

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 16, 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 October 2, 2023.
 - B. Approve minutes of the City Council Worksession from October 9, 2023.
5. PUBLIC HEARINGS
6. CONSENT AGENDA

Note: Routine items of business are collectively presented for approval through a single motion. A council member may request that an item be pulled from the Consent Agenda for separate discussion and action.

 - A. Personnel
 1. Adopt a resolution accepting the City Administrator performance review.
 2. Adopt a resolution to appoint Roger Lesser to Liquor Lead Keyholder effective October 16, 2023.
 3. Adopt a resolution to accept the retirement of Patrick Mans, Police Sergeant, effective January 2, 2024.
 4. Adopt a resolution to accept the retirement of Todd Weinzierl, Police Officer, effective January 2, 2024.

- B. Engineering/Utilities
 - C. Planning
 - D. Police/Fire
 - 1. Adopt a resolution approving a forfeited vehicle 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
7. GENERAL BUSINESS
- A. Consider approving the recommendations for improvements to River Bend Park.
 - B. Consider adopting a resolution receiving bids and awarding contract for the West Booster Station Improvement Project, City Project 22-35.
 - C. Consider adopting a resolution approving a contract amendment for interim finance director services with Abdo Financial Solutions through January 30, 2024, in an amount not to exceed \$147,000.
8. CITY COUNCIL REPORTS
9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
10. ADJOURNMENT