
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.

**City of Savage
CITY COUNCIL MEETING AGENDA
Savage City Hall Council Chambers
Monday, March 18, 2024, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
 - A. Oath of Office: Police Officer Cautia Johnson
 - B. Minnesota Valley Transit Authority Presentation
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from March 4, 2024.
 - B. Approve minutes of the City Council Worksession from March 11, 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 to accept the resignation of Gary Holler from the position of Part-time Fire Captain effective March 4, 2024.
 2. Adopt a resolution to accept the resignation of Michael Collyard from the position of Part-time Fire Captain effective March 4, 2024.
 3. Adopt a resolution to appoint Stephen Peter to the position of Utility Service Worker I effective March 19, 2024.
 4. Adopt a resolution to appoint Ruwan Weerakkodi Arachchilage to the position of Senior Account Clerk effective March 19, 2024.

5. Adopt a resolution to appoint Evan Herland to the position of Administrative Clerk II effective March 19, 2024.
6. Adopt a resolution to appoint Gregory Elster to the position of Liquor Sales Associate effective March 19, 2024.
7. Adopt a resolution to appoint David Bisbee to the position of Liquor Keyholder effective March 19, 2024.
8. Adopt a resolution to appoint Matthew Burt to Finance Director effective April 1, 2024.

B. Engineering/Utilities

1. Adopt a resolution receiving bids and awarding contract for the 2024 Street Improvement Project, City Project 24-01.
2. Adopt a resolution approving the First Amendment to Lease Agreement to expand lease area for cellular tower located in Trost Park at 5453 137th Street, City Project No. 22-41.

C. Planning

D. Police/Fire

E. Parks and Recreation

1. Adopt a resolution authorizing the appropriate City officials to enter into a cost sharing agreement with Dan Patch Days, Inc. for an amount not to exceed \$40,000.

F. Public Works

G. Finance

1. Adopt a resolution to approve claims listing.

H. General

7. GENERAL BUSINESS

- A. Receive the 2023 Liquor Operations Annual Report.

8. CITY COUNCIL REPORTS

9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

10. ADJOURNMENT