
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
Tuesday, January 2, 2024, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
 - A. 2023 Year in Review Video and Preview of 2024 Projects
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from December 18, 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 authorizing the appointment of Carter Persaud to the position of Sales Associate – Liquor Operations effective January 3, 2024.
 - B. Engineering/Utilities
 1. Adopt a resolution authorizing the execution of a Construction Cooperative Agreement with Scott County for the County Road 16 Mill and Overlay Project, City Project 24-02.
 - C. Planning

D. Police/Fire

1. Adopt a resolution authorizing the appropriate city officials to proceed with the scheduled 2024 Vehicle and Equipment Replacement Plan and purchase a 2024 Ford Expedition for the Fire Department in an amount not to exceed \$75,000.
2. Adopt a resolution authorizing the appropriate city officials to reallocate two vehicles currently in the Fire Department's fleet and purchase one 2024 Ford F-150 in an amount not to exceed \$75,000.
3. Adopt a resolution authorizing the purchase of Public Safety portable radios for the Fire Department in an amount not to exceed \$150,000 and declare replaced units as surplus equipment.

E. Parks and Recreation

F. Public Works

G. Finance

1. Approve Claims Listing.
2. Adopt a resolution designating the official depositories and brokers/dealers for calendar year 2024.
3. Adopt a resolution delegating authority to pay claims and make electronic fund transfers in 2024.

H. General

1. Adopt a resolution approving \$23,700 from the 2023 Administration Budget be carried over into 2024.
2. Adopt a resolution appointing Council Member Bob Coughlen to serve as Acting Mayor for the calendar year 2024.
3. Adopt a resolution appointing Casey Casella as Acting City Administrator for the calendar year 2024.
4. Adopt a resolution designating the *Savage Pacer* as the official newspaper for the calendar year 2024.
5. Adopt a resolution approving the change in operating manager for Kwik Trip #663 located at 14175 Veron Avenue South.

7. GENERAL BUSINESS

- A. Consider adopting ordinance amendments to Title 15, Chapter 152: Zoning Code related to the parking and storage of recreational vehicles and adopt a resolution approving the summary of the ordinance for publication.
- B. Consider adopting a resolution approving the City Council committee appointments for 2024.
- C. Discuss the interview process for City commissions.

8. CITY COUNCIL REPORTS

9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

10. CLOSED SESSION

- A. Preliminary consideration of allegations or charges against a city employee.

11. ADJOURNMENT