

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, October 2, 2023, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
 - A. Presentation: Southern Valley Alliance
 - B. Proclamation: Domestic Violence Awareness Month
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from September 18, 2023.
5. PUBLIC HEARINGS
 - A. Conduct a public hearing and adopt a resolution and assessment roll for the 2023 Street Improvement Project, City Project 23-01.
 - B. Conduct a public hearing and adopt a resolution and assessment roll for the Eagle Creek Parkway Improvement Project, City Project 23-03.
 - C. Conduct a public hearing and consider a resolution to authorize the levy of special assessments for the collection of delinquent utility bills.
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 Terri Dill, Senior Planner, effective September 29, 2023.

2. Adopt a resolution to appoint Regina Dean to Community Development Director effective October 3, 2023.
 3. Adopt a resolution to appoint Alex Kirris to Administrative Assistant – HR Division effective October 3, 2023.
 4. Adopt a resolution to appoint Daniel Lein to Police Officer effective October 9, 2023.
- B. Engineering/Utilities
1. Adopt a resolution of support for Minnesota Highway Freight Program Grant Application for Highway 13 River, Rail, and Roads Initiative, City Project 23-26.
 2. Adopt a resolution accepting quotes and awarding contract for 2023 Hydrant Coating Restoration Project, City Project 23-30.
- C. Planning
1. Adopt a resolution approving an amended Tramore Heights Addition Developer’s Agreement, City Project 23-19.
- D. Police/Fire
E. Parks and Recreation
F. Public Works
- G. Finance
1. Approve Claims Listing.
- H. General
1. Adopt a resolution approving an Edible THC License for Savage Super USA effective October 2, 2023, through February 29, 2024.
7. GENERAL BUSINESS
- A. Consider adopting a resolution approving Change Order No. 1 in the not to exceed amount of \$130,000 for the Community Park Stormwater Irrigation Reuse System Project, City Project 22-16.
8. CITY COUNCIL REPORTS
9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
10. CLOSED SESSION
- A. 13D.05, subdv. 3 (a) – City Administrator Annual Performance Evaluation.
11. ADJOURNMENT