolution appointing Lisa Heilman to the position of Administrative Assistant – Utilities Division effective June 26, 2023.
  7. Adopt a resolution appointing John Goettl to the position of Seasonal Park Maintenance effective June 26, 2023.
- B. Engineering/Utilities
1. Adopt a resolution receiving bids and award contract for the Savage Police Security Fence Project, City Project 21-57.
  2. Adopt a resolution receiving quotes and award contract for the Natural Resources Open Space Management Service, City Project 18-57.
- C. Planning
1. Adopt a resolution approving a conditional use permit to allow increased impervious surface area for installation of a semi-in-ground pool at 6642 156<sup>th</sup> Street, City Project 23-18.
- D. Police/Fire
- E. Parks and Recreation
- F. Public Works
- G. Finance
1. Adopt a resolution authorizing payment of certain claims by the Finance Department without prior council approval.
- H. General
1. Adopt a resolution re-authorizing participation in the Council on Local Results and Innovation's Performance Measurement Program.
  2. Approve updates to the City's Personnel Policy and Memorandum of Understanding for AFSCME and LELS Patrol Division and LELS Supervisors Union to add Juneteenth as a holiday.
  3. Adopt a resolution approving Minnesota Laws, 2023 Regular Session Chapter 64, Article 8, Section 6.
  4. Adopt a resolution entering into an agreement with Karen Ray Associates for an amount not to exceed \$7,100 to provide leadership staff with training, coaching, communication, and team building training.
  5. Authorize the execution of a lease agreement with the United States Postal Service for leased space at 6100 McColl Drive.
7. GENERAL BUSINESS
- A. Consider approval of City Code Text Amendments to Title 5, Chapter 50: Garbage and Refuse related to the storage and placement of refuse containers and the use of temporary dumpsters.
  - B. Consider approving the Skate Park Placemaking Project.
  - C. Consider adopting a resolution authorizing the execution of a Professional Services Agreement with HKGi to update the Zoning and Subdivision Code, City Project 23-21.
  - D. Consider adopting a resolution accepting the 2022 Annual Comprehensive Financial Report and Management Communication and directing submission to the Office of the State Auditor.

8. APPROVE AUDITED CLAIMS
9. CITY COUNCIL REPORTS
10. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
11. CLOSED SESSION
  - A. Consider strategy for labor negotiations, including negotiation strategies or regarding the IAFF Local 2910.
  - B. Preliminary consideration of allegations or charges against a city employee.
12. ADJOURNMENT