
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 5, 2024, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
 - A. Black History Month Proclamation
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the City Council Worksession from January 8, 2024.
 - B. Approve minutes of the regular City Council Meeting from January 16, 2024.
5. PUBLIC HEARINGS
 - A. Conduct a public hearing to consider adopting an ordinance amending Savage City Code Title 13 General Offenses to add Chapter 136: Cannabis Use Prohibited.
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 Daniel Turnbull to the position of Liquor Store Manager effective February 4, 2024.
 2. Adopt a resolution authorizing the appointment of Jason Fairbanks to the position of Liquor Store Manager effective February 4, 2024.
 3. Adopt a resolution authorizing the appointment of Richard Mace to the position of Assistant Liquor Store Manager effective February 4, 2024.
 4. Adopt a resolution authorizing the appointment of Roger Lesser to the position of Assistant Liquor Store Manager effective February 4, 2024.

5. Adopt a resolution authorizing the appointment of Roberta Bunnell to the position of City Clerk effective February 5, 2024.
 6. Adopt a resolution authorizing the appointment of Leroy Vandiver to the position of Utility Service Worker I effective February 6, 2024.
 7. Adopt a resolution authorizing the appointment of Jared Wehner to the position of Senior Planner effective February 6, 2024.
 8. Adopt a resolution authorizing the appointment of Sandra Peppin to the position of Administrative Assistant – Community Development effective February 6, 2024.
 9. Adopt a resolution to accept the resignation of Casey Casella, Assistant City Administrator, effective March 8, 2024.
 10. Adopt a resolution to approve an amendment to the 2024 Authorized Position Report.
 11. Adopt a resolution to authorize updates to the 2024 Non-Bargaining Unit Compensation Plan.
- B. Engineering/Utilities
1. Adopt a resolution receiving bids and awarding contract for the Credit River Tower Rehabilitation Project, City Project 23-06.
 2. Adopt a resolution approving the final payment and compensating change order for the Skate Park at Community Park Project, City Project 21-53.
 3. Adopt a resolution receiving plans and specifications and authorize advertisement for bids for the 2024 Street Improvement Project, City Project 24-01.
- C. Planning
- D. Police/Fire
1. Adopt a resolution approving an Application for Exempt Gambling Permit for St. John the Baptist Catholic Church and School to conduct a raffle on March 2, 2024.
 2. Adopt a resolution approving the purchase of two replacement vehicles and equipment for the Police Department for an amount not to exceed \$71,547.
 3. Adopt a resolution approving a charitable gambling premises permit application submitted by the Burnsville Savage Lions Club to conduct gambling at The Crooked Pint Ale House.
- E. Parks and Recreation
- F. Public Works
- G. Finance
1. Approve Claims Listing.
- H. General
1. Approve the license renewals for therapeutic massage enterprises, refuse haulers, edible THC sales, and liquor licenses effective March 1, 2024, through February 28, 2025.

2. Adopt a resolution approving an Edible THC License for Fresh Thyme Farmer's Market located at 14100 Highway 13 South.
3. Adopt a resolution approving a Temporary On-Sale Liquor License for St. John the Baptist Catholic Church and School for a school community fundraiser on March 2, 2024.
4. Adopt a resolution approving a contract amendment for interim finance director services with Abdo Financial Solutions through April 30, 2024, for an amount not to exceed \$87,000.
5. Adopt a resolution approving a Funding Support Agreement with Scott County for improvements to the Savage Library for \$180,000.
6. Adopt a resolution establishing an absentee ballot board for all of 2024 elections in the City of Savage.
7. Adopt a resolution appointing election judges for the Presidential Nomination Primary Election on March 5, 2024.
8. Adopt a resolution approving a tobacco and edible THC license for Savage Outlet Plus located at 14101 Highway 13 South.
9. Adopt a resolution approving an edible THC license for H & R Shop, d/b/a 42 Smoke Shop, located at 3983 Egan Drive.

7. GENERAL BUSINESS

- A. Consider adopting a resolution to approve the City's advisory commission appointments for 2024.

Community Equity Commission

- Move Ryan Johngrass to voting member
- Appoint Juan Macias to 1st alternate
- Appoint Abhradeep Chatterjee to 2nd alternate

Economic Development Commission

- Move Shailee Chowdhary to voting member
- Move Fred Corrigan to voting member
- Appoint Jill Sims to 1st alternate

Planning Commission

- Appoint John Wallace to 1st alternate
- Reappoint and move Drew Christensen to voting member

Parks, Recreation and Natural Resources Commission

- Reappoint Andrea Sjogren to 2nd term
- Move Brenda Shearer to voting member
- Move Joshua Mason to 1st alternate
- Appoint Kevin Chau to 2nd alternate

8. CITY COUNCIL REPORTS

9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

10. ADJOURNMENT