

**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  
Monday, August 21, 2023, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
  - A. PRESENTATION: Receive Step 5 GreenStep Cities recognition block from GreenStep staff.
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
  - A. Approve minutes of the regular City Council Meeting from August 7, 2023.
  - B. Approve minutes of the City Council Worksession from August 14, 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 Ivan Crespo, Liquor Store Sales Associate, effective August 12, 2023.
    2. Adopt a resolution to accept the employment separation of Sebastian Kramer, Sales Associate – Liquor Operations, effective August 15, 2023.
    3. Adopt a resolution to accept the resignation of Nathan Calkins, Liquor Store Assistant Manager, effective August 24, 2023.

- B. Engineering/Utilities
  - 1. Adopt a resolution ordering preparation of a feasibility report for the 2024 Street Improvement Project, City Project 24-01.
  - 2. Adopt a resolution authorizing execution of a Professional Services Agreement with Emmons & Olivier Resources in the amount of \$37,964 for the Credit River Stream Assessment Project, City Project 22-42.
- C. Planning
- D. Police/Fire
  - 1. Adopt a resolution approving forfeited vehicles and Police vehicles to be declared surplus equipment and be disposed of in a manner that complies with state law.
- E. Parks and Recreation
- F. Public Works
- G. Finance
  - 1. Approve Claims Listing.
- H. General
  - 1. Authorize the execution of a Lease Agreement with Nanac Daycare, LLC for space at 4735 W. 123<sup>rd</sup> Street, Suites 8 and 12, in the Hamilton Building.
  - 2. Adopt a resolution approving the publication of a summary of Ordinance No. 863 An Ordinance Amending City Code Title XV, Chapter 152 Related to land Use.
  - 3. Adopt a resolution approving the publication of a summary of Ordinance No. 864 An Ordinance Amending City Code Title XI, adding Chapter 123 Edible THC Products.
  - 4. Adopt a resolution approving the publication of a summary of Ordinance No. 865 An Ordinance Amending the City Fee Schedule.
  - 5. Adopt a resolution approving the publication of a summary of Ordinance No. 866 An Interim Ordinance Authorizing the Study and Imposing a Moratorium on the Operation of a Cannabis Business within the City of Savage.
- 7. GENERAL BUSINESS
  - A. Consider adopting a resolution receiving plans and specifications and authorize advertisement for bids for the West Booster Station Improvement Project, City Project 22-35.
- 8. CITY COUNCIL REPORTS
- 9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
- 10. ADJOURNMENT