

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, July 17, 2023, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
 - A. Oath of Office: Police Officer Sam Scalzo
 - B. Presentation: Certificate of Achievement for Excellence in Financial Reporting for the year ended December 31, 2021
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from June 20, 2023.
 - B. Approve minutes of the City Council Worksession from July 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 approving the amendment to the 2023 Authorized Position Report.
 2. Adopt a resolution accepting the resignation of Jordan Hopkins, Liquor Operations Keyholder, effective June 26, 2023.
 3. Adopt a resolution approving the promotion of Maxwell Nelson to Liquor Operations Keyholder effective June 28, 2023.
 4. Adopt a resolution accepting the resignation of Amanda Schwabe, Senior Planner, effective July 5, 2023.

5. Adopt a resolution accepting the resignation of Melanie Mauren, Administrative Clerk II, effective July 6, 2023.
6. Adopt a resolution approving the appointment of Samuel Phillips to part-time Firefighter effective July 17, 2023.
7. Adopt a resolution approving the appointment of Marc Marispini to part-time Firefighter effective July 17, 2023.
8. Adopt a resolution approving the appointment of Emily Nelson to part-time Firefighter effective July 17, 2023.
9. Adopt a resolution accepting the resignation of Natalie Freemore, Administrative Assistant, effective July 20, 2023.
10. Adopt a resolution accepting the resignation of Julie Stahl, Finance Director, effective July 21, 2023.
11. Adopt a resolution approving the promotion of Lindsey Hamers to the position of Accounting Coordinator effective July 24, 2023.
12. Adopt a resolution approving the promotion of Sam Schliemann to Maintenance Operator I effective July 24, 2023.
13. Adopt a resolution approving the increase of Deanna Heski's position of Administrative Assistant from part-time to full-time effective August 7, 2023.
14. Adopt a resolution accepting the retirement of Jay Scherer, Community Development Director, effective October 2, 2023.

B. Engineering/Utilities

1. Adopt a resolution approving the 2023-2024 Mining Permit Applications for Prior Lake Aggregates.
2. Adopt a resolution to approve the proposed 10 Year Street Improvement Plan.

C. Planning

1. Adopt a resolution approving a conditional use permit for additional impervious surface area at 7005 133rd Court, City Project 23-22.

D. Police/Fire

1. Adopt a resolution approving charitable gambling at Loons Landing Brewery.

E. Parks and Recreation

F. Public Works

G. Finance

1. Approve Claims Listing.

H. General

1. Adopt a resolution calling a public hearing on the proposed expansion of Tax Increment Financing District No. 11 and the adoption of a modified tax increment financing plan.

7. GENERAL BUSINESS

- A. Consider adopting a resolution to authorize amending the 2023 General Fund budget.

- B. Consider adopting a resolution approving the Emerald Ash Borer Management Plan, City Project 22-18.
- C. Consider adopting a resolution receiving bids and awarding contract to CM Construction Company for the Savage Library expansion and remodel project for an amount not to exceed \$1,144,000 which includes a 10% contingency.

8. CITY COUNCIL REPORTS

9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

10. ADJOURNMENT