
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 16, 2024, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
 - A. Martin Luther King Jr. Day Proclamation
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from January 2, 2024.
5. PUBLIC HEARINGS
 - A. Conduct a public hearing and consider adopting a resolution ordering improvements for the 2024 Street Improvement Project, City Project 24-01.
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 accept the resignation of Lexmendhar Racha, Keyholder – Liquor Operations, effective January 7, 2024.
 2. Adopt a resolution to authorize the appointment of Sandra Schoeder to the position of Sales Associate – Liquor Operations, effective January 17, 2024.
 3. Adopt a resolution to accept the resignation of Steven Goebel, Part-time Firefighter, effective January 19, 2024.
 4. Adopt a resolution to authorize the appointment of Jackson Dyrhaug to the position of Police Office effective January 22, 2024.

5. Adopt a resolution to authorize updates to the 2024 part-time Non-Bargaining Unit Compensation Plan.
- B. Engineering/Utilities
1. Adopt a resolution approving the final payment and compensating change order for the 2022 Monumentation Project, City Project 22-05.
 2. Adopt a resolution accepting quotes and awarding contract for the 2024 Hydrant Coating Restoration Project to Pristine Restoration for \$81,250, City Project 24-05.
 3. Adopt a resolution authorizing execution of a Professional Services Agreement with Bolton & Menk, Inc. in the amount of \$39,848 for the Collector Street Speed Limit Policy, City Project 24-06.
- C. Planning
- D. Police/Fire
1. Adopt a resolution approving the 2024 – 2028 renewal of the Tri-City Tactical Team Joint Powers Agreement.
 2. Adopt a resolution approving the acceptance of equipment and supplies from federal resources.
- E. Parks and Recreation
- F. Public Works
1. Adopt a resolution authorizing the purchase of a Chevrolet 2500 pickup with plow and City installed accessories for an amount not to exceed \$72,515 and declare replaced units as surplus equipment.
- G. Finance
1. Approve Claims Listing.
- H. General
1. Adopt a resolution designating Bakertilly as the City's municipal financial advisor.
 2. Adopt a resolution approving a Temporary On-Sale Liquor License for St. John the Baptist Catholic Church for an event on Feb. 10, 2024.
 3. Adopt a resolution approving the change in operating manager for American Legion #643 located at 12375 Princeton Avenue.
 4. Adopt a resolution to authorize the appropriate city officials to proceed with the scheduled 2024 Vehicle Equipment Replacement Plan and purchase a new server replacement in an amount not to exceed \$126,575.
 5. Adopt a resolution approving \$10,000 from the 2023 Liquor Operations Budget and \$33,000 from the Fire Department Budget to be carried over into 2024 to complete projects unable to be started in 2023.
 6. Adopt a resolution to approve the Calendar of Observances Policy.
 7. Adopt a resolution to approve the revised Proclamation Policy.

7. GENERAL BUSINESS

- A. Receive information on a proposed joint powers agreement between the City and Scott County CDA to administer local affordable housing aid.

8. CITY COUNCIL REPORTS

9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

10. CLOSED SESSION

- A. 13D.05, subdivision 3(b) for attorney client privilege.

11. ADJOURNMENT