
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, December 18, 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: Police Sergeant Ashley Uthe
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from December 4, 2023.
 - B. Approve minutes of the City Council Worksession from December 11, 2023.
5. PUBLIC HEARINGS
 - A. Conduct a Public Hearing and adopt an ordinance approving the 2024 City Fee Schedule and adopt a resolution approving the summary of the ordinance for publication.
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 to approve Ivan Crespo to the position of Sales Associate – Liquor Operations effective December 18, 2023.
 2. Adopt a resolution to approve Maxwell Nelson to the position of Sales Associate – Liquor Operations effective December 18, 2023.
 3. Adopt a resolution authorizing the appointment of Christopher Collins to the temporary position of Elections Coordinator, effective December 18, 2023 through March 30, 2024.

4. Adopt a resolution authorizing the appointment of six seasonal candidates to the positions of Warming House Attendant and Seasonal Maintenance effective December 19, 2023.
 5. Adopt a resolution accepting the resignation of Clete Erickson, IT Manager, effective December 20, 2023.
 6. Adopt a resolution authorizing the promotion of Jacob Swartout to the position of Police Sergeant effective January 7, 2024.
 7. Adopt a resolution to approve the 2024 Authorized Position Report.
 8. Adopt a resolution to approve the proposed changes to the City of Savage Personnel Policy.
 9. Approve an amendment to the February 2020 NeoGov vendor agreement to include the addition of Perform, eForms, Single Sign-on, and Learn services.
 10. Adopt a resolution to authorize updates to the 2024 Non-Bargaining Unit Compensation Plans.
- B. Engineering/Utilities
1. Adopt a resolution approving a Wetland Replacement Plan for Prior Lake Aggregate, Inc. to allow for their continued aggregate mining in Savage, City Project 23-31.
 2. Adopt a resolution rescinding Resolution R-90-074 regarding requirements for payment of prevailing wage rates for locally funded contracts in excess of \$15,000.
- C. Planning
1. Adopt a resolution to approve a conditional use permit for 12051 Yosemite Avenue to allow construction of a winch retention system in the floodway, City Project 23-29.
- D. Police/Fire
1. Adopt a resolution approving a Joint Powers Agreement with the Minnesota Department of Public Safety on behalf of the Bureau of Criminal Apprehension for a Minnesota Internet Crimes Against Children Task Force.
- E. Parks and Recreation
- F. Public Works
1. Adopt a resolution authorizing the purchase of a John Deere 1580, Chevrolet 1500 with accessories, Tracker UTV, and Sportstraq GPS Line Striper.
- G. Finance
1. Approve Claims Listing.
 2. Adopt a Resolution establishing the City of Savage Sports Center Budget for calendar year 2024.
 3. Adopt a Resolution establishing the City of Savage Liquor Operations Budget for calendar year 2024.
 4. Adopt a Resolution establishing the City of Savage Stormwater Utility Budget for calendar year 2024.

5. Adopt a Resolution establishing the City of Savage Street Light Utility Budget for calendar year 2024.
6. Adopt a Resolution establishing the City of Savage Water & Sewer Utility Budget for calendar year 2024.
7. Adopt a Resolution establishing the City of Savage Special Revenue Fund Budgets for calendar year 2024.
8. Adopt a Resolution to approve the 2024-2033 Capital Improvement Program.

H. General

1. Approve the 2024 City of Savage Legislative Priorities.
2. Adopt a resolution authorizing the appropriate City officials to enter into an agreement with Abdo Financial Solutions for audit preparation services.
3. Adopt a resolution for Declaration of Official Intent regarding the reimbursement of expenditures with the proceeds of tax-exempt equipment certificates for 2024 equipment and vehicle purchases.
4. Adopt a resolution for Declaration of Official Intent regarding the reimbursement of expenditures with the proceeds of tax-exempt bonds for 2024 capital improvement project purchases.
5. Adopt a resolution to not waive the Statutory Municipal tort liability limit for the City of Savage.

7. GENERAL BUSINESS

- A. Consider adopting a resolution ratifying a 5% increase to the Savage Fire Relief Association benefits in 2024 and consider adopting a resolution ratifying a 3% increase to the Savage Fire Relief Association benefits in 2024.
- B. Consider adopting a resolution establishing the final City of Savage General Fund Budget for the calendar year 2024.
- C. Consider adopting a resolution to levy the final property tax for year 2023 – collectible in 2024.

8. CITY COUNCIL REPORTS

9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

10. ADJOURNMENT