
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, March 4, 2024, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from February 20, 2024.
 - B. Approve minutes of the Emergency City Council Meeting from February 22, 2024.
5. PUBLIC HEARINGS
 - A. Conduct a Public Hearing regarding the Notice of Violation from the Minnesota Department of Health for combined radium 226 and 228 above the maximum contaminant level in the City's public water system.
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 Peter Sengmany to the position of Sales Associate – Liquor Operations effective March 5, 2024.

- B. Engineering/Utilities
 - 1. Adopt a resolution approving final payment and compensating change order for the Fire Station No. 2 Outlet Control Structure & Pond Maintenance Project, City Project 21-60.

- C. Planning
 - 1. Adopt a resolution approving the termination of the Lease Agreement with Eflow, Inc. for the Papa Murphy's space at 8200 County Road 42, Suite 200.

 - 2. Adopt a resolution authorizing the appropriate City officials to execute a Lease Agreement with Pi Squared, LLC for the Papa Murphy's space at 8200 County Road 42, Suite 200.

- D. Police/Fire
- E. Parks and Recreation
- F. Public Works

- G. Finance
 - 1. Adopt a resolution approving claims listing.

- H. General
 - 1. Adopt a resolution approving the license renewals for Tobacco Licenses effective April 1, 2024 through March 31, 2025.

 - 2. Adopt a resolution re-authorizing participation in the Council on Local Results and Innovation's Performance Measurement Program.

 - 3. Adopt a resolution appointing Police Chief Rodney Seurer as Acting City Administrator.

7. GENERAL BUSINESS

8. CITY COUNCIL REPORTS

9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

10. CLOSED SESSION

- A. Closed session pursuant to Minn. Stat. Section 13D.03(b) to consider strategy for labor negotiations, including negotiation strategies regarding the IAFF Local 2910.

11. ADJOURNMENT