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, November 6, 2023, at 7:00 p.m.

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
- 2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
 - A. Proclamation: Land Acknowledgment Proclamation
 - B. Oath of Office: Firefighters Samuel Dockry, Taylor McMorrow and Zachary Osterberg
- 3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
- 4. <u>MINUTES</u>
 - A. Approve minutes of the regular City Council Meeting from October 16, 2023.
 - B. Approve minutes of the Special City Council, Planning Commission, Economic Development Commission Joint Meeting from October 25, 2023.
- 5. <u>PUBLIC HEARINGS</u>
- 6. <u>CONSENT AGENDA</u>
 - 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 to authorize the 2024 Non-Bargaining Unit Compensation Plans.
 - 2. Adopt a resolution to appoint Kenneth Steffen, Halle Hallberg, Brady Hallberg, Matthew Torgerson, Jenn DuBore, Gregory Anderson, and Eric Walsh to Savage Sports Center Attendants and Brian Domagalski to Savage Sports Center Coordinator effective November 7, 2023.

- 3. Adopt a resolution to appoint Angie Perera to the position of Senior Planner effective November 7, 2023.
- 4. Adopt a resolution to appoint David Nelson to the position of Firefighter effective November 20, 2023.
- 5. Adopt a resolution to accept the retirement of Richard Schiprett, Utility Service Worker I, effective January 5, 2024.
- 6. Adopt a resolution to appoint Ryan Deardorff to the position of Liquor Sales Associate effective November 7, 2023.
- B. Engineering/Utilities
 - Adopt a resolution approving the final payment and compensating change order for the 2022 Street Improvement Project, City Project 22-01.
- C. Planning
 - 1. Adopt a resolution approving Life Time Fitness site plan/building design to allow a building addition at 6544 Loftus Lane, City Project 23-27.
- D. Police/Fire
- E. Parks and Recreation
- F. Public Works
 - 1. Adopt a resolution approving a right of entry agreement with Wilson Construction Company.
- G. Finance
 - 1. Approve Claims Listing.
- H. General
 - 1. Adopt a resolution joining class action lawsuits against DuPont and 3M to assist in recapturing costs associated with mitigating PFAS contamination.
 - Adopt a resolution approving the termination of the lease agreement with Tara Henke for space at 4735 West 123rd Street in the Hamilton Building.

<u>GENERAL BUSINESS</u> A. Consider a resolution to adopt the updated Parks Master Plan.

- 8. <u>CITY COUNCIL REPORTS</u>

9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

10. ADJOURNMENT