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**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.

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**City of Savage  
CITY COUNCIL MEETING AGENDA  
Savage City Hall Council Chambers  
Tuesday, February 20, 2024, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
  - A. Presentation: Scott County Library Operations
  - B. Oath of Office: Police Officer Cautia Johnson
  - C. Oath of Office: Firefighters Dalton Burns, Matthew Jensen, Dillon Settergren, Ryan Latourelle, Tim Schwab
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
  - A. Approve minutes of the regular City Council Meeting from February 5, 2024.
  - B. Approve minutes of the City Council Worksession from February 12, 2024.
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 Andrew Imig to the position of Police Officer effective February 26, 2024.
    2. Adopt a resolution to appoint Chad Palm to the position of IT Manager effective March 4, 2024.

- B. Engineering/Utilities
  - 1. Adopt a resolution authorizing the execution of a Professional Services Agreement with Bolton & Menk, Inc. for a not-to-exceed amount of \$31,900 for the Community Park Monument Signage Project, City Project 24-09.
  - 2. Adopt a resolution receiving quotes and awarding contract for the 2024 Street Improvement Project – Storm Sewer Lining, City Project 24-01.
- C. Planning
  - 1. Adopt a resolution approving the use of \$500,000 in ARPA funds to the Scott County Community Development Agency for acquisition of real properties for affordable housing consistent with the established Memorandum of Understanding.
- D. Police/Fire
  - 1. Adopt a resolution approving forfeited vehicles be declared surplus equipment and be disposed of in a manner that complies with state law.
  - 2. Adopt a resolution approving updates to the City's Emergency Operations and Employee Preparedness Plans.
- E. Parks and Recreation
- F. Public Works
- G. Finance
  - 1. Approve Claims Listing.
- H. General
- 7. GENERAL BUSINESS
  - A. Consider adopting a resolution approving the Eagle Creek Sub-watershed Assessment for the Eagle Creek Feasibility Study, City Project 20-15.
  - B. Consider adopting a resolution approving plans and specifications and authorize advertisement for bids for the Community Park Parking Lot Improvement Project, City Project 24-03.
- 8. CITY COUNCIL REPORTS
- 9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
- 10. ADJOURNMENT