

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, February 6, 2023, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
 - A. Proclamation: Black History Month
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from January 17, 2023.
 - B. Approve minutes of the Special City Council Meeting from January 23, 2023.
5. PUBLIC HEARINGS
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 elimination of the Senior Accountant position held by Jean Daleki effective January 27, 2023.
 2. Adopt a resolution authorizing the appointment of Lindsey Hamers to the position of Senior Account Clerk effective February 13, 2023.
 3. Adopt a resolution to accept the resignation of Brian Laymon, Maintenance Operator, effective February 13, 2023.
 4. Adopt a resolution to appoint Christopher Wright to the position of Firefighter effective February 20, 2023.
 5. Adopt a resolution to appoint Ryan LaTourelle to the position of Firefighter effective February 20, 2023.

6. Adopt a resolution to appoint Timothy Schwab to the position of Firefighter effective February 20, 2023.
7. Adopt a resolution to appoint Natalie Freemore to Administrative Assistant effective February 22, 2023.

B. Engineering/Utilities

1. Adopt a resolution entering into a MnDOT Agency Delegated Contracting Process Agreement.
2. Adopt a resolution receiving plans and specifications and authorize advertisement for bids for the 2023 Street Improvement Project, City Project 23-01.
3. Adopt a resolution authorizing execution of a Professional Services Agreement with KLM for the Credit River Tower Rehabilitation Project, City Project 23-06.
4. Adopt a resolution authorizing the appropriate City officials to execute a grant agreement for the MCES Municipal I & I Grant Program.
5. Adopt resolutions prohibiting parking on O'Connell Road and Eagle Creek Parkway, City Projects 23-01 and 23-03.
6. Adopt a resolution receiving plans and specifications and authorize advertisement for bids for the Eagle Creek Parkway Improvement Project, City Project 23-03.

C. Planning

D. Police/Fire

1. Approve a two-year contract extension with Allen Towing Service's.

E. Parks and Recreation

F. Public Works

G. Finance

H. General

1. Approve the license renewals for therapeutic massage enterprises, refuse haulers, and liquor licenses effective March 1, 2023 through February 29, 2024.

7. GENERAL BUSINESS

- A. Consider approving the appointments to the City's advisory commissions:

Community Equity Commission (CEC)

1. Appoint Amenah Agunwamba to her first term
2. Appoint Sheriff Ahmed to his first term
3. Appoint Ryan Johngrass to his first term as 1st Alternate
4. Appoint Gail Lewis-Miller to her first term
5. Appoint Michael Nelson to his first term
6. Appoint Abdimahad Santur to his first term
7. Appoint Victoria Schultz to her first term
8. Appoint Alan Thomas, student rep., to his first term as 2nd Alternate
9. Appoint Cyril Thomas to his first term

Economic Development Commission (EDC)

1. Appoint Shailee Chowdhary to her first term as 2nd Alternate

2. Appoint Fred Corrigan to his first term as 1st Alternate
3. Move Alan Erickson from 1st Alternate to a regular member
4. Appoint Katherine McIntosh to her first term
5. Reappoint Brian Rasmussen to his second term
6. Appoint Mark Zastrow to his first term

Parks, Recreation and Natural Resources Commission (PRNRC)

1. Appoint Scott Lund to his first term
2. Appoint Joshua Mason to his first term as 2nd Alternate
3. Reappoint Kathy Peterson to her third term
4. Appoint Brenda Shearer to her first term as 1st Alternate
5. Appoint Brian Strayer to his first term

Planning Commission (PC)

1. Move Drew Christensen from 1st Alternate to 2nd Alternate
2. Appoint Corey Eidem to his first term
3. Reappoint and move Kelly Schwenn to 1st Alternate for her third term
4. Appoint Patrick Stewart to his first term
5. Reappoint Steve Thompson to his second term
6. Reappoint Andrew Wolf to his second term

8. APPROVE AUDITED CLAIMS

9. CITY COUNCIL REPORTS

10. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

11. CLOSED SESSION

- A. Closed session pursuant to Minn. Stat. §13D.03(b) to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals regarding the LELS Local 54 Patrol Division contract.

12. ADJOURNMENT