

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, August 7, 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 July 17, 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 appointment of Kristine Hynes to the position of Sales Associate – Liquor Operations effective July 31, 2023.
 2. Adopt a resolution approving the appointment of James Kuklock to the position of Liquor Operations Manager effective August 8, 2023.
 3. Adopt a resolution accepting the resignation of Jonathan Diffley, Keyholder – Liquor Operations, effective August 11, 2023.
 4. Adopt a resolution approving the appointment of Sebastian Kramer to the position of Sales Associate – Liquor Operations effective August 15, 2023.

- B. Engineering/Utilities
 - 1. Adopt a resolution of support for the Multimodal Project Discretionary Grant Application for the Highway 13 River, Rail and Roads Initiative, City Project 23-26.
 - C. Planning
 - 1. Adopt a resolution approving Life Time interior modifications at 6544 Loftus Lane as required in the Ground Lease and Development Agreement.
 - D. Police/Fire
 - 1. Approve charitable gambling to occur at St. John the Baptist Church and School at their Fall Festival September 15–17, 2023.
 - E. Parks and Recreation
 - F. Public Works
 - G. Finance
 - 1. Approve Claims Listing.
 - H. General
 - 1. Adopt a resolution approving the change in operating manager for Kwik Trip #663 located at 14175 Vernon Avenue South.
 - 2. Adopt a resolution approving a Temporary On-Sale Liquor License for St. John the Baptist Catholic Church and School for September 15–17, 2023.
7. GENERAL BUSINESS
- A. Consider adopting a resolution approving the River Bend Park Community Engagement Report.
 - B. Consider adopting an ordinance amending the zoning code regarding low dose THC products.
 - C. Consider adopting an ordinance amending Savage City Code Title XI, adding Chapter 123: Edible THC Products and consider adopting an ordinance amending the City Fee Schedule.
 - D. Consider adopting an interim ordinance authorizing a study and imposing a moratorium on the operation of a cannabis business within the City of Savage.
8. CITY COUNCIL REPORTS
9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
10. ADJOURNMENT

Note: Upon City Council adjournment, an Economic Development Authority Meeting will be convened.