

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
Tuesday, September 5, 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: Officer Brentan Carkhuff
 - B. Proclamation: Welcoming Week September 8 – 17, 2023
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from August 21, 2023.
5. PUBLIC HEARINGS
 - A. Conduct a public hearing and consider adopting a resolution approving the expansion of Tax Increment Financing District No. 11, a modification to the Financing Plan and an amendment to the Development Agreement.
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 authorizing the appointment of Samantha Schiltz to the position of Liquor Sales Associate effective September 4, 2023.
 2. Adopt a resolution accepting the resignation of Christopher Wright from the position of firefighter effective September 5, 2023.

3. Adopt a resolution authorizing the appointment of William Moser to the position of Liquor Sales Associate effective September 5, 2023.
4. Adopt a resolution authorizing the appointment of Diane Weidler to the position of Senior Account Clerk effective September 6, 2023.
5. Adopt a resolution authorizing the appointment of Kevin Pass to the position of fire captain effective September 11, 2023.

B. Engineering/Utilities

1. Adopt a resolution declaring the cost to be assessed, ordering the preparation of proposed assessments and setting the public hearing on the proposed assessments for the 2023 Street Improvement Project, City Project 23-01.
2. Adopt a resolution declaring the cost to be assessed, ordering the preparation of proposed assessments and setting the public hearing on the proposed assessments for the Eagle Creek Parkway Improvement Project, City Project 23-03.
3. Adopt a resolution authorizing an agreement with the Scott Soil and Water Conservation District in the amount of \$27,800 for the Credit River Stream Assessment, City Project 22-42 and \$97,200 for Stormwater Retrofit of City Ponds, City Project No. 20-53.

C. Planning

1. Adopt a resolution approving Tramore Heights Addition developer's agreement, City Project 23-19.
2. Adopt a resolution approving the preliminary and final plat for Tramore Heights Addition, City Project 23-19.

D. Police/Fire

E. Parks and Recreation

F. Public Works

G. Finance

1. Approve Claims Listing.
2. Adopt a resolution to call a public hearing to authorize the levy of special assessments for the collection of delinquent utility bills on Monday, October 2, 2023.
3. Adopt a resolution to call a public hearing to authorize the levy of special assessments for the collection of miscellaneous charges on Monday, October 2, 2023.

H. General

1. Adopt a resolution approving Edible THC licenses effective September 5, 2023 to February 29, 2024.

7. GENERAL BUSINESS

- A. Consider adopting a resolution approving a request to cancel the current School Resource Officer Joint Powers Agreement with ISD 719 for the 2023 – 2024 school year.
- B. Consider adopting a resolution accepting the Standards of Coverage Study and establish a total response time goal.

8. CITY COUNCIL REPORTS

9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

10. ADJOURNMENT